| CP Chamber Regular Meeting Agenda |
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| Location: | CP Chamber Office |
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| Date: | 08/12/2024 |
| Time: | 5:00 pm |

# Agenda details:

## Call to order:

### Members present:

### Others Present and Members absent:

### Read Minutes of previous meeting and approval or amend.

## Financial Business:

### Summary of monthly accounting preseted by Susan Schaefer.

## Old Business:

## New Business:

### Vote: Review new Budget Committee Report presented by Susan Schaefer for the year and vote to adopt.

* 1. Vote: Approval to apply for 501c3 status through Form 1023 Extensive instead of 1023-EZ
  2. Vote: Review the 501c3 Mission, Vision, Values and vote for approval to proceed.
  3. Vote: 501c3 Board of Directors Structure
  4. Discuss ideas for Members for 501c3 Board.
     + 1. Someone from school, not in leadership role
       2. Resource Care
       3. Community Member
       4. Business Owner
       5. Chamber Members

### Discuss Hunters Feed Committee Progress

### Vote: Set date, time and location for Hunters Feed Community Meeting.

* 1. Discuss progress on first Lunch and Learn session.
  2. Vote: Community Cancer Walk - October 12 - Vote on if the Chamber of Commerce will have booth and what we will sell if so. All proceeds go back to the Cancer Fund.
  3. Discuss Chamber Banquet committee progress.
  4. Vote: Banquet committee budget review and vote to adopt.
  5. Vote: Approval for Ruby to spend $500 sponsorship on office.

## Date of Next Meeting: September 9TH 2024

### Adjourn