| CP Chamber Regular Meeting Agenda |
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| Location: | CP Chamber Office |
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| Date: | 08/12/2025 |
| Time: | 6:00 pm |

# Agenda details:

## Call to order:

### Members present:

### Others Present and Members absent:

* 1. Citizens to be heard:
  2. Read Minutes of the previous meeting and approve or amend.

## Financial Business:

### Summary of monthly accounting presented by Kristin Boggs

* 1. Discuss financials

## Old Business:

1. Board Member Reports and Suggestions:
   1. Discuss with Susan the update on the 102EZ and its requirements.

## New Business:

### Discuss 501c (3) Growing Cross Plains Inc. has a certificate of formation and a federal ein letter and number.

* + - 1. Vote/Establish a board for the nonprofit

### Discuss the forms Sheila sent including the Conflict of interest disclosure, bylaws and the narrative.

* 1. Discuss the narrative because it will be the scope of the 501c(3)
  2. Discuss Bingo Updates
  3. Discuss SPUR conference findings and grant progress
  4. Discuss money making ideas
     + 1. Inflatable dinosaur race
  5. Discuss Banquet
     + 1. Nominations
       2. Silent auction prizes
       3. Awards
       4. Food
       5. Sponsorships
       6. Speaking Roles
       7. Haylee’s ticket sales
  6. Discuss why the banquet is in September.

## Date of Next Meeting: September 8, 2025

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### Adjourn