



Cross Plains Chamber of Commerce

125 S. Main St. | PO Box 233

Cross Plains, TX 76443

(254) 725-7251

crossplainschamber@yahoo.com

Cross Plains Chamber of Commerce Regular Session Meeting Minutes

Date: July 22nd, 2024 at 5:00 PM

Location: Cross Plains Chamber Office

Meeting was called to order by Tiffany Holland at 5:10 PM

Members Present: Bryan Bennett, Tiffany Holland, Kristin Boggs, Shelia Payne, Dana Sons

Others Present: Ruby Wilke

Members Phoned In: Susan Schaefer

Members Not Present: Allen Williams, Jake Estes, Ashley Smith

Minutes from the Previous Meeting: Tiffany Holland presented the minutes from the last regular session on 06/17/24. Tiffany Holland presented the minutes from the special session on 06/20/2024. Dana Sons motioned to accept both sets of minutes. Bryan Bennett seconded. The Board voted. Six Ayes. No Nays. Motion carried.

Financial Report: Was given by Ruby Wilke.

Old Business: No old business was discussed.

New Business:

- a. Discussed the Lunch and Learn expenses for the year and how to set up sponsorship. Tiffany suggested checking with Texas Workforce commission for sponsorship. The Board discussed asking different junior colleges for sponsorships. Tiffany suggested asking for donations from non-members instead of charging ticket prices.
- b. Banquet Committee updates were discussed. The banquet venue has been donated for use for Friday and Saturday. The passports are being made on Thursday 07/25 from 1-3pm at the Chamber office. The Board went of the script and discussed speaking parts. Nominations for awards would now be placed on the Facebook page to allow CP citizens to also make nominations. Tiffany and Ruby presented the Charity Auctions and Luxgive hunting trips and vacations we could auction at the banquet. Bryan believes the banquet shouldnt have a silent auction, because this is a celebration for chamber members. Susan and Shelia agreed. The Board considered the auctioning these trips at the hunters feed.



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- c. Bryan Bennett made a motion to pay \$349 for the cooler from Higginbothams to gift to the Passport winner at the banquet. Sheila Payne seconded. The Board voted. Seven Ayes. No Nays. Motion carried.
- d. Discussed adopting the Sponsorship program for the youth. Ruby will send the Board an email with more information on the Ambassador program that she found.
- e. Discussed Summer Bash details for what the Board thought worked and didn't work at the bash. Sheila suggested getting a band next year, and that we ask the city to install electricity hook-ups for vendors. Tiffany suggested we check in vendors earlier.
- f. Discussed the August Sidewalk Sale. Tiffany wants Board members at the Chamber office by 7 AM to help set up. Discussed doing a Chamber Information booth at the sidewalk sale with a suggestion box, passports, and nomination forms for the awards. Will need to boost the sidewalk sale on Facebook again.
- g. Discussed having a recruitment day. Discussed the idea of schedule a coffee shop meeting monthly at 7a.m. on the 2nd Tuesday of each month to recruit new members.
- h. Bryan Bennett made a motion to move the Chamber meetings to the 2nd Monday of each month. Sheila Payne seconded. The Board voted. Seven Ayes. No Nays. Motion carried.
- i. Discussed presenting the award to for the Town Motto Winner. Will discuss further once we get in the trophy.
- j. Sheila Payne made a motion to have the Office Manager and the current Treasurer on all active accounts for the Chamber moving forward. Kristin Boggs seconded. Seven Ayes. No Nays. Motion carried.
- k. Tiffany made a presentation on how to use the Google Drive.

Adjournment: Bryan Bennet made a motion to adjourn the meeting. Sheila Payne seconded. The Board voted. Seven Ayes. No Nays. Motion carried. Tiffany Holland thereupon called the meeting adjourned at 6:24 PM.

Date of Next Meeting: August 12th at 5:00 PM at the Cross Plains Chamber office.

Minutes submitted by Kristin Boggs, Secretary

Minutes approved by: Tiffany Holland, President



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