

Cross Plains Chamber of Commerce Regular Session Meeting Minutes

Date: November, 18, 2024 at 6:00 PM

Location: Cross Plains Chamber Office

Meeting was called to order by Tiffany Holland at 6:01PM

Members Present: Jake Estes, Dana Sons, Susan Schaefer, Kristin Boggs, Allen Williams, Tiffany Holland

Others Present: Ruby Wilke

Members Phoned In: Bryan Bennett

Members Not Present: Sheila Blackburn, Ashley Smith

Minutes from the Previous Meeting: Motion to approve minutes was given by Dana Sons. Jake Estes seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.

Financial Report: Was presented by Susan Schaefer.

Old Business:

New Business:

- a. The Board discussed the Hunter's Feed. What went well was the layout of the tables, food tables being at the back of the Feed, the flow and directing of people, the amount of people who came, the amount of bags handed out, and the door prizes being numbered. Things we can improve upon next year are having two people calling out prize tickets and two runners, bluetooth speakers around the area for people to hear their tickets called in the back, that we don't let volunteers be entered in door prize winnings, and check into getting porta-potties. Bryan suggested that only hunters get door prizes. Tiffany disagreed saying that we can not let only certain people win prizes. The Board decided it would be best to speak more on this at next year's community meeting.
- b. Susan Schaefer made a motion to pay Ruby \$540 for her Banquet Meal Prep time of 36 hours. Allen Williams seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.
- c. The Board tabled the discussion of making CP Beautiful.
- d. Susan Schaefer made a motion to accept Ashley Smith's resignation from the Board. Kristin Boggs seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.
- e. Bryan Bennett made a motion to add Raven Smith as a Board Member for the Cross Plains Chamber of Commerce. Dana Sons seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.



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- f. Ruby briefly spoke about the AI Chamber Pros Training in February in Las Vegas, and expressed her interest in going. The Board asked her to get them more information about the trip and that we would vote on it at the next meeting. Jake made a motion to table the vote until the next meeting.
- g. The Board discussed the upcoming December events. Ruby expressed that the Board needs to get at least 10 \$10 gift cards each for the Gift Card Tree. She stated that she made a spreadsheet in the drive for us to enter the donations on. For Sip & Shop, Susan suggested that next year we set up vendors on a separate date than the parade. Tiffany stated that she will get the duties for everyone during the festivities to the Board Members next week. A mic will be set up in front of the Senior Center where Bryan will DJ with Christmas songs. Tiffany said that she will ask Higginbothams if we can set up there instead so there wasn't so much traffic in the area. For the Parade, Ruby said that she was going to line up people on the street between the church and the school before the parade. She showed the Board the parade prizes. For the Best Baker Competition, Ruby stated Kristin would supervise the judging on the 4th of December Winners will get an apron.

Adjournment: A motion was made to adjourn the meeting by Jake Estes. Susan Schaefer seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried. Tiffany Holland thereupon called the meeting adjourned at 6:47pm.

Date of Next Meeting December 9th, 2024 at the Chamber Office

Minutes submitted by: Kristin Boggs, Secretary Minutes approved by: Tiffany Holland, President