



## Cross Plains Chamber of Commerce

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# Cross Plains Chamber of Commerce Regular Session Meeting Minutes

**Date:** January 13, 2025 at 6:00 PM

**Location:** Cross Plains Chamber Office

**Meeting was called to order by** Sheila Blackburn at 6:00PM

**Members Present:** Jake Estes, Shelia Blackburn, Dana Sons, Susan Schaefer, Kristin Boggs, Raven Smith, Bryan Bennett

**Others Present:** Ruby Wilke

**Members Phoned In:**

**Members Not Present:** Tiffany Holland, Allen Williams

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

**Financial Report:** Was presented by Susan Schaefer. Payroll taxes are due. \$500 electric bill this month. The Chamber is over budget.

**Old Business:**

**New Business:**

- a. The Board reviewed the lease with Dana Sons. Dates were added in the term section with a one year contingency added. Bryan Bennett motioned to accept and sign the lease with Dana Sons. Jake Estes seconded. The Board voted. 5 Ayes. 0 Nays. Motion carried with Dana Sons abstaining from voting.
- b. The Board reviewed and discussed the new Sponsorship Packet. The Board decided to split the sponsorship into 6 month donations on the Business Literacy Sponsorship. The Board found a few spelling errors that needs to be corrected. Dana Sons made a motion to accept the Sponsorship Packet with the corrections. Bryan Bennett seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.
- c. The Board discussed the tiered dues. The board decided to continue to have individual memberships that are \$50, but that we need to point out that they are only for individual members, and not for companies. The Board discussed having a 40% discount on 2+ businesses. Bryan Bennett made a motion to accept tiered due rates with the above corrections. Kristin Boggs seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.

- d. The Board discussed Summer Bash. The board will be going to the EDC Board Meeting on January 16th to discuss moving the Summer Bash downtown. We will be asking AEP to donate outlets on Main St. for the vendors. The Board agrees to have a talent show again this year. Kristin suggest to have music up and down the street. Bryan Bennett makes a motion to move Summer Bash to Main St. between Texas Heritage and Backwoods on both sides of street. Kristin Boggs seconds. The Board voted. 6 Ayes. 0 Nays. Motion carried.

**Adjournment:** A motion was made to adjourn the meeting by Bryan Bennett. Dana Sons seconded. Sheila Blackburn thereupon called the meeting adjourned at 6:51pm.

**Date of Next Meeting February 11th at 6:00 PM**

**Minutes submitted by: Kristin Boggs, Secretary**

**Minutes approved by: Tiffany Holland, President**