



**Cross Plains Chamber of Commerce**

125 S. Main St. | PO Box 233

Cross Plains, TX 76443

(254) 725-7251

[crossplainschamber@yahoo.com](mailto:crossplainschamber@yahoo.com)

## Cross Plains Chamber of Commerce Special Session Meeting Minutes

**Date:** December 16, 2024 at 6:00PM

**Location:** Virtual Meeting via Google Meet

**Meeting was called to order by** Tiffany Holland at 6:04PM

**Members Present:** Jake Estes, Sheila Blackburn, Susan Schaefer, Kristin Boggs, Bryan Bennett, Raven Smith, Tiffany Holland

**Others Present:** Ruby Wilke

**Members Not Present:** Allen Williams, Dana Sons

**New Business:**

- a. The Board discussed and voted on dates for the 2025 Events. The event dates are as follows:

- ☐ **February 8th - Valentine's Sidewalk Sale**
- ☐ **March 22nd - Sidewalk Sale**
- ☐ **May 31st - Summer Bash**
- ☐ **August 2nd - Sidewalk Sale**
- ☐ **September 6th - Banquet**
- ☐ **November 1st - Hunter's Feed**
- ☐ **November 29th - Small Business Saturday**
- ☐ **December 4th - Sip and Shop / Parade**

Bryan Bennett made a motion to accept the above dates. Susan Schaefer seconded. The Board voted. 7 Ayes. 0 Nays. Motion carried.

- b. The Board reviewed the lease with Dana Sons. Sheila stated that under the Utilities portion of the lease that the time should be specified, and that Dana should add a clause for lease violations and repercussions, and that the lease should be reviewed anytime an officer changes. Susan stated that that should be up to Dana whether she wants to change those areas of the lease or not. Sheila Blackburn made a motion to accept the Lease Agreement with Dana Sons with allowance for the above changes to be made if Dana feels the changes are necessary. Kristin Boggs seconded. The Board voted. 7 Ayes. 0 Nays. Motion carried.
- c. The Board discussed tiered plans for membership. Susan Schaefer made a motion to accept the following:



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We will charge members membership fees one time a year starting in January 2025.

Members will have an option of 3 different tiers to choose from, as follows:

- \$150 with fewer discounts/perks
- \$300 with more discounts/perks
- \$500 with most discounts/perks

Sheila seconded the motion. The Board voted. 5 Ayes. 0 Nays. Motion carried.

Susan will sit down with Ruby and help her prorate members fees who are not in January. Tiffany and Ruby will iron out the discounts and perks for each tier. We will need to get letters out to the members letting them know that changes are coming soon. Ruby will get those out next week. Ruby and Kristin will set down and call the members and explain the tiers in the coming month.

**Adjournment:** A motion was made to adjourn the meeting by Susan Schaefer. Bryan Bennett Seconded. Tiffany Holland thereupon called the meeting adjourned at 6:50pm.

**Date of Next Meeting : January 13, 2025**

**Minutes submitted by Kristin Boggs, Secretary**

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