Kirbyville Area Chamber of Commerce November Regular Meeting Agenda

November 9, 2022 6:30pm Location Stinger Building Kirbyville, Tx 75956

I. Order of Business

- A. Call to Order
- B. Declaration of Quorum
- C. Invocation
- D. Public Comments None
- E. Presidents Address –

II. Consent Agenda

- A. Motion to approve consent agenda items presented.
 - a. Consider and discuss approval of the minutes of the following meetings: Regular Meeting, October 5, 2022
 - b. Treasurer Report with correction from October
 Consider donation to Kirbyville Women's Civic Club Veteran's Day Program

III. Regular Agenda

A. Consider and discuss new members to the Chamber
 Applications and payments have been received for the following:
 Community Bank
 Sign Gypsies

Renewals Nineteen26

List of Drops Broussard's Farm Alisha Spicer Eric Hunt Farmers Jack & Tammy Bishop Southeast Texas Printing Tom Jrs

- B. Website update
 - a. Paid for 1 year, total of \$141.82
- C. Grant update
 - a. Light Update 4 lights installed with photocells
 - b. Benches

- i. Received donation of \$5,000 for 6 benches and concrete pads
 - 1. Benches
 - a. Bid from CSF \$3,453.82 (no brackets)
 - b. Bid from ULINE \$4,656.71
 - c. (possible bid)
 - 2. Concrete pads
 - a. Lonestar Foundations \$2,700 (not formal bid)
 - b. Action Construction
- c. Signage design
 - i. Bid from Tyler estimate \$4000 for both signs, installed by Tyler
 - ii. Bid from Bobby \$3500 each
- B. Event update
 - a. BBQ / Trade Days Tyler
 - b. Halloween Festival recap
 - i. Estimated attendance 500-700 people
 - ii. Raised \$200 for scholarship fund
 - iii. Total cost of event
 - 1. Candy budgeted \$100
 - a. Sam's \$78.76
 - b. Walmart \$173.55
 - 2. Flyers and signs budgeted \$331
 - a. Southeast Texas printing \$265
 - 3. Final budget \$431 Spent \$517.31
 - c. Snowman / Lighted Parade (December 9th)- Jean & Crystal, Amanda
 - i. Event presentation for approval
 - d. Fireworks announced in paper, flyer posted
 - e. Chamber Banquet (January 14)
- C. Chamber meeting change
 - a. Proposed change to upcoming meetings
 - i. December
 - 1. Scheduled December 8, 2022
 - 2. Proposed December 7, 2022
 - ii. January
 - 1. Scheduled January 12, 2023
 - 2. Proposed January 4, 2023

IV. Adjournment

Next meeting day is Wednesday December 7 at 6:30 pm