

MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
WHITEWRIGHT AREA CHAMBER OF COMMERCE
WAS HELD ON THE 13TH DAY OF APRIL, 2021 AT 5:30 PM
MEETING WILL BE HELD AT 111 W. GRAND STREET, WHITEWRIGHT, TEXAS.
AT WHICH TIME THE FOLLOWING SUBJECTS WERE DISCUSSED, TO WIT:

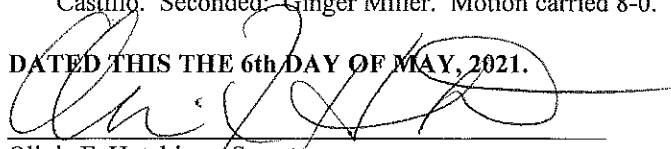
1. **Attendance/Notice of Meeting:**
 - 1.1. **Board Members:** Laura Freer, Olivia Hutchison, Angie Eads, Karri Donoho, Gwyn Jordan, Ashley Schoonover, Ginger Miller, Nick Castillo
 - 1.2. **Absent Board Members:** Amanda Francis
 - 1.3. **Guests:** Laura Dapkus, Sheep Boutique
 - 1.4. **Notice of Meeting:** To be received and accepted as posted and distributed.
 - 1.5. **Called to Order:** At 5:47 PM Laura Freer, President called the meeting to order.
2. **Informational Reports:**
 - 2.1. Public Comments: None
3. **Action Items: Business of Meeting:**
 - 3.1. Consider and Act on Minutes from March 9th, 2021 Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Ginger Miller. Motion carried 8-0.
 - 3.2. Consider and Act on Minutes from March 18th, 2021 Workshop Meeting. Motion to Approve: Karri Donoho. Seconded: Angie Eads. Motion carried 8-0.
 - 3.3. Consider and Act on March 2021 Treasurer Report. Motion to Approve: Angie Eads. Seconded: Nick Castillo. Motion carried 8-0.
 - 3.4. Preview of new Chamber Website with Laura Dapkus, Sheep Boutique. Laura Dapkus, gave us a brief background on her and her experience. The entire website was reviewed and questions were answered. Website is whitewright.org
 - 3.5. Review 2021 Membership List. The 2021 Membership list was review, the current list shows new members and returning members. Current membership count is forty-nine, three members did not return. Two non-returning should be notified, one may not be in business.
 - 3.6. Review and Act on Scholarship Essays. Copies of all forty essays were handed out to all board members. A set of copies will be given to Amanda Francis. Top ten choice for each board member will be emailed to Laura Freer by May 7th. We will select students at next scheduled meeting May 11, 2021. Note vote action taken at this meeting.
 - 3.7. Discuss upcoming 2021 Chamber of Commerce Events.
 - 3.7.1.1. Chamber Banquet – May 1st: Angie & Nick will MC the banquet, auction will take place, banquet program outlined, name tags will be made by Angie, blessing, twelve dinner tables will be setup with numbers to assist with order of banquet line, Karri & Olivia will handle table decoration, each table will have a chair marked for centerpiece table prize and Olivia will review menu with Chef Aaron and will be point of contact for food at the banquet. Awards will be handed out Business of the Year, New Business, Volunteer of the Year, and Above and Beyond. Ashley is in charge of getting awards made.
 - 3.7.1.2. Second Community Yard Sale, June 6th – No discussion this meeting.
 - 3.7.1.3. Fall Festival, 1st Weekend in November (Nov. 6th) – No discussion this meeting.
 - 3.8. Discuss and Act on Resignation submitted by Sheri Kent. A verbal resignation was received. Motion to accept resignation: Nick Castillo. Seconded: Karri Donoho. Motion carried 8-0.

Informational Reports:

These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item.

4. Board Members Concerns: None
5. **Adjourn:** The meeting was adjourned at 7:49 PM by Laura Freer, President. Motion to Adjourn: Nick Castillo. Seconded: Ginger Miller. Motion carried 8-0.

DATED THIS THE 6th DAY OF MAY, 2021.


Olivia F. Hutchison, Secretary