

MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
WHITEWRIGHT AREA CHAMBER OF COMMERCE
HELD ON THE 10th DAY OF AUGUST, 2021 AT 5:30 PM
MEETING WAS BE HELD AT 111 W. GRAND STREET, WHITEWRIGHT, TEXAS.
AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

1. Attendance/Notice of Meeting:

- 1.1. **Board Members:** Karri Donoho, Angie Eads, Amanda Francis, Laura Freer, Olivia Hutchison, Gwyn Jordan (Arrived 6:15 PM).
- 1.2. **Absent Board Members:** Ashley Schoonover, Ginger Miller
- 1.3. **Guests:** None
- 1.4. **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5. **Called to Order:** At 5:43 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 approve Minutes from June 8, 2021 Regular Meeting. Motion to Approve: Angie Eads. Seconded: Amanda Francis. Motion carried 5-0.
- 3.2. Consider and approve Minutes from June 17, 2021 Workshop Meeting. Motion to Approve: Amanda Francis. Seconded: Angie Eads. Motion carried 5-0.
- 3.3. Consider and approve Minutes from July 20, 2021 Regular Meeting. Motion to Approve: Karri Donoho. Seconded: Amanda Francis. Motion carried: 5-0.
- 3.4. Consider and approve July 2021 Treasurer Report. Motion to Approve: Karri Donoho. Seconded: Angie Eads. Motion carried 5-0.
- 3.5. Consider and approve removing Nicholas Castillo as a Board Member. Nick Castillo resigned due to school and work scheduled. Motion to Approve: Angie Eads. Seconded: Olivia Hutchison. Motion carried 5-0.
- 3.6. Discuss remaining events for 2021.
 - 3.6.1. Halloween - Two people need to be here at the office to hand out candy to the kids. Scouts will be contacted to see what they are doing.
 - 3.6.2. Golf Tournament – September 20th. Registration Flyers were sent out to 2020 players via email and mail. Additional flyers were sent out to all the Chamber members. Ashley Schoonover delivered the 100 Farmers Insurance bags for tournament goodies. Snacks are needed for Goodie Bags. Big item door prizes suggested are concert tickets at the casino and possibly hotel stay. Possible vouchers for alcohol. We need a total of five door prizes. Amazon has scratch off tickets that can be stuck onto anything such as a business card. Putting contest will be sponsored by Push & Pull, Dan Whitmore. Send an invoice for Bob Utter with the same sponsorships as 2020 tournament to Butch Morgan for delivery.
 - 3.6.3. Fall Craft Festival – Snap Center and Mama Suzy's will be allowed to serve breakfast items and coffee. Paper wrist bands needed. The vineyard needs to be notified that they will need a tasting permit for the festival. The B Board will be contributing \$3,000 to the Craft Festival, a portion of the donation can be used for entertainment. The First United Methodist Church will allow the Chamber to use the hall at no cost however we will make an offering. Food trucks will be moved to City Hall parking lot and car show to Pettit parking lot area. Corn Tournament and Children's area will be in Event Lot with as many as 12 to 15 board allowing 2 to 3 feet per board. Amanda Francis will check into bands for entertainment.

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

Action Items:

5. Adjourn: The Meeting was adjourned at 7:23 PM by Laura Freer, President. Motion to Adjourn: Amanda Francis. Seconded: Olivia Hutchison. Motion carried 6-0.

DATED THIS THE 26th DAY OF AUGUST, 2021.


Olivia F. Hutchison, Secretary