

MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
WHITEWRIGHT AREA CHAMBER OF COMMERCE
HELD ON THE 20th DAY OF JULY, 2021 AT 5:30 PM
AT 111 W. GRAND STREET, WHITEWRIGHT, TEXAS.
AT WHICH TIME THE FOLLOWING SUBJECTS WERE DISCUSSED, TO WIT:

Attendance/Notice of Meeting:

- 1.1. **Board Members:** Amanda Francis, Ginger Miller, Angie Eads, Ashley Schoonover, Laura Freer, Olivia Hutchison.
- 1.2. **Absent Board Members:** Nick Castillo, Karri Donoho, Gwyn Jordan
- 1.3. **Guests:** None
- 1.4. **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5. **Called to Order:** At 5:42 PM Laura Freer, President called the meeting to order.

Informational Reports:

1. Public Comments: None

Action Items: Business of Meeting:

3. Consider and Act on Minutes from June 8, 2021 Regular Meeting. Correction Needed. Motion to Table: Amanda Francis. Seconded: Angie Eads. Motion carried 6-0.
4. Consider and Act on Minutes from June 17, 2021 Workshop Meeting. Correction Needed. Motion to Table: Angie Eads. Seconded: Amanda Francis. Motion carried 6-0.
5. Consider and Act on June 2021 Treasurer Report. Motion to Approve: Ginger Miller. Seconded: Angie Eads. Motion carried 6-0.
6. Discuss remaining events for 2021.
 1. Golf Tournament – Date confirmed for Monday, September 20th, 2021. Tournament will be at Tanglewood Golf Course, Pottsboro, TX. Ashley Schoonover will donate bags for tournament. Laura Freer will find small items for drawings. Angie Eads will handle Tournament Flyer form. Olivia Hutchison will put the form on the website, email and send out hard copies.
 2. Halloween - Nothing for us to do.
 3. Craft Fall Festival – Date is Saturday, November 6th from 10:00 AM – 4:00 PM. Maps needs updates. A stage will be on the corner by the City Library for entertainment. First United Methodist Church will allow us to use the Fellowship Hall for the Craft portion of the festival. Children's events and Food Trucks will be in the Event Lot next to Legend Bank. We will not provide electricity or water. Fees will be \$50 per lot or food truck. The Chamber will sell drinks, no vendors will be allowed to sell any drinks. We do need to buy new tubs for drinks. Drinks will be sold by Event Lot and at the First United Methodist Church. Tables and chairs will be put out by stage and food truck area. Craft Vendor Information will be mailed and emailed to vendors on list. A flyer will be placed on the Chamber website soliciting vendors.

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.

7. Board Members Concerns: We need to remove Nick Castillo as a member, he is not able to attend our meetings any longer. Please bring names to next meeting for a replacement candidate.

Action Items:

8. Adjourn: The meeting was adjourned at 6:39 PM by Laura Freer. Motion to adjourn: Olivia Hutchison. Seconded: Angie Eads. Motion carried 6-0.

DATED THIS THE 30th DAY OF JULY, 2021.


Olivia F. Hutchison, Secretary