

MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
WHITEWRIGHT AREA CHAMBER OF COMMERCE
WAS HELD ON THE 14th DAY OF DECEMBER, 2021 AT 5:30 PM
MEETING WILL BE HELD AT LENOIR-SAGE VINEYARDS,
2277 HAYDEN HALL ROAD, BELLS, TEXAS 75414.
AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Laura Freer, Jennifer Beasley, Angie Eads, Ginger Miller, Karri Donoho, Olivia Hutchison.
- 1.2. Absent Board Members: Gwyn Jordan, Amanda Francis, Ashley Schoonover
- 1.3. Guests: Lynn Williams
- 1.4. Notice of Meeting: To be received and accepted as Posted and distributed.
- 1.5. Called to Order: At 6:06 PM Laura Freer, President called the meeting to order.

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.

2. Public Comments: Lynn Williams mentioned the Christmas parade was awesome! The time was good and it should be a standard.

Action Items: Business of Meeting:

3. Discuss and approve Minutes from October 18, 2021 Regular Meeting. Motion to Approve: Ginger Miller. Seconded: Angie Eads. Motion carried 6-0.
4. Discuss and approve Minutes from November 9, 2021 Regular Meeting. Motion to Approve: Karri Donoho. Seconded: Angie Eads. Motion carried 6-0.
5. Discuss and approve November 2021 Treasurer Report. Motion to Approve: Karri Donoho. Seconded: Ginger Miller. Motion carried 6-0.
6. Discuss and approve Board Member changes. Ashley Schoonover has resigned effective this day. Motion to Approve: Karri Donoho. Seconded: Jennifer Beasley. Motion carried 6-0. Lynn Williams was nominated to fill the vacancy on the board. Motion to Approve: Angie Eads. Seconded: Ginger Miller. Motion carried 6-0. Officers will remain as is for an additional year: Laura Freer, President; Ginger Miller, Vice President; and Olivia Hutchison, Secretary.
7. Discuss ideas for an Event Management System. Spreadsheet needs to be created using experience from the Craft Fall Festival 2021.

Informational Reports:

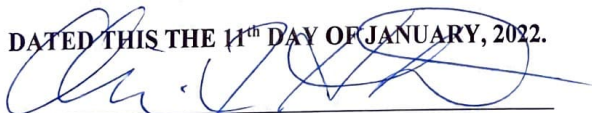
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8. Board Members Concerns: We need to take individual pictures in either blue or black t-shirts for our website. We will have a meeting in January 2022. On January 8th the Chamber will take down the Christmas decorations in the event lot. The Chamber should consider selling Christmas Lolli-Pops for the business and individuals and put them up at the four-way or event lot.

Action Items:

9. Adjourn: The meeting was adjourned at 6:43 PM by Laura Freer, President. Motion to Adjourn: Ginger Miller. Seconded: Karri Donoho. Motion carried 6-0.

DATED THIS THE 11th DAY OF JANUARY, 2022.



Olivia F. Hutchison, Secretary