

## MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE  
WHITEWRIGHT AREA CHAMBER OF COMMERCE  
WAS HELD ON THE 8th DAY OF FEBRUARY, 2022 AT 5:30 PM  
MEETING WILL BE HELD AT 111 W. GRAND, WHITEWRIGHT, TEXAS.  
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, Amanda Francis, Lynn Williams, Gwyn Jordan.
- 1.2. Absent Board Members: Olivia Hutchison
- 1.3. Guests: Chief Marco Robles
- 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.

### 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: None

### 3. Visitor's/Citizens Forum:

At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting. None.

### 4. Action Items: Business of Meeting:

- 4.1. Discuss and approve January 2022 Treasurer Report. Motion to Table: Karri Donoho. Seconded: Angie Eads. Motion carried 8-0.
- 4.2. Consider and Discuss 2022 Annual Banquet updates. The banquet will be held at Bethel Ranch, estimate on cost is \$1,350.00 for the hall. Ticket price will be raised to \$25 to help cover cost. Budget for food will be kept around \$15 per person. We need to look at additional caterers for the banquet, currently have only one quote. We need to contact Beta Club at high school to see if they would assist with serving. We need to find a DJ for banquet. Banquet needs to be on March meeting agenda for approval of all costs for banquet.
- 4.3. Consider, discuss and approve adding a potential intern. We had a college student contact us regarding being the possibility of a summer internship. We need to research the bylaws regarding an internship and if this person must be an honorary board member during their internship or can we just consider them a volunteer. Motion to Table: Karri Donoho. Seconded: Gwyn Jordan. Motion carried 8-0.
- 4.4. Consider and discuss event dates and updates. We need to publish our dates using the mail via ValPak.
  - Valentine Hunt – In progress at the time of this meeting.
  - Meet the Candidates – April 4, 2022. We need at two board member (Laura plus one) here. Marco Robles, Chief of Police will also need to attend if possible.
  - Garage Sale I & II – We would like to partner with Food Banquet, however we may need to plan separately if this does not work. Proposed dates Yard Sale I - May 13<sup>th</sup> & 14<sup>th</sup>. Yard Sale II - October 14<sup>th</sup> & 15<sup>th</sup>.
  - Golf Tournament – Monday, September 19, 2022 at Tanglewood Country Club, Pottsboro, TX.
  - Fall Festival – November 5, 2022
  - Christmas Parade – December 3, 2022. Possible theme “Candy Land”.
- 4.5 Consider, discuss and approve March Mixer at Just Wright Nutrition on St. Partrick’s Day, March 13<sup>th</sup>. Mixer for members, sample drinks and snacks will be served. Mixers will be held on a quarterly basis, not monthly. Motion to Approve: Gwyn Jordan. Seconded: Ginger Miller. Motion carried 8-0.

### Action Items:

5. 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 23rd DAY OF FEBRUARY, 2022.

  
Olivia F. Hutchison, Secretary