

## MEETING MINUTES

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE  
WHITEWRIGHT AREA CHAMBER OF COMMERCE  
HELD ON THE 8th DAY OF MARCH, 2022 AT 5:30 PM  
MEETING WILL BE HELD AT 113 W. GRAND STREET, WHITEWRIGHT, TX 75491  
AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:**

**1. Attendance/Notice of Meeting:**

- 1.1. Board Members: Lynn Williams, Olivia Hutchison, Laura Freer, Angie Eads, Gwyn Jordan, Karri Donoho, Jennifer Beasley.
- 1.2. Absent Board Members: Ginger Miller, Amanda Francis
- 1.3. Guests: Brian Garner, Superintendent Whitewright Independent School District (WISD).
- 1.4. Notice of Meeting: To be received and accepted as posted and distributed.
- 1.5. Called to Order: At 5:32 PM Laura Freer, President called this 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.

**Action Items: Business of Meeting:**

3. Discuss and approve Minutes from January 11, 2022 Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Jennifer Beasley. Motion carried 7-0.
4. Discuss and approve Minutes from February 8, 2022 Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Angie Eads. Motion carried 7-0.
5. Discuss and approve January 2022 Treasurer Report. Motion to Approve: Angie Eads. Seconded: Karri Donoho. Motion carried 7-0.
6. Discuss and approve February 2022 Treasurer Report. Motion to Approve: Karri Donoho. Seconded: Jennifer Beasley. Motion carried 7-0.
7. Discuss and approve the WISD joining the Meet the Candidate meeting. The Meet the Candidate meeting will be scheduled from 6:00-6:30 PM. WISD public meeting for school board candidates will take place at 6:30 PM. WISD is welcome to use the meeting room. Motion to Approve: Karri Donoho. Seconded: Gwyn Jordan. Motion carried 7-0.
8. Discuss Event Management System. No updates, to be added to April agenda.
9. Discuss and approve 2022 Banquet expenses and ticket price. Two estimates received for food at banquet – Tracy Gonzales and Bon Appetit Y'all. We will go with Bon Appetit Y'all. Ticket price will be set at \$25.00 per person. We will add Roaring 20's and 1920's Attire Welcome to flyer. A workshop will be needed to for banquet planning, create centerpieces and make a list of awards, date of workshop is March 29<sup>th</sup>. Motion to Approve: Karri Donoho. Seconded: Gwyn Jordan.
10. Discuss and approve Intern job description and advertisement. A description needs to be created outlining the open positions, up to 2 interns will be hired. Internship will be posted on the Chamber website under Job Postings. Motion to Approve: Karri Donoho. Seconded: Gwyn Jordan. Motion carried 7-0.
11. Discuss March & April 2022 Events – Ribbon Cutting, Chamber Mixer, and Meet the Candidates. We will have a Ribbon Cutting at Legend Bank March 10<sup>th</sup> at 12:00 PM. The Chamber Mixer will be at Just Wright Nutrition March 13<sup>th</sup> at 4:00 PM and Meet the Candidates will be on April 4<sup>th</sup> at 6:00 PM. We need to make changes to the Valentine Hunt so more people in the community get involved. We should consider doing something for Easter also. We need to continue with the Business of the Month for March. We need three people to be on the New Business Subcommittee: Karri Donoho, Ginger Miller, and Gwyn Jordan. The Whitewright Sun paper will put the New Business of the Month in the newspaper at \$25 per announcement. We need a new logo, the updated Chamber logo. Horseplay will be the March Business of the Month. Plaque will be presented to Horseplay on March 10<sup>th</sup> at 11:30 PM.

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12. Board Members Concerns:

**Action Items:**

13. Adjourn: This meeting was adjourned at 7:06 PM by Laura Freer, President. Motion to Adjourn: Olivia Hutchison. Seconded: Gwyn Jordan. Motion Carried 7-0.

**DATED THIS THE 25<sup>th</sup> DAY OF MARCH, 2022**

A handwritten signature in blue ink, appearing to read 'Olivia F. Hutchison', written over a horizontal line.

Olivia F. Hutchison, Secretary