

MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
WHITEWRIGHT AREA CHAMBER OF COMMERCE
HELD ON THE 12th DAY OF APRIL, 2022 AT 5:30 PM
MEETING WAS 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: Laura Freer, Olivia Hutchison, Angie Eads, Ginger Miller, Lynn Williams, Gwyn Jordan, Karri Donoho, Jennifer Beasley
- 1.2. Absent Board Members: Amanda Francis
- 1.3. Guests: None
- 1.4. Notice of Meeting: To be received and accepted as posted and distributed.
- 1.5. Called to Order: At 5:37 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 March 8, 2022 Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Angie Eads. Motion carried 7-0.
4. Discuss and approve Minutes from March 29, 2022 Workshop Meeting. Motion to Approve: Gwyn Jordan. Seconded: Ginger Miller. Motion carried 7-0.
5. Discuss and approve March 2022 Treasurer Report. Motion to Approve: Karri Donoho. Seconded: Gwyn Jordan. Motion carried 7-0.
6. Discuss 2022 Chamber of Commerce Banquet. Awards have arrived and family member of recipients have been notified to assure they are present to receive their awards. Kings Trail has selected two members to receive the award. Photographer was hired for event. Tickets count was reviewed and board members volunteered to approach members not coming to see if they want to attend or donate to the auction. We need drinks for the banquet. We will handle drink and appetizer stations. Brief introduction of city departments and boards. Randolph McGee will be the auctioneer. Auction envelopes will be created for each item that get presented to the winning bidder. Decorating for banquet will be on Friday, April 22nd.
7. Discuss and approve forming sub-committees. Materials approved. We need to approve new members and educate our members. Our members need to have a voice/invitation in how we can help them and what they would like to see on the directory page. Subcommittees will be 3 to 4 people. Fund Raiser Committee: Ginger Miller, Angie Eads, Laura Freer, and Lynn Williams. Membership Committee: Karri Donoho, Ginger Miller, and Olivia Hutchison. Community Committee: Lynn Williams, Karri Donoho, Olivia Hutchison and Gwyn Jordan. Motion to Approve: Karri Donoho. Seconded: Lynn Williams. Motion carried 7-0.
8. Discuss and approve Business of the Month. Business of the Month (April) Quick Check, (May) Ruby Howell, and (June) Tractor Pull. *amend*

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9. Board Members Concerns: Scholarships submissions need to be reviewed and selection made at next meeting.

Action Items:

10. Adjourn: This meeting was adjourned at 7:28 PM by Laura Freer, President. Motion to Adjourn: Gwyn Jordan. Seconded: Karri Donoho. Motion carried 7-0.

DATED THIS THE 5th DAY OF MAY, 2022


Olivia F. Hutchison, Secretary