

## MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE  
WHITEWRIGHT AREA CHAMBER OF COMMERCE  
WILL BE HELD ON THE 13th DAY OF SEPTEMBER 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: Gwyn Jordan, Ginger Miller, Olivia Hutchison, Laura Freer, Angie Eads, Karri Donoho, Lynn Williams.
- 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 5:46 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 August 9, 2022 Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Karri Donoho. Motion carried 7-0.
4. Discuss and approve July 2022 Treasurer Report. Motion to Approve: Karri Donoho. Seconded: Gwyn Jordan. Motion carried 7-0.
5. Discuss and approve August 2022 Treasurer Report. Motion to Approve: Gwyn Jordan. Seconded: Ginger. Motion carried 7-0.
6. Discuss and approve Board Member change. Jennifer Beasley has resigned. Motion to accept resignation: Karri Donoho. Seconded: Lynn Williams. Motion carried 7-0. Courtney Owens has been nominated to fill board vacancy. Motion to approve nomination: Karri Donoho. Seconded: Lynn Williams. Motion carried 7-0.
7. Discuss Community Yard Sale October 14<sup>th</sup> & 15<sup>th</sup>. Poster to be updated with correct dates and signup sheets will be created. Will be posted to Facebook.
8. Updates on Golf Tournament September 19, 2022. Everyone to meet at Visitor's Center at 8:00 AM. Snacks and water to be handled by Gwyn Jordan. Everyone is asked to take photos. Two separate money bags need to be created with all small bills. Bring all banners and T-Signs in the back space to golf course. Everyone is expected to wear your black t-shirt.
9. Updates on Fall Craft Festival November 5, 2022. We need more vendors, list of vendors who have signed up presented. Three bounce houses have been secured and the petting zoo. Horseplay Performance will host the car show.
10. Discuss and approve Business of the Month. Farmer Insurance – Ashley Schoonover (October 2022), Legend Bank (November 2022), Christian Ministries Partnership of Whitewright (December 2022), Tiger Ridge Manufacturing (January 2023) and 1<sup>st</sup> National Bank of Tom Bean (February 2023). Motion to approve: Karri Donoho. Seconded: Angie Eads. Motion carried 7-0.
11. Discuss New Memberships. Three new members have joined: Bronze Fitness, Crooked Letter BBQ and Whitewright Pharmacy. Bronze Fitness have requested a Ribbon Cutting at their Grand Opening Sunday, September 25, 2022.
12. Discuss remaining Chamber Events for 2022. Christmas Parade will be on Saturday, December 3<sup>rd</sup> at 11:00 AM. Santa has been confirmed for the parade.

### Informational Reports:

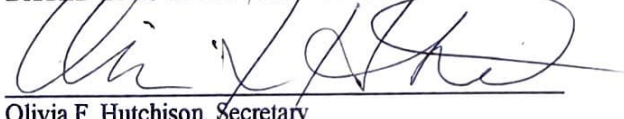
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13. Board Members Concerns: If any board members will be going off the board, please help to find a replacement.

### Action Items:

14. Adjourn: This meeting was adjourned at 7:36 PM by Laura Freer, President. Motion to Adjourn: Angie Eads. Seconded: Gwyn Jordan. Motion carried 7-0.

DATED THIS THE 6<sup>th</sup> DAY OF OCTOBER 2022



Olivia F. Hutchison, Secretary