

**Sweet Home Chamber of Commerce  
Board Meeting Minutes  
December 15, 2022, 5:30 - 7:00 pm**

**Attendees:**

Christy Duncan – President  
Shelly Larson – Vice President  
Lagea Mull – Executive Director  
Karla Hogan  
Blake Manley  
Kevin Van Cleave  
Tawny Miller  
Wendi Melcher – *excused absence*  
Mark Opperman – Treasurer/Secretary – *excused absence*  
Diane Gerson – City Liaison

**Call to Order**

Christy called the meeting to order at 5:33 pm.

**Minutes**

There were no changes recommended for the November 17, 2022 minutes.

**VOTE:** Blake moved to accept the November 17, 2022 minutes as presented. Kevin seconded the motion. All present were in favor and the motion passed without objections or abstentions.

**Financial Report**

In Mark's absence Shelly presented the Financial Report. The financials from Koopman Consulting were emailed to the Board prior to the meeting. She gave the following bank statement balances as of today - Umpqua Savings: \$7,309. Umpqua Checking: \$9,849.34 and Key Bank Restricted Scholarship Fund: \$13,944.32. Also, the current balance of the SBA-EIDL Loan is \$13,362.90.

**New Board Applications**

Board applications from Dylan Richards & Vance Monroe were reviewed & discussed.

**VOTE:** Karla moved to decline Dylan Richard's application at the recommendation of the Oregon State Chamber of Commerce, based on the conflict of interest. Tawny seconded the motion. All present were in favor and the motion passed without objections or abstentions.

**VOTE:** Shelly moved to accept Vance Monroe's application. Blake seconded the motion. All present were in favor and the motion passed without objections or abstentions.

**Ambassadors Committee Report**

Karla reported that Shoppe of Wonders will have ribbon cutting on January 7, 2023.

**Banquet Committee Report**

Lagea reported they will have a meeting in January.

## **Budget Committee**

Shelly presented the 2023 Budget.

**VOTE:** Blake moved to approve the 2023 Budget as presented. Shelly seconded the motion. All present were in favor and the motion passed without objections or abstentions.

## **Christmas Committee Report**

Lagea shared that the Christmas season is in full swing so no meetings are happening.

## **Sportsman's Holiday Report**

No report

## **Sportsman's Princess Committee Report**

No report

## **Nominating Committee**

Christy presented the Slate of Officers:

- Christy Duncan – President
- Shelly Larson – Vice President
- Tawny Miller – Secretary/Treasurer

**VOTE:** Karla moved to approve the 2023 Slate of Officers as presented. Kevin seconded the motion. All present were in favor and the motion passed without objections or abstentions.

All bank accounts and debit cards should be changed from Mark Opperman to Tawny Miller.

## **Annual Meeting**

Christy finalized the format of the annual meeting on January 19<sup>th</sup>, 2023. Lagea will send a Zoom meeting invite to the membership. Per the bylaws 5% of the membership constitutes a quorum.

## **Other Business**

## **Adjourn**

Christy adjourned the meeting at 7:00 pm.

Respectfully submitted,

Lagea Mull  
Recorder