

**Sweet Home Chamber of Commerce
Board Meeting Minutes
March 16, 2023, 5:30 - 7:00 pm**

Attendees:

Christy Duncan – President
Shelly Larson – Vice President *excused absence*
Tawny Miller – Treasurer/Secretary
Lagea Mull – Executive Director
Karla Hogan
Blake Manley – *excused absence*
Wendi Melcher
Vance Monroe – *excused absence*
Kevin Van Cleave
Josh Thorstad (City Council Liaison) – *excused absence*

Call to Order

Christy called the meeting to order at 5:30 pm.

Minutes

Christy proposed several changes for the December January 19, 2023 minutes.

VOTE: Wendi moved to approve the January 19, 2023 minutes with the proposed changes. Karla seconded the motion. All present were in favor and the motion passed without objections or abstentions.

Financial Report

Tawny 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: \$7,309.42 Umpqua Checking: \$27,746.74 and Key Bank Restricted Scholarship Fund: \$13,944.32. Also, the current balance of the SBA-EIDL Loan is \$13,188.68.

New Directors

Tawny notified the Board of her resignation due to an out-of-state relocation. Christy guided the discussion about directors' attrition and additions. Current directors will contact the community members discussed to gauge their interest in serving. Kevin Van Cleave offered to assume the position of Secretary/Treasurer for the remainder of 2023.

VOTE: Wendi moved to approve Kevin Van Cleave as the Secretary/Treasurer. Karla seconded the motion. All present were in favor and the motion passed without objections or abstentions.

Executive Director 2022 Report

Lagea Mull reported that Annual Banquet attendance is estimated at 240. Raffle Sales and Dessert Auction brought in \$3,581. The Banquet After-Action Meeting is scheduled for April 5th. The membership count is at 129 with a total income received of \$33,750. There are 29 memberships whose renewals are outstanding. She shared that a grant request for 30 additional tables and 180 chairs was submitted to the Sweet Home Community Foundation.

Ambassadors Committee Report

Karla reported that Lagea attended the most recent Ambassadors meeting where ideas were exchanged on how to be more effective.

Banquet Committee Report

See Executive Director Report

Sportsman's Holiday Report

Plans are progressing along. Lagea shared that the Antique & Classic Boats Portland Chapter are interested in participating in festivities.

Sportsman's Princess Committee Report

Karla shared that seven princesses were chosen.

Adjourn

Christy adjourned the meeting at 6:50 pm.

Respectfully submitted,

Tawny Miller
Secretary/Treasurer

Lagea Mull
Recorder