## WINNSBORO AREA CHAMBER OF COMMERCE

## MONTHLY BOARD MEETING

May 9, 2024

## MINUTES

- 1. Meeting to be called to order at 11:31 am by President Kristie Brian
  - ATTENDING Dawn Petty, Diane Robinson, Sharron Wetzel, Judy Peacock, MaKenzie Lyons, Hollie Parker, Jaci Mouser, Kristie Brian, Kristie Amason, Caleb Davis, Debbie Lopez, Mack Jordan, & Johnny Wetzel, Jr. Francell Burnett via Speaker phone
- 2. City Administrator MaKenzie Lyons to speak.
  - a. GeoBond did not pass for Renovating the old Prosperity Bank. They call it the 101 - it is the building on the corner of Hwy 11 &
    - 37. EDC & Main St are officing out of there now.
      - i. They are asking if the Chamber would like to move over to the lobby / teller area of the building.
        - a. No charge for rent to chamber. Would save around \$4000 a year on that.
        - We can use their Wi-Fi which cost us \$37.37 a month.
        - c. Will do signage to announce the move.
      - Eventually they would like to rent office spaces (up to 15) upstairs. Possibility for the Chamber secretary maintaining the lease agreements.
      - iii. MaKenzie will be presenting to city council about removing the fees for permits and rental fees for the Chamber.
      - iv. They would require that our secretary maintain the calendar for rental of the conference room.
      - v. Common areas (restrooms) are stocked from City supplies but maintained by Chamber secretary.
        - a. The city cleaning crew would do the actual cleaning.

- vi. We would like the contract to be presented to us after City Council meets Tue the 14<sup>th</sup>. Kristie Brian to attend. We want a 5-10 year contract.
  - a. Kristie will email it to us all to review
  - b. We are calling a special meeting May 30<sup>th</sup> to discuss this further.
- vii. Motion to Accept by Diane Robinson. Seconded by Dawn Petty. Approved by all ayes.
- 3. OLD BUSINESS
  - a. Minutes from April 2024 meeting
    - i. Motion to Accept by Judy Peacock. Seconded by Caleb Davis. Approved by all ayes.
  - b. Financial Report from April 2024
    - i. Motion to Accept by Dawn Petty. Seconded by Debbie Lopez. Approved by all ayes.
  - c. June Gun Show Update
    - i. Tables Sold 11
      - a. There are 60 tables available to be sold. Nothing other than guns / knives allowed.
      - b. Everyone who has registered in the last 3 years has gotten an email.
    - ii. Insurance has not been purchased due to the provider saying the quotes were too expensive.
    - iii. Lu-Lu to Caterer providing all food for brisket and pork tacos as well as drinks. We will supply all the paper goods and desserts. We can charge 15% from her fee.
      - a. When we meet the 30<sup>th</sup> we can make a final decision on percentage.
    - iv. Advertisement
      - a. Boost on Facebook for \$72
      - b. Jan with Millennium Shopper wants to know if we want to advertise. We need pricing.
      - c. Flyers are made
        - a. Print these on legal size and distribute them to local bulletin boards like at DQ.

- Banners for side of the road should be put out at least a week in advance – ask Mack.
- d. Fourth of July
  - i. County will provide 4 port-a-potties
  - ii. They will shred beforehand.
  - iii. No vendors have signed up but several have been given forms.
  - iv. Republic Services will donate \$700 worth of trash bins
  - v. \$1100 in donations so far
  - vi. Kristie A. will mail 24 letters to our larger donors in town.
  - vii. Kristie A. will make a Facebook post asking for donations as well.
  - viii. Print a legal "flyer" and put it up at DQ, Subway, and bulletin board.
- e. Labor Day Car Show
  - i. The city will allow us to use the parking lot of the depot for no fee.
  - ii. Bathrooms are open to public.
  - iii. There will be a \$50 street closure fee.
- f. Ambassador Selection
  - i. Jolie Stone was our only applicant.
    - a. Motion to Accept by Diane Robinson. Seconded by Caleb Davis. Approved by all ayes.
    - b. Invite her to the June board meeting to meet us.
  - Senior day is May 22<sup>nd</sup>. Kristie Amason or Paula Rogers will go and present the scholarship to Karson Daniels.
- 4. NEW BUSINESS
  - a. Chatty Cathy's wants to do a Grand Opening with Ribbon Cutting from the Chamber on Saturday the 18<sup>th</sup> at 12pm
    - i. Kristie Amason volunteered to go. The Peacocks can come. Ask Paula Rogers to join too.
  - b. Kristie will be out of the office several times for senior / school events. She will tell us in advance.

- c. Brett Harmon would be interesting in joining the chamber under the Winnsboro Hardware. Possibly as a director.
  - i. Sharron Wetzel will go meet with him to encourage it.
- 5. ADJOURN MEETING
  - i. Motion to Accept by Caleb Davis. Seconded by Debbie Lopez. Approved by all ayes.

Respectfully submitted:

Sharron Wetzel, Secretary

Kristie BrianJudy PeacockDiane RobinsonPresident 2024VP 2024Treasurer 2024