# WINNSBORO AREA CHAMBER OF COMMERCE

#### MONTHLY BOARD MEETING

June 13, 2024

## MINUTES

- 1. Meeting to be called to order at 11:36 am by President Kristie Brian
  - ATTENDING Diane Robinson, Sharron Wetzel, Judy Peacock, David Peacock, Paul Rogers, Kristie Brian, Kristie Amason, Caleb Davis, Debbie Lopez, Kristie Amason, Francell Burnett via phone, JoeLeigh Stone – Ambassador, guest Autumn Blevens, & Dana Peoples with Whispering Pines.

## 2. OLD BUSINESS

- a. Minutes from May 2024 meeting
  - i. Motion to Accept by Caleb Davis. Seconded by Diane Robinson. Approved by all ayes.
- b. Financial Report from May 2024
  - i. Motion to Accept by Diane Robinson. Seconded by Debbie Lopez. Approved by all ayes.
- c. Rental Agreement discussion / acceptance
  - Motion to Accept the move with a clause that the Chamber Business comes before the City business by Debbie Lopez.
    Seconded by Diane Robinson. Approved by all ayes.
  - ii. Johnny Wetzel, Jr suggested putting the \$300 rent in a separate fund to save for if something happens and we move again.
  - iii. Move in date in contract is July 1<sup>st</sup>. Need all hands on deck to help move items to storage unit on the 29<sup>th</sup>.
  - iv. Set up an appointment with Brett for July 1<sup>st</sup> to ensure computer and system is running as needed.
- d. Fourth of July
  - i. Update on vendors and food trucks
    - i. Little Red Caboose & Coffee Truck called and said they would come.

- ii. Kona Ice agreed to come back. Sharron asked Tropical Sno if they would like to come out.
- iii. Autumn asked MacDaddy's food truck if they would like to come out.
- ii. We have \$1800 in donations to date.
  - i. Kristie to call McKynsie Lyon to ask the city to donate.
  - ii. We need to order by the 20<sup>th</sup>.
  - iii. Kristie to repost about the petition for donations again on FaceBook.
  - iv. Kristie to reach out to the DJ to verify if he can come.
- e. Labor Day Car Show
  - i. The \$50 road closure fee to be taken to city.
  - ii. Flyers has been made.
    - i. Paula wants to verify the "best trophies" are on the flyers.
    - ii. Paula posted on a car show website.
    - iii. Paula also has went to 1 car show so far to pass out flyers.

#### 3. NEW BUSINESS

- a. LoneStar Car Parts ribbon cutting RESCHEDULING
- b. Christmas in July Extravaganza name changed to just July Extravaganza.
  - i. Civic Center is available any date we picked the 27<sup>th</sup>.
    - i. 9am-4pm
    - ii. Kristie will verify if the City will charge us.
  - ii. Tables rent for \$50
    - i. Motion to Accept by Debbie Lopez. Seconded by Caleb Davis. Approved by all ayes.
  - iii. Ideas LuLu get the kitchen and provides food and drinks, pays us 10-15% fee. We provide the paper goods.
  - iv. Vendors ask churches and put it on Facebook
  - v. Vendors can not leave early.
- c. Christmas Parade
  - i. Kristie passed out the themes from the past.
  - ii. We will revisit this next month with ideas.

- d. Kristie Amason needs off Wed-Fri 19th-21th for School Board training.
- 4. ADJOURN MEETING at 12:37pm

Respectfully submitted:

Sharron Wetzel, Secretary

Kristie Brian

Judy Peacock

Diane Robinson

President 2024

VP 2024

Treasurer 2024