

Winnsboro Chamber of Commerce

Minutes of Board Meeting

February 10, 2022

The board meeting of the WCC was called to order by President Cody Rosier at 11:51am.

Directors in attendance were: Johnny Wetzel Jr., Amy Gearner, Paula Rogers, Judy Peacock, David Peacock, Cody Rosier, Steven Andrews, Lee Montgomery, Sharron Wetzel, & Christina Gattis

Directors absent were: Francell Burnett, Mack Jordan & Diane Robinson

1. Cody began the meeting with a Thank You to Christina for all her hard work, contributions, and guidance.
2. The meeting was opened with prayer by Paula Rogers.
3. Minutes of two previous meetings were reviewed.
 - a. Motion to approve Jan 13th Board Meeting minutes by Paula Rogers. Second by Amy Gearner. Unanimously approved.
 - b. Motion to approve Jan 25th Board Meeting minutes by Amy Gearner. Second by Paula Rogers. Unanimously approved.
4. Treasurer's Report was reviewed. Motion to approve by Amy Gearner. Second by Steve Andrews. Unanimously approved.
5. Old Business:
 - a. Invoices reviewed and approved for payment: Rent, Microsoft, H&R Block accounting service, Peoples Phone, DataMax, Hope Restaurant (gift certificate), Community Chronicle paper ad. NaturalBuildingOrg approved for \$50 refund. Motion to approve payments & refund by Paula Rogers. Second by Steve Andrews. Motion carried.
6. New Business:
 - a. Business of the Month selection
 - i. Feb 14th: Prosperity Bank
 - ii. Feb 21st: Z's Main Street
 - iii. Feb 28th: Reva Cotton, Realtor
 - iv. Mar 7th: Lee Montgomery, Ameriprise Financial LLCb.
 - b. Motion to get quote from J&M Signs for new Business of the Month A-frame sign and Grand Opening banner/sign by Johnny Wetzel. Second by Steve Andrews. Unanimously approved.
 - c. Member "Meet and Greet" monthly breakfast to be held Feb 22nd at Chamber office. Breakfast provided by Andrews Realty, Steve Andrews. Scheduled from 8am-10am; come and go; members invited to bring business cards. Motion by Johnny Wetzel to approve event as detailed. Second by Steve Andrews. Motion carried.
 - i. President asked for event planning committee volunteers. Committee to be Cody Rosier, Steve Andrews, Christina Gattis and Lee Montgomery. Coordination meeting will be morning of February 11th.
 - d. Duties of Directors. Discussion by Johnny Wetzel. See Chamber By-Laws for duties/job description. Secretary to take minutes of Annual Chamber Banquet as it counts as an official meeting.
7. Rosa Shaw Scholarship to Winnsboro HS applicant. Committee formed to oversee application and presentation consisted of Board members Francell Burnett, Diana Robertson, and Sharon Wetzel.
8. Chamber Banquet Report by Chair Sharon Wetzel.
 - a. Decorations: made. Photos circulated.
 - b. Set up: Ag Dept at WHS will send students to help beginning at 8am, Feb 15.
 - c. Donations: auction items reviewed.
 - d. Dessert: Board reminded to bring 3-4 desserts each; deliver NLT 4pm.
 - e. Placemat Ads: still have 5 openings.
 - f. Photo booth: planned. Photographer may volunteer.

- g. MC: Johnny Wetzel needs President's remarks.
 - h. Awards: Bought and delivered.
 - i. Live Auction: auction donations will be live auctioned for higher level donations.
 - j. Red Dome Catering: 159 dinners sold, 24 free tickets, closing on 200 meals.
 - k. Ticket sales at door: No sales at the door if 200 meal count guarantee is met. Meal adjustments not available to due supply chain issues.
9. Whiteboard/Dry erase board pricing. Multiple options discussed. Motion to approve spending up to \$200 for a 3ft by 4ft whiteboard and supplies by Lee Montgomery. Second by Paula Rogers. Unanimously approved.
10. April 9th Car Show. Paula Rogers volunteered to Chair the event. Amy Gearner volunteered to assist.
11. Comments.
- a. Alliances: President Cody is building alliances with other organizations in the area, including the Winnsboro School Board, EDEC, Main Street (new chamber member Christy Bryan at Famers Insurance), surrounding Chambers, e.g., Quitman, Website contact Neal Duncan, Winnsboro News (Chuck Roy), City of Winnsboro, HYPE, and Autumn Trails.
 - b. Chamber feedback: President Cody and VP Steven contacting members, groups and individuals to get feedback on how the Chamber can serve the community, including any barriers to joining or cooperating with the Chamber.
12. Chamber Board meeting adjourned at 1:22pm.