

Winnsboro Chamber of Commerce

Board Meeting Thursday January 13, 2022

Present: Amy Gerner, Cody Rosier, Steven Andrews, Paula Rogers, Lee Montgomery, Diane Robinson, Francell Burnett, Judy Peacock, David Peacock, Sharron Wetzel, Johnny Wetzel Jr., & Christina Gattis

1. Call to Order 11:45 am and Prayer by Cody Rosier
2. Meet Diane Robinson and Judy Peacock
3. Vote on Executive Directors
 - a. Steven Andrews made a motion to accept Cody Rosier as Chamber of Commerce President, second by Diane Robinson.
 - b. Cody Rosier made a motion to accept Steven Andrews as Chamber of Commerce Vice President, second by Lee Montgomery.
 - c. Steven Andrews made a motion to accept Lee Montgomery as Chamber of Commerce Secretary, second by Paula Rogers.
 - d. Lee Montgomery made a motion to accept Paula Rogers as Chamber of Commerce Treasurer, second by Steven Andrews.
 - e. Steven Andrews made motion to change signers on City National Bank account and Mineola Community Bank Account from Amy Gerner, Steven Andrews, and Paula Rogers to Cody Rosier, Steven Andrews and Paula Rogers, second by Lee Montgomery.
4. Paula Rogers made a motion to accept new Directors Johnny Wetzel Jr., Sharron Wetzel, Francell Burnett, David Peacock, & Mack Jordan, second by Steven Andrews.
5. Lee Montgomery made a motion to accept Imelda's resignation letter, second by Paula Rogers.
6. Cody Rosier made motion that due to Bi Laws Vic Clark must be removed from Chamber Board Director due to missed meeting Cody Rosier & Amy Gerner will contact and send letter to let him know he will be moved to the Advisory Board if he accepts.
7. Lee Montgomery made a motion to approve the Minutes of December 9, 2021, Meeting as read, second by Steven Andrews.
8. Paula Rogers made motion to approve the Financial Report/ Treasurer as read, second by Lee Montgomery.
9. Old Business
 - a. Pending Invoices-sign checks for payments. Cody Rosier made motion to sign all checks, second by Lee Montgomery.
 - i. Rent (\$300.00 February 2022)
 - ii. Microsoft (December Bill \$8.81)
 - iii. H&R Block (December Bill \$110.00)
 - iv. Datamax (January Bill \$75.33)
10. New Business

- a. Draw Business of the week: for January 17th – Angelic Interior Designs, January 24th – American Legion Post #340, January 31st – H & R Block, & February 7th – Mineola Community Bank
- b. Location of Membership Breakfast for January 25th at 9:00 am at Aaron Clemmons- Texas Farm Bureau Insurance and Grace Fellowship Ministries
- c. MLK Parade January 17th at 10am
- d. Chamber Banquet 2022 Western Round Up February 15 at 6:00pm
 - i. Decorations – Diane Robinson will contact the WISD to see if the clubs will help setup and decorate.
 - ii. We need Silence Auction items Christina Gattis will divide the Chamber members between the Chamber Board
 - iii. Nominations for Awards of the Year Christina Gattis will contact all nominees to get Bio's to setup survey to send out to all Chamber Members to vote as soon as possible
 - iv. Paula Rogers made motion to have Red Dome cater with the menu of Chicken Fried Steak & Chicken Fried Chicken with Redskin Mashed Potatoes, Smokehouse Beans and Tea, second by Lee Montgomery.
 1. Johnny Wetzel Jr. made motion to see if we can start with 200 meals and if we sell more tickets than that we will notify Red Dome to let them know how many more we will need, second by Lee Montgomery.
 2. We are going to contact bakeries to see about getting desserts donated or discounted.
 - v. Lee Montgomery made motion to set Ticket Pricing at \$30.00 per person and table of 6 for \$150.00, second by Johnny Wetzel Jr.
- e. Sharron Wetzel made motion to set new meeting time at 11:45 am on the second Tuesday of the Month, second by Paula Rogers.

Adjourned 1:43pm