

WINNSBORO AREA CHAMBER OF COMMERCE

MONTHLY BOARD MEETING

JAN 19, 2023

MINUTES

1. Meeting to be called to order at 11:34 am by President Johnny Wetzel
  - a. Prayer by Johnny Wetzel, Jr.
  - b. Attendance – Johnny Wetzel, Jr, Sharron Wetzel, Paula Rogers, Judy Peacock, Diane Robinson, Kristie Amason, Jody Jones
  - c. Mrs. Jody Jones introduced herself as owner of Carnegie Cottage. She has joined the chamber and wants to be a part of the Winnsboro Community.
  
2. OLD BUSINESS
  - a. Minutes from Dec 2022 meeting
    - i. Motion to Accept by Paula Rogers. 2<sup>nd</sup> by Mack Jordan. Approved by all Ayes.
  - b. Financial Report
    - i. Maddison Oakes – June of last year paid \$120. Kristie will call the office manager to find out if this was a donation or if they overpaid on their dues. That was on question from Dec member.
    - ii. Motion to Accept by Diane Robinson. 2<sup>nd</sup> by Judy Peacock. Approved by all Ayes.
  - c. Christmas Parade Recap / discussion on changes for 2023
    - i. The only negative that has been heard was 1 person complained that the winners only got a ribbon and no money.
    - ii. No way to hold a 2<sup>nd</sup> night because the railroad / road closing.
    - iii. It would cost \$250 + insurance IF we did an event – like stopping to allow for float parking – selling of items.
    - iv. Mt Vernon had a huge parade. But their quality wasn't what we had – being they had 15 emergency vehicles and

the two sponsors had 8 vehicles both. There was no manager scene in that parade either. Just observation from Mack Jordan.

d. Storage building discussion

- i. Kristie will draw up a rental property agreement to Paula Rogers for \$25 for 10 years – next week.
- ii. We have purchased the Storage building and wired a payment of \$3582. The unit will be delivered any time from the 20<sup>th</sup> or 26<sup>th</sup>. Mack and Johnny have set the stakes on the property. A new plat will be given to the city. Mack has been in contact with the shipping company and given them pictures of the access road.
- iii. We will schedule a moving time after the banquet.
- iv. Paula Rogers makes a motion to pay the Feb rent. Diane Robinson 2<sup>nd</sup>. All eyes to approve.
- v. We will move the chairs and tables to the Storage unit from the rental storage building after the banquet.

e. Chamber Banquet on Jan 30<sup>th</sup> at 6pm update

- i. High School creating centerpieces update – they will not be doing it. Diane is in charge of decoration. She suggested taking battery tea light and mixing it in with greenery. Table clothes have been found. Maybe use the mason jars for the directors table. Discussion of any décor on the stage.
- ii. Change to do an auction for the table instead of raffle. IF it doesn't sell for minimum of \$250 then we will do raffle tickets for the glass table. Mack says put a piece of paper on it that gives the value of the table and from Foxworth.
- iii. 48 tickets have been sold – 7 tables sold.
- iv. Diane made a motion that all nominees get 1 free ticket for the banquet. Mack Jordan 2<sup>nd</sup> it. All Ayes to accept.
- v. Note to make sure the flags are there ahead of time.
- vi. 10 Mercy Mansion will be there – Diane to touch base them to be there at 9am.
- vii. We will ask if the AG or any other groups has any help to send / meet at 9 to help move tables.

- viii. Two auction items have been given – Kristie will be going to get a few more things today from other items.
  - ix. 12 spots for the placemats have been sold – there are 20 total.
  - x. Send an email out to remind the directors to not forget to bring all the desserts – each director bring 2.
  - xi. Ask Terri Stone if she has had any luck with getting the personalized cups. If not we will just use regular cups.
  - xii. We have tea, sugar packets, sweet and low, and coffee.
  - xiii. Paula to go to Sam’s to pick up the items needed – cups, drink dispensers for tea and water.
  - xiv. Kristie and Sharron to make an agenda for how the banquet should flow.
- f. Spring Gun Show - April 15 and 16<sup>th</sup>. Kristie to move the date with the city and promote the dates on the gun websites.

### 3. NEW BUSINESS

- a. Election of Officers
  - i. Diane Robinson motioned to keep the board of Directors as is. Mack Jordan 2<sup>nd</sup>. All Aye to approve.
- b. Chamber Event Calendar for the year all events planned.
- c. Ambassador for the Chamber – we need to promote and get a form to school in the next month or two.

### 4. ADJOURNED MEETING

Respectfully submitted:

Sharron Wetzel, Secretary

Johnny Wetzel, Jr

President 2022

Judy Peacock

VP 2022

Paula Rogers

Treasurer 2022