

Weaverville Chamber of Commerce

Board Meeting Agenda

Trinity County Office of Education

Thursday, July 27, 2023

6:00 - 7:30 PM

- 1. 6:00 Call to Order and Housekeeping**

- 2. 6:00 Welcome**
 - a. Guests
 - b. Changes/Additions to the Agenda
 - c. Announcements

- 3. 6:05 Reports**
 - a. Treasury Report: Jean
 - b. Secretary's Report: Chriss

- 4. 6:15 Correspondence**
 - a. County - bandstand deposit return and renewal (application and \$350)
 - b. Italian Deli to open - needs a welcome - Walter Weighill
 - c. Kiana Neal payment: North State Visitor's Guide
 - d. Trina Cardoza and Coast Central donation

- 5. 6:25 New Business**
 - a. Economic Development Meeting: Brady/Joel
 - b. Visitor's Center move: Pat

- 6. 6:35 Committee Reports:**
 - a. Membership Committee: Jean
 - b. Made in Trinity: N/A
 - c. 4th of July: Teckla
 - d. Halloween: N//A
 - e. Mountain Magic: N/A
 - f. Marketing/Advertising/Social Media: Lithia, Monika, Chriss, Brady
 - g. Music in the Park: None
 - h. Ad hoc Committees:
 - i. TOT: Teckla
 - ii. WCOC/TC Chamber Merge: Teckla

7. 7:00 Unfinished Business

- a. Committee Discussions Sign-Up: Teckla
- b. Update on process of Service: Jean
- c. PayPal with Lani: Jean

8. 7:30 Adjournment