

Weaverville Chamber of Commerce Minutes

Thursday, June 17

Call to Order 6:00PM

Welcome

Board Members Present: Teckla Johnson, Jean Lam, Chriss Williams, Karlyne Zaitz

Members & Guests: Jill Richards, Michelle Myers, Lisa Floyd, Pat Zugg

Changes to the Agenda

Treasury Report: (Jean Lam) There is an ending balance of \$10,581.26 with a current available balance of \$770.19. Board approves to gift Karlyne Zaitz with membership dues for WCOC storage contribution.

Secretary's Report: (Chriss Williams) Minutes Approved.

Program Presentation- Jill Richards of the TC Arts Council presents on First Saturday. The WCOC Board votes in favor of assisting the Arts Council to promote First Saturdays.

Correspondence: Concerned citizen email

Unfinished Business

Update from Executive Board: Executive Board Officers met to review the Chambers Policies & Procedures including the organization of meeting agenda, officer roles, voting protocols and establishing action items. Officers will continue to meet.

Rotary letter of support update: Elizabeth is tasked with writing a letter of support to be sent to Pat Frost (Rotary Club) upon completion.

New Business

- Autumn in the Alps.

Committee Reports:

- Membership Welcome: Chriss will assist Michelle in creating a letter on behalf of the New Member Welcome Committee for to solicit promotional materials for welcome basket from membership.
- Made in Trinity
- 4th of July: request of additional volunteers.
- Mountain Magic
- Ad hoc Committees
 - o Buddy's Towing: Chriss & Anna will brainstorm and propose 3 non profits as possible donation site.

Cannabis: Letter of support

Next Steps/Action Items: Chriss will compile and send list of action items to Board following the meeting.

Announcements

Adjournment: 7:34PM