

RLE Chamber of Commerce and Civic League

Open Session Minutes for January 14, 2021

Meeting opened by President Worth at 6:07 PM.

Roll Call:	Present	Excused	Absent
Tabitha Worth, President (exp 2023)	X		
Wendy Stirnaman, Vice President (exp 2021)	X		
Cheryl Cook, Treasurer (exp 2021)	X		
Gene Moore, Secretary (exp 2022)	X		
Linda Waldeck, Director (exp 2023)	X		
Kris McCandless, Director (exp 2023)	X		
Dan Welch, Director (exp 2022)	X		
Charlea Moore (exp 2022)	X		
Open Director (exp 2021)			

Quorum Present: Yes

1. Motion by Charlea, 2nd by Dan to approve the minutes of the 12/10/20 meeting. Motion carried.

2. Motion by Gene, 2nd by Cheryl to approve the Treasurer's report. Motion carried. Motion by Gene, 2nd by Wendy to approve payment of the bill from the Rio Linda News. Motion carried.

3. Introductions.

Bob Resig, guest.

4. Public comments:

None

5. Old Business:

5.1. Appointment of Secretary and Treasurer. Tabitha appointed Gene as Secretary and Cheryl as Treasurer. Both accepted the appointments.

5.2. Christmas decorating contest. Linda reported that while participation was low, it was still a success. All would like to see it repeated next year when we're out from under the Covid cloud.

5.3. Status of Chamber office. Tabitha and Kris (using Gene's truck) removed all of the Chamber's property from the office and put it in storage at A-1 Storage.

5.4 Status of purchase of old Rio Java building. Tabitha reported that the building had been put up for auction but nobody on the Chamber was notified. She will check to see if it was purchased, but it looks like we lost it. Charlea suggested looking at the two offices to the west of the RCI building. Tabitha will check on those.

5.5 Status on letter from attorney. Tabitha will check with attorney and if we can't get an answer, we'll look into getting another attorney.

5.6. Gene reported on the status of our 501(c)(6) reinstatement. Waiting to hear from the IRS.

6. New Business:

6.1. Zoom Meeting discussion. Gene proposed using Kris's Zoom account and reimbursing her for the cost. Kris declined the offer, and stated that the Chamber should have it's own account. She would continue to act as host if the Chamber desired. Motion by Gene, 2nd by Wendy to get a Zoom account. Motion passed. Gene will get the account.

6.2. Appointment of new Director to fill the vacancy. Tabitha said she hasn't had time to interview candidates and asked that this be tabled until the next meeting.

6.3. Change meeting day of the week. Tabitha said that the rush period is over and it won't be necessary.

6.4. Storage Space Rental. Gene reported that an immediate decision had to be made regarding what to do with all of the Chamber's office furniture and the copier. Consulting with Tabitha, Gene rented a 10' x 10' space at A1 Storage. They gave us a good price on it. Motion by Gene, 2nd by Cheryl to reimburse Gene the \$125.00 he paid for the first month. Motion carried. After some discussion, it was agreed by consensus to keep the storage unit until at least June to determine where the Chamber's new home would be.

7. Directors comments:

7.1 Charlea reported that the Park District would be dedicating a bench at Depot Park to honor Ray Antonelli. The ceremony will be Saturday, January 16th and 1:00 PM.

Motion to adjourn by Gene, 2nd by Dan. Motion carried.

Meeting adjourned at 6:49 PM. Next meeting is on February 11, 2021 at 6:00 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary