RLE Chamber of Commerce and Civic League Open Session Minutes for March 11, 2021

Meeting opened by President Worth at 6:03 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

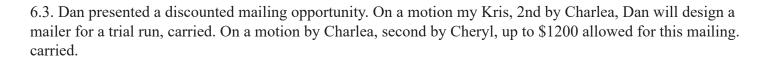
- 1. Motion by Kris, 2nd by Charlea to approve the minutes of the 01/14/21 meeting. Motion carried.
- 2. Motion by Gene, 2nd by Charlea to approve the Treasurer's report. Motion carried.
- 3. Introductions.

Bob Resig and Mike Heller, guests.

4. Public comments:

Kris let the group know that the Historical Society needs Raffle Prizes for Farm and Tractor Days.

- 5. Old Business:
- 5.1. Appointment of new director to fill vacancy. Tabitha appointed Tonia Silva.
- 5.2 Status of purchase of building for chamber office. Tabitha suggested we find a temporary location. Put on next month's agenda.
- 5.3 Status on letter from attorney. Tabitha got an answer from attorney, Letter will be available shortly.
- 5.4. Gene reported on the status of our 501(c)(6) reinstatement. Waiting to hear from the IRS.
- 6. New Business:
- 6.1. Tabitha reported that Linda has resigned from the Board but will stay a member. New director will be appointed next month.
- 6.2. Mayor's Race discussion. After some discussion, it was decided that will will have a Mayor's Race this year. Cheryl will be in charge. Motion by Kris, second by Charlea, carried.



7. Directors comments:

None

Meeting adjourned at 6:38 PM by Tabitha. Next meeting is on April 8, 2021 at 6:00 PM.

Respectfully Submitted, Gene Moore RLE Chamber Secretary