

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.

6.3. Dan presented a discounted mailing opportunity. On a motion my Kris, 2nd by Charlea, Dan will design a mailer for a trial run, carried. On a motion by Charlea, second by Cheryl, up to \$1200 allowed for this mailing. 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