

RLE Chamber of Commerce and Civic League
Open Session Minutes for August 12, 2020

Meeting opened by President Waldeck at 6:10 PM.

Roll Call:

	Present	Excused	Absent
Linda Waldeck, President (exp 2020)			
Tabitha Worth, Vice President (exp 2020)		X	
Cheryl Cook, Treasurer (exp 2021)			
Gene Moore, Secretary (exp 2022)			
Wendy Stirnaman, Director (exp 2021)			
Sherrie Hart, Director (exp 2021)			
Chuck Gordon, Director (exp 2020)			X
Dan Welch, Director (exp 2022)			
Open Director (exp 2022)			

Quorum Present: Yes

1. Motion by Dan, 2nd by Sherrie to approve the minutes of the last meeting. Motion carried.
2. Motion by Gene, 2nd by Dan to approve the Treasurer's report. Motion carried.
3. Introductions. The Board welcomed John and Viann Todd as guests.
4. Public comments:
 1. Charlea Moore made a suggestion that the Chamber sponsor monthly social gatherings (Covid Safe). The Board agreed and asked her to work with Kris and Tabitha to establish details.
5. Presentations:
 1. Charlea suggested we look into the purchase of the old Rio Java building as a permanent headquarters for the Chamber. The Board thought that it was a good idea and asked her to investigate further,
 2. On a motion by Gene and 2nd by Cheryl, we will ask the attorney to draft a letter stating that Lisa, Hal, Chantel and Lexie cannot sign contracts or incur any debt on behalf of the Chamber. Carried.
 3. On a motion by Dan, 2nd by Gene, make sure liability coverage is at least 1 million dollars. Motion carried.
 4. On a motion by Gene, 2nd by Cheryl, the meetings will be moved to the 2nd Thursday. Carried.
5. Directors comments:

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

Meeting adjourned at 7:04 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary