

RLE Chamber of Commerce and Civic League
Open Session Minutes for October 15, 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) | | | X |
| Chuck Gordon, Director | (exp 2020) | | | X |
| Dan Welch, Director | (exp 2022) | | | |
| Open Director | (exp 2022) | | | |

Quorum Present: Yes

1. Motion by Cheryl, 2nd by Dan 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.

None

4. Public comments:

None

5. Presentations:

1. Charlea presented informaton on the Dry Creek Parkway Advisory Committee. Linda appointed Charlea to be the Chamber's representative to this committee.

2. Wendy suggested a Christmas money award, based on spendng \$100 at a Chamber member business gets you entered into a drawing. The drawing on December 15 will have 3 awards, \$300, \$200 and \$100. Charlea to make flyer/entry form.

3. Christmas decorating contest to be held this year. Details set at next meeting.

4. Cheryl, Gene and Wendy appointed to nominating committee for upcoming election. Will report back at November meeting.

5. Directors comments:

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

Meeting adjourned at 7:04 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary