

Weaverville Chamber of Commerce

May 20, 2021 -Board Meeting Minutes

Call to order (Elizabeth): 6:01pm

Board Members Present: Elizabeth Watson, Teckla Johnson, Chriss Williams, Jean Lam, Deidre Brower, Amber Carmen, Anna Carson, Julie Feely, Scott Watkins

Guests/Members: Pat Frost Lani Lott, Michelle Myers, Jill Richards, Pat Zugg

Changes to Agenda: 4th of July, Trinity Made budget request, After 5 ads, Art Walk

Treasurer's Report (Jean Lam): Total: \$16,589.05 Available balance: \$993.50

Secretary's Report (Chriss Williams): Jean moves to approve minutes with amendment. Julie seconds.

Business

Wvvl Rotary Grant Project Presentation (Pat Frost): The Rotary Club plans to install bike racks on Main Street with a \$5,000 fundraising goal for this project. Prototypes were created by Trinity High School Students. Scott motions for the WCOC to write a letter of support. Jeans seconds this motion. Board votes unanimously in favor. Pat will send Chriss and Elizabeth a pdf on this project.

Membership list heading: Michelle Myers asks how the WCOC website membership directory lists businesses and determines headings. Lani Lott provides clarification.

Committee Reports

Letter of support for Retail Cannabis: Teckla motions to revise the current letter for WCOC President to read at a future B.O.S. meeting. Deidre seconds. Board votes in favor. Motion approved.

4th of July Fireworks. Anna Carson steps down from the planning committee. Volunteers for event still needed.

Trinity Made: Request for funding to print postcards that will be handed out during the 4th of July parade in Weaverville. Jean motions to approve no more than \$200 on post cards. Michelle seconds. Board votes in favor. Motion approved.

After 5 ads: Board reviews graphics. Scott discusses building a library of images needed and pooling together resources between Trinity County chambers.

Buddy's Towing: In-progress.

Other Business

New Members Committee: A Welcome Committee has been active in the past but needs volunteers to run again. Michelle volunteers. Anyone interested in volunteering can contact Michelle directly.

First Saturday Art Walk: Discussion on having a WCOB board member join the TC Arts Council's committee for First Saturday Art Walks.

Huffman Bill Letter of Support: Teckla motions that until WCOB develops a Policies & Procedures around Letters of Support, the WCOB should abstain from writing one for the Huffman Bill. Julie seconds motion. Board votes: 2 abstain, 6 yes, 2 Board Members absent. Motion passes.

8:36p.m. Meeting adjourned.