Harper Community Chamber of Commerce

Agenda

November 21, 2023

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Meeting sponsor – Doylene Bode & Moran Real Estate & Appraisal
5. Welcome & Introduction of speaker – Scott Fair, Gillespie GCAD
6. Introduction of Chamber officers and board members & Bob & Linda Lee
7. Meeting Addendum
8. Board Recommendations:
   1. Accept the resignation of Cheryl Sowder as officer & board member
   2. Appoint Roy Walston as Vice President & Ryan Benitez as Treasurer
   3. Approval of budget for 2024
   4. No change to membership dues and newsletter ads in 2024
   5. Offer smaller, older wreaths to Chamber members beginning December 2nd
   6. HCCC execute agreements with CTEC for responsibility of accepting donations and paying utility bills for streetlights on Hwy. 290 in Harper
   7. Establish a separate checking account designated for streetlight collections/payments
   8. Renew Director’s & Officer’s Liability insurance policy with existing agency
   9. $1,000.00 as the amount of the 2024 HCCC scholarship
9. Old Business
   1. Membership chair
   2. Wreath racks
   3. Wreath fluffing & hanging – December 2nd – 9 am – Gitter Hall
10. New Business
    1. Christmas tree lighting
    2. Holiday decorating contest
11. Committee Reports
    1. Strategic Planning – Janith Truesdell
    2. Membership, website & social media – Mark Schumpelt
    3. Newsletter
12. Member introduction & announcements
13. Door p**rize** drawing
14. Next gathering – December 3rd, Harper VFD location
15. Next meeting – January 16, 2024
16. Adjourn