



Lavon Area Chamber of Commerce Board of Directors

Meeting Minutes

June 7th, 2017

11:00 a.m.

NOTICE is hereby given that members of the Board of Directors of the Lavon Area Chamber of Commerce may be in attendance at a meeting to be held at **Lavon First Baptist Church, Lavon, TX.**

I. PRESIDENT MARGARET SHAFFER TO CALL THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT

- **Margaret Shaffer, President called the meeting to order at: 11:02.**
 - (a) In attendance: Margaret Schafer, Alphonso Bates, Brad Patterson, Ada Mooney, Holly Richardson, Kat Donnell, Melissa Markle, and Katie Shockley**
 - (b) Not in attendance: Marygold Donaldson**
 - (c) Ambassadors in attendance: Vicki Neely**
 - (d) Advisor: None**

II. CONSENT AGENDA

- LACOC May 10th, 2017 BOD Meeting Minutes (Richardson)
 - Brad made a motion to accept, Ada seconds, unanimous
- LACOC May 2017 Treasurer Report (Bench)
 - Holly motions to accept, Vicki, unanimous

III. CITIZENS FORUM

Citizens who wish to address the Board and who have not previously expressed to the Board a desire to discuss such matters may discuss matters not on the agenda. The only response from the Board can be to request these items be placed on a future agenda for action.

IV. ITEMS FOR CONSIDERATION AND ACTION

- 1. BOD to Consider & Act upon "Voting on Chamber Directory" (Shaffer)
 - Suggestion to print 5000, Kat and Vicki will be heading this up and no action taken, at this time.

2. BOD to Consider & Act upon “Voting on Donation to Josephine Annual 4th of July Event” (Shaffer)
 - Remove until next year. No action taken
3. BOD to Consider & Act upon “Voting on decision to hold July All-Chamber Meeting” (Shaffer)
 - Ada motions to cancel meeting for July, Margaret seconds, unanimous.

V. DISCUSSION

1. Ambassador/Events Program (Neely)
 - None
2. Marketing Committee (Bates/Shockley)
 - New resident packets discussed, Alphonso purchased screen, projector donated.
3. Chamber Luncheons(Mooney)
 - Speaker for August will be from Seven Loaves East.
4. Monthly Luncheon Caterer (Mooney)
 - Dickie’s Barbeque
5. Golf Tournament (Patterson)
 - Discussion about tourney, potential 5k and vendors
6. Ambassadors begin calls for Annual donations for events throughout the year and update on directory (Neely)
 - Barnhart Realty \$100, Cooper Creek Electric \$50, and Key Designs \$100
7. Miscellaneous (All)
 - None

VI.

SETTING FUTURE MEETINGS AND AGENDAS

Board members may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Chamber Secretary.

VII. PRESIDENT Margaret Shaffer TO ADJOURN THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING.

President Margaret Shaffer adjourned the meeting at: 12:02

Duly passed and approved this ____ day of _____, 2017

Holly Richardson, Secretary

Margaret Shaffer, President