



Lavon Area Chamber of Commerce Board of Directors

Meeting Minutes

August 9th, 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: 11:05.**
 - (a) In attendance: Margaret Schaffer, Kat Donnell, Ada Mooney, Holly Richardson, Katie Shockley, and Brad Patterson**
 - (b) Not in attendance: Marygold Donaldson, Alphonso Bates, and Melissa Markle**
 - (c) Ambassadors in attendance: Vicki Neely**
 - (d) Advisor: None**

II. CONSENT AGENDA

- LACOC August 9th, 2017 BOD Meeting Minutes (Richardson)
 - Holly made a motion to accept, Ada seconds, unanimous
- LACOC August 2017 Treasurer Report (Bench)
 - Brad motions to accept, Holly, 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)
 - No action taken

2. BOD to Consider & Act upon "Voting on purchase of a banner for LACOC events to publicize member contributions" (Shaffer)
 - Metal signs will be purchased at \$15 per sign. Margaret will procure the signs. Ada motions to accept, Holly seconds, unanimous.
3. BOD to Consider & Act upon "Voting on purchase of blue new-resident folders" (Shaffer)
 - Ada motions to accept, Brad seconds, unanimous.
4. BOD to Consider & Act upon "Voting on purchase of \$50 ad in Community Football program" (Donnell)
 - Holly motions to accept, Margaret seconds, unanimous.
5. BOD to Consider & Act upon "Voting on payment of Annual PO Box" (Shaffer)
 - Margaret motions to accept, Holly seconds, unanimous.
6. BOD to Consider & Act upon "Voting on preparing for Fall Festival with City of Lavon" (Donnell/Neely)
 - No action taken

V. DISCUSSION

1. Ambassador/Events Program (Neely)
 - Ada will get the chamber tent and take it to the Back to School Bash being held at the high school.
2. Marketing Committee (Bates/Shockley)
 - None
3. Chamber Luncheons(Mooney)
 - Speaker for September will be Coy A. Clark
4. Monthly Luncheon Caterer (Mooney)
 - Dickie's Barbeque
5. Golf Tournament (Patterson)
 - None
6. Ambassadors begin calls for Annual donations for events throughout the year and update on directory (Neely)
 - None

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: 12:11

Duly passed and approved this ____ day of _____, 2017

Holly Richardson, Secretary

Margaret Shaffer, President