



Lavon Area Chamber of Commerce Board of Directors

Meeting Minutes

September 13th, 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: 11:00.**
 - (a) **In attendance: Margaret Schaffer, Alphonso Bates, Ada Mooney, Holly Richardson, Katie Shockley, Melissa Markle, and Brad Patterson**
 - (b) **Not in attendance: Marygold Donaldson**
 - (c) **Ambassadors in attendance: Vicki Neely**
 - (d) **Advisor: Matt Briggs**

II. CONSENT AGENDA

- LACOC September 13th, 2017 BOD Meeting Minutes (Richardson)
 - Melissa made a motion to accept, Brad seconds, unanimous
- LACOC September 2017 Treasurer Report (Bench)
 - Holly motions to accept, Alphonso, 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.

- Matt Briggs asked for a donation to pay for the band that will play at the Josephine Christmas Parade and Festival.

IV. ITEMS FOR CONSIDERATION AND ACTION

1. BOD to Consider & Act upon "Voting on contract for Chamber Directory" (Shaffer)
 - Welcome New Neighbor signed a contract with the chamber to sell ads, layout, print and mail the directory (Note contract for details). Katie motioned to accept, Ada seconded, unanimous

2. BOD to Consider & Act upon "Voting on Chris Perry as new board member" (Shaffer)
 - Holly motions to accept, Melissa seconds, unanimous.

3. BOD to Consider & Act upon "Voting on remote control and cables for projector" (Shaffer)
 - Remote to advance photos will be purchased and Melissa Markle will donate HDMI cable. Alphonso motions to accept, Brad seconds, unanimous.

4. BOD to Consider & Act upon "Voting on contribution to Lavon Fall Festival" (Neely)
 - Chamber will provide 1st-3rd place winners with prizes. Total amount to be \$175. Melissa motions to accept, Ada seconds, unanimous.

5. BOD to Consider & Act upon "Voting on Faith Family Church for free membership" (Markle)
 - Margaret motions to accept, Brad seconds, unanimous.

6. BOD to Consider & Act upon "Voting to select Nominations Committee/Announce to All-Chamber expiring and new BOD positions" (Shaffer)
 - Holly and Chris nominated for Nomination committee. Margaret motions to accept, Ada seconds, unanimous.

7. BOD to Consider & Act upon "Voting to order plaque inserts for upcoming year" (Shaffer)
 - Melissa will order inserts. Ada motions to accept, Holly seconds, unanimous.

V. DISCUSSION

1. Ambassador/Events Program (Neely)
 - None

2. Marketing Committee (Bates/Shockley)
 - Churches are delivering new resident bags to those residents who use online water billing services.

3. Chamber Luncheons(Mooney)
 - Speaker for September will be Dr. Roosevelt Nivens

4. Monthly Luncheon Caterer (Mooney)
 - Dickie's Barbeque will serve fajitas and sides

5. Golf Tournament (Patterson)
 - Brad and Chris will get together and discuss

6. Ambassadors begin calls for Annual donations for events throughout the year and update on directory (Neely)
 - Vicki announced that she received over \$1400 in pledges for event contributions. Chris Perry took over as Ambassador.

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: 11:55.

Duly passed and approved this ____ day of _____, 2017

Holly Richardson, Secretary

Margaret Shaffer, President