



Lavon Area Chamber of Commerce
Serving Lavon, Copeville, Josephine and Nevada
Promote | Connect | Educate

Board of Directors
Meeting Minutes

October 10, 2018 @ 11:00 a.m.

Held at First Assembly of God Church, Lavon TX

Board Members:

- **Present:** Holly Richardson, Debbie Perry, Katie Shockley, Chris Perry, and Mike Powell
- **Absent:** Ada Mooney, Brad Tiegs and Alphonso Bates
- **Quorum Present:** Yes

Public Attendance:

- Kylee Kennedy

Proceedings:

- Meeting called to order at 11:18a.m., by Holly Richardson, President

I. Consent Agenda:

1. August & September 2018 BOD Meeting Minutes
Katie motions to accept, Chris seconds, unanimous
2. August & September 2018 Treasurer's Report
Mike motions to accept, Katie seconds, unanimous
3. 2018 Jan-Aug Updated Treasurer's Reports
Mike motions to accept, Katie seconds, unanimous
4. 2017 Annual Treasurer's Corrected Report
Mike motions to accept, Katie seconds, unanimous
5. Membership Dues Delinquent List - **Tabled for next month**

II. Citizens Forum - NONE

III. Action Items to Vote on:

1. Membership Tiers (Tiegs)
Katie motions to accept as written with one change; monthly luncheon sponsorship will include 2 free meal tickets, not 3. Holly seconds, unanimous
2. Chamber Perks Page (Tiegs) – **Tabled for next month**
3. \$6.00 reimbursement to Debbie Perry for audit supply costs.
Mike motions to accept, Chris seconds, unanimous
4. \$6.00 reimbursement to Holly Richardson for public record fee from Police Dept re: Markel. - Mike motions to accept, Chris seconds, unanimous
5. \$7.47 reimbursement to Ada Mooney for Chamber Oct lunch drinks.
Mike motions to accept, Chris seconds, unanimous
6. \$76.50 payment to Wylie Printing for 150 new resident flyers purchased 9/5/18 (Perry).
Mike motions to accept, Holly seconds, unanimous



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7. Purchase of more Call-e-all credits (Perry)
Debbie motions to purchase 2500 credits, Mike seconds, unanimous
8. Printing up more Admit One Lunch Vouchers – **Cost tabled**
Kylee to get bid cost to Board for consideration

IV. Discussion and Consideration Items:

1. Plaques for upcoming year - Katie will order for new members
2. Annual Review of Chamber Finances – Debbie to work on
3. Bylaw Amendments – **Tabled for next month**
4. New Internal Financial Policy & Procedures – **Tabled for next month**
5. Website Agreement (Tiegs) - **Tabled for next month**
6. Golf Tournament Update (Tiegs) – **Tabled for next month**
7. Membership Directory (Tiegs)
8. Moving Teacher Bags to Educate from Promote area
Debbie motions, Katie seconds, unanimous
9. Contact City of Josephine for Christmas event/parade – Katie working on
10. Chamber Insurance Proposal (Richardson) – **Tabled for next month**
11. Nov Chamber Luncheon/Speaker – Patriot Paws

V. New/Other Business:

1. Kylee was voted on as a new Board member and interim treasurer – Katie motioned, Mike seconds, unanimous
2. Operating account balance: BOD agreed to hold a balance of \$1,000.00 only in operating account, moving excess funds to Reserve bank account.
Mike motions, Kylee seconds, unanimous
3. Thank You gift to Carol at Independent bank. Agreed to purchase flower arrangement for up to \$50.00 and have sent to her. – Debbie motions, Holly seconds, unanimous

VI. Setting Future Meetings and Agendas: None

- Meeting Adjourned at 12:45 p.m., by Holly
- Next BOD Meeting is November 7, 2018 at 11:00 a.m.

Minutes Duly passed and approved this 7th day of November, 2018

X Debbie Perry
Debbie Perry, Interim Secretary

X Holly Richardson
Holly Richardson, Interim President