



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

**Board of Directors**  
**Meeting Minutes**

November 7, 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, Ada Mooney, Brad Tiegs, Kylee Kennedy, Alphonso Bates and Mike Powell
- **Absent:** none
- **Quorum Present:** Yes

**Public Attendance: None**

**Proceedings:**

- Meeting called to order at 11:12a.m., by Holly Richardson, President

**I. Consent Agenda:**

1. October 2018 BOD Meeting Minutes  
Ada motions to accept, Chris seconds, unanimous
2. October 2018 Treasurer's Report – **Tabled for next month**  
Current Balance: Operating Acct \$2972; Reserve Acct \$2845
3. Membership Dues Delinquent List - **Tabled for next month**

**II. Citizens Forum - NONE**

**III. Action Items to Vote on:**

1. Donate \$500.00 for City of Josephine Christmas Parade  
Katie motions to accept, Alphonso seconds, unanimous
2. \$700.00 payment for website (Tiegs) – **Tabled for next month**
3. Board agreed to not hold a January Member Luncheon  
Ada motions to accept, Debbie seconds, unanimous

**IV. Discussion and Consideration Items:**

1. Bylaw Amendments (Powell): Vote on amendments next month
2. Annual Review of Chamber Finances (Perry): Vote on next month
3. 2019 Inserts for plaques: Katie to order 100 for 2019
4. New Internal Financial Policy & Procedures – **Tabled for next month**
5. Website Agreement (Tiegs) - **Tabled for next month**
6. Golf Tournament Update (Tiegs): 7 teams signed up (28 golfers)  
Chamber cost per golfer is \$35. Patriot Paw sponsorship cost to chamber is \$135.
7. Chamber Perks Page (Tiegs) – **Tabled for next month**
8. Chamber Insurance Proposal (Richardson): **Tabled for next month**



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Kylee obtaining another quote

- 9. Luncheon raffle items – move to Educate Ambassador  
Debbie motions to accept, Mike seconds, unanimous
- 10. Printing up more Admit One Lunch Vouchers: Kylee provided quote  
BOD agreed to purchase 500 for a cost of \$40.00  
Debbie motions to accept, Brad seconds, unanimous
- 11. Dec Chamber Luncheon/Speaker – Dickey’s Baked Potato Bar  
Speaker will be Chief of Police to discuss scamming

**V. New/Other Business:**

- 1. Board discussed Delinquent Member Dues outside of meeting on 10/20/18. Board voted and agreed that any member 91+ past due on their membership dues on 10/30/18 would not be included in the 2019 printed membership directory.  
-Quorum was established; Debbie, Katie, Brad, Alphonso, Chris, Holly, Kylee and Mike voted to accept.
- 2. Welcome New Neighbor Membership Directory: Cover will be a Lake Picture, Editorials will come from PD, City of Lavon, CISS, LACOC President and a history of Lavon, Nevada, Josephine and Copeville will be included. Monthly luncheon detail to be added.
- 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
- 4. Monthly luncheon cost will be set at \$15.00 for all. No more \$15.00 for RSVP’s and \$20.00 with no RSVP.  
Brad motions to accept, Debbie seconds, unanimous

**VI. Setting Future Meetings and Agendas: None**

- Meeting Adjourned at 12:21 p.m., by Holly
- Next BOD Meeting is December 12, 2018 at 11:00 a.m.

Minutes Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

X \_\_\_\_\_  
Debbie Perry, Interim Secretary

X \_\_\_\_\_  
Holly Richardson, Interim President