

Wendell Chamber Board meeting held February 8, 2017, at Wendell Housing Association meeting room. Called to order by President Leo Sanchez 11:30PM

Attending: Leo Sanchez, Becky Shubert, Luann Geer, and Paula Simerly. Gary Atkinson, and Becky Allred
Absent; Louie Bay, Jason Neil, Terrill Williams

Discussion: Nomination of officers and board of directors. Dairy Days, Website, Welcome Bags, Cooks.

Treasurer Report given by Gary Atkinson.

General Acct \$16,758.93

Scholarship Acct \$ 3,100.61

CD's (1) \$6,234.76

(2) \$6,172.87

Nomination of slate of officers
Leo Sanchez – President
Becky Shubert – Vice President
Gary Atkinson – Treasurer
Becky Allred – Secretary

Board of Directors
Terrell Williams
Louie Bay
Jason Neil
Luann Geer
Past President – Paula Simerly

- **Dairy Days**

Looking for chairpersons for Vendors, Parade, Park, Entertainment, etc.

Scholarship – Sharon Bettencourt

Entertainment – Terrell

Vendors – Paul & Karen Isaacson, (Karen will also answer the phone during this time) Rita may assist this committee.

Car Show – (Louie, we are not clear if he is going to continue, Paula suggested to contact a car club. Leo knows of one, he will contact.

Book Printing – Paula suggested that we find a different printer, checking with Blip, etc. (Standard Printing is current supplier of books)

Website is maintained by Jan Gooding she is very good about updating. She is compensated for maintaining this for the chamber.

Becky A has requested the expenditure of \$219.00 to order more Welcome Bags (Last ordered 2013) Moved by Luann and 2nd by Becky S to purchase these bags. Vote was favorable and approved.

Cooks – our present cooks are not be compensated for providing our meal, it was moved to pay \$25.00 to the cooks, by Paula and 2nd by Becky S.

Vote was favorable and approved.

Next board meeting will be March 8th 11:30 (at Senior Housing)

Meeting adjourned 12:00 PM