

RLE Chamber of Commerce and Civic League Open Session Minutes for June 7, 2021

Meeting opened by President Worth at 3:05 PM.

Roll Call:	Present	Excused	Absent
Tabitha Worth, President (exp 2023)	X		
Wendy Stirnaman, Vice President (exp 2021)	X		
Cheryl Cook, Treasurer (exp 2021)	X		
Gene Moore, Secretary (exp 2022)	X		
Cindel Pena (exp 2023)	X		
Kris McCandless, Director (exp 2023)	X		
Dan Welch, Director (exp 2022)		X	
Charlea Moore (exp 2022)	X		
Tonia Silva, Director (exp 2021)	X		

Quorum Present: Yes

1. Motion by Charlea, 2nd by Tonia to approve the minutes of the 04/08/21 meeting with amendments. Motion carried. The amendments are:

Item 5.3 will now read: Status on letter from attorney; Tabitha got an answer from attorney. They advise us to **wait and if one of the individuals incurs additional debt, take action then** for maximum impact.

6.1.4 The Board will convene a special meeting on or about **Monday, August 2nd** to count ballots (for the Mayor's race).

2. Motion by Gene, 2nd by Kris to approve the Treasurer's report. Motion carried.

3. Introductions. None

4. Public comments: None

5. Old Business:

5.1. New Chamber logo suggestion: Charlea presented a preliminary draft from Andee Worth. Some suggestions were made for changes and Charlea will bring it back at the next meeting.

5.2 Mayor's contest: Cheryl and Kris said we have no candidates yet, but it's early. Will report again next meeting.

5.3. Gene reported on the status of our 501(c)(6) reinstatement. We are reinstated with the IRS, working on requirements from the State.

6. New Business:

6.1. Sign for Lion Club sign. On a motion by Tabitha, 2nd by Kris, we will pay the Lions Club \$200.00 to reserve a place on the new sign for the Chamber. Motion passed.

6.2. National Night Out: It was agreed that Shirley Breckenridge and Cendel Pena will be co-chairs for this event.

6.3. FB page for Chamber. Kris reported that this is operational and Gene will be added as an Admin. We will also change the Email address on the web page to the one Cheryl created, **rlechamber@yahoo.com**.

6.4 Remove Expired members: Moved by Tonia, 2nd by Tabitha to remove anybody who is over 3 months overdue. Their last renewal notice will have "Final Notice" stamped on it. Cheryl will get a "Final Notice" stamp for Gene. Motion carried.

6.5 Business of the month. Cedel will put together a proposal and report back at the next meeting.

6.6 Change meeting date. On a motion by Charlea, 2nd by Tonia, the meetings will now be held on the 2nd Monday of each month at 3:00 PM, locations to be announced. Motion carried.

7. Directors comments:

Charlea would like to revive the mixers, formerly put on by the Visions Task Force. Dan was working on a proposal when Covid hit. Dan, please present the proposal at the next meeting.

Motion to adjourn by Gene, 2nd by Kris. Meeting adjourned at 4:13 PM by Tabitha. Next meeting is on July 12, 2021 at 3:00 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary