

## Chamber of Commerce Meeting Minutes

**Date:** April 9, 2024

**Time:** 6:30 –

**Location:** Hartshorne Public Library

**Present:** Heather Moore, Justin McLemore, Stacy McLemore, Cindy Bedford, Tyler Moore, Michell Harrell, Shirley Mathews, Angela Wilcox, Randy Wilcox, Holly Hackler, Sash Johnson

**Call to Order:** The meeting was called to order at 6:30 by Heather Moore, prayer was given by Cindy Bedford and the Pledge of Allegiance was said.

**Treasurer's Report:** Tyler Moore provided a detailed financial overview, highlighting income, expenditures, and the current budget status. A motion to approve the Treasurer's report was made by Sash Johnson and 2<sup>nd</sup> by Holly Hackler.

**Approval of Previous Meeting Minutes:** The minutes from the previous meeting held on March 12, 2024 were presented. A motion to approve the minutes was made by Sash Johnson and 2<sup>nd</sup> by Holly Hackler.

**Discussion over old business:** Mission statement: The mission of the Hartshorne Area Chamber of Commerce is to advance and promote business in the Hartshorne Area by hosting annual events tailored for the whole family. The Chamber is comprised of business leaders and individuals as a membership body, who collaborate with the endeavor to strengthen the local economy, serve as the voice of business and community affairs, and to bring individuals, businesses, and civic organizations together, collectively, for the enrichment of our community.

Holly Hackler made motion to approve the statement and Sash Johnson 2<sup>nd</sup> the motion.  
Motion passed

July Blue Mountain Festival to be sponsored by Chamber: Motion made by Sash Johnson and 2<sup>nd</sup> by Michell Harrell. Motion Passed

Dance tabled until later in year. Tabled dates Motion made by Sash Johnson and 2<sup>nd</sup> by Angie Wilcox

Brochure of business: Justin to check with KTC on cost and businesses to get their cards to him. Motion made by Michell Harrell and 2<sup>nd</sup> by Sash Johnson

**Presentation Speaker:** No guest speaker

**Discussion Over New Business:**

**Hanna Oil & Gas:** Check deposited in bank account

**City wide Yard sale:** Date set for June 14<sup>th</sup> -15<sup>th</sup>

Heather will post on Facebook, flyers will be made by Sash Johnson, she will also build the spreadsheet and get with Heather when finished. Motion made by Sash Johnson and 2<sup>nd</sup> by Michell Harrell

**Speaking, workshops and Networking:** Sash Johnson will speak on June 11<sup>th</sup>, meeting at 6:00 and networking at 7:00. Holly Hackler will check her schedule for the event to be held at her studio Motion made by Stacy McLemore and 2<sup>nd</sup> by Michell Harrell

**City Website:** Heather to contact City about updating the Chamber information on their website

**Launch of Chamber Website:** Sash Johnson with Choctaw Website.com is building our site and a one year maintenance will be donated by her. Will revisit before year is up and get cost of renewing contract. Motion made by Stacy McLemore and 2<sup>nd</sup> by Randy Wilcox

**Bank accounts:** All First National Bank accounts to be combined into one account (General) Motion made by Sash Johnson and 2<sup>nd</sup> by Holly Hackler

**Community Calendar - Set dates for chamber events:**

- City yard sale: June 14<sup>th</sup> & 15<sup>th</sup>
- 4<sup>th</sup> of July:
- Trunk or Treat: October 31<sup>st</sup>
- Christmas Drawing: 14<sup>th</sup>

**VII. Closing Remarks:** Heather Moore thanked everyone for their participation and announced the next meeting, scheduled for May 21<sup>st</sup> at Hartshorne Public Library. Motion made to adjourn by Randy Wilcox and 2<sup>nd</sup> by Angie Wilcox