

Chamber of Commerce Meeting Minutes

Date: March 12, 2024

Time: 6:30

Location: Hartshorne Public Library

Present: Heather Moore, Lori Cook, Justin McLemore, Stacy McLemore, Cindy Bedford, Tyler Moore, Angela Wilcox, Terri Smith, Trevor Smith, Holly Hackler, Kristen King, Steve Johnson, Sash Johnson, James Younger

Call to Order: The meeting was called to order at 6:34 by Heather Moore, prayer was given by Justin McLemore 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 Kristen King and 2nd by Trevor Smith.

Approval of Previous Meeting Minutes: The minutes from the previous meeting held on February 13, 2024 were presented. A motion to approve the minutes was made by Kristen King and 2nd by Holly Hackler.

Discussion over old business: Easter Egg Hunt to start at 10:00 am and hiding helpers are to be there at 8:30 am. Pictures to be taken with Easter Bunny (Julie) will be available. A donation jar to be there for the taking of pictures with Bunny. Motion made by Holly Hackler and 2nd by Lori Cook.

The class for *Plan a year of Marketing in One Day using a Content Calendar* was canceled. Future classes to be planned and announced at a future meeting.

The Mother's/Father's dance fundraiser was tabled.

Presentation Speaker: No speaker

Discussion Over New Business: Officers added to the Online Banking account and Tyler Moore to be on a Debit Card. Officers- Angie Wilcox, Holly Hackler, Justin McLemore and Tyler Moore are to be added to Hartshorne Area Chamber of Commerce.

Motion made by Kristen King and 2nd by Sash Johnson

Business card brochure to be investigated by Justin McLemore and Tyler Moore. There is the possibility of Kiamichi Vo-tech doing this for the Chamber as a class project.

Future copies for the Chamber will be donated by Angie Wilcox. It will be up to person in charge of making the document to get it to Angie in time for her to make the copies before needed. Motion made by Terri Smith 2nd by Kristen King.

The funds to purchase a portable file box and files was donated by Holly Hackler.

A 2-year maintenance contract for the Website was tabled. Motion made by Kristen King and 2nd by Terri Smith.

Community Calendar - Set dates for chamber events:

- o 4th of July: Tabled Motion made by Kristen King and 2nd by Angie Wilcox
- o Trunk or Treat: October 31st
- o Christmas Drawing: 14th

VII. Closing Remarks: Heather Moore thanked everyone for their participation and announced the next meeting, scheduled for April 9, 2024 at Hartshorne Public Library. Motion made to adjourn by Holly Hackler and 2nd by Angie Wilcox.