

**Palo Cedro Chamber of Commerce
January 8, 2024 Meeting Minutes**

Board Members:

Lani Bangay	Present
Mike Bogue	Present
Win Carpenter	Present
Chad Fowler	Present
Ron Holmstrom	Present
Jason Hull	Present
Kelly Landry	Present
Josh Mack	Present
Chelly Mack	Present

Guests:

Travis Gilbert
Kimber Rickey, *Blue Iris Quilt Shop*
Brian Chalmers
Rhonda Leland, *Freedom to Choose Project*
Angel Urban, *Dirt Works & Hot Rod Dogs*
Jessica Duckett, *Lassen Pastry Co.*

1. Call to order: 6:03 PM at Country Strong Fitness
2. Pledge of Allegiance
3. Roll Call
4. President's Report: Note: Instead of the president's report, the new 2024 Board members were introduced, followed by a discussion of Board level positions. The following positions have been unanimously approved:
 - a. President: Lani Bangay
 - b. Vice President: Chad Fowler
 - c. Secretary: Jason Hull
 - d. Treasurer: Kelly Landry
5. Secretary's Report:
 - a. Motion to approve December minutes by Chelly Mack; 2nd: Kelly Landry. Motion carries.
6. Treasurer's Report:
 - a. Account Balance:
 - i. Beginning \$41,313.75
 - ii. Ending \$40,563.75
 - b. Kelly Landry, Treasure, provided a prepared Statement of Activity.
 - c. Ending 2023 Budget: Motion to approve by Win Carpenter; Second by Ron Holmstrom; Motion approved.

- d. 2024 Budget: Presented by Kelly Landry, discussion followed; Motion to approve 2024 Budget with changes by Chelly Mack; Second by Win Carpenter; Motion approved by unanimous vote.
 - e. Kelly Landry makes a motion to remove Chelly Mack and Travis Gilbert from the TriCounties bank account and add Lani Bangay and Chad Fowler to that same account. Second by Win Carpenter; Motion approved by unanimous vote.
7. Guest Presentations: No presentations due to time constraints with the selection of new board-level positions.
8. Committee Reports:
- a. Board Of Supervisors (BOS) and Planning Commission update by Win Carpenter: Lani Bangay summarized the Palo Cedro portion of the BOS meeting regarding no 24-hour storefront ordinance and the formation of a steering committee.
 - b. Fundraising/Community
 - i. Palo Cedro Country Christmas: Kelly Landry provided a financial update on the event.
 - ii. Show & Shine: Chelly, who took the lead on this event in 2023, volunteered to retake the lead.
 - 1. Show & Shine event date: April 22, 2024
 - iii. Membership: Kelly Landry provided an update- Quickbook invoices were sent out in January.
9. Old Business -
- a. Business of the Month: The Porch.
 - b. Update on the Board of Directors:
 - i. Lani Bangay
 - ii. Mike Bogue
 - iii. Win Carpenter
 - iv. Chad Fowler
 - v. Ron Holmstrom (note: Trish Palmer submitted her resignation letter)
 - vi. Jason Hull
 - vii. Kelly Landry
 - viii. Chelly Mack
 - ix. Josh Mack
 - c. The Anderson Chamber event is currently on hold per Lani Bangay.
10. New Business -
- a. Meeting Time: There was a discussion of whether to keep the meeting day/time the same or change it to another time. Chelly Mack motioned that the monthly Palo Cedro Chamber of Commerce MEETINGS be moved to the FIRST TUESDAY OF EACH MONTH. Second by Win Carpenter. Motion approved by unanimous vote.
11. Public Comment -
- a. Wine & Dine event: Discussion regarding what level of sponsorship to commit. The idea is wine bags with items inside or a table. It was tabled for the next meeting for discussion under Old Business at the next meeting.

12. Adjournment - 7:08 PM

- a. **Motion to adjourn by Chad Fowler. Second by Ron Holmstrom. Motion carries.**