

Cimarron Chamber of Commerce Board Meeting January 5, 2012

In attendance:

Randy Saunders, Sharon Smith, Tracy Ledbetter, Valerie Kutz, Judy Kahlor and guests Yvonne & Chuck Enloe

Randy called the Chamber Board meeting to order @ 7:30 am

Approval of minutes from 12/1/2010 meeting-Sharon made a motion to accept and Randy made the second-passed

Finance Report-Sharon presented Bank & Cash accounts as of 1/1/12. Yvonne Enloe stated that the balance for the we care account should be around \$1400.00, not the \$521.10 as noted. Sharon will look into this.

Yvonne & Chuck Enloe, due to time constraints, presented the "new plan" for "We Care". Maverick Club members Chuck Enloe & "Spider" Holmgren will take over this project. The monies will still be managed by the Chamber of Commerce. Chuck & Spider will go to International Bank and take care of the signature cards. Sharon Smith made the motion that we accept this change of the "We Care" program and Valerie Kutz made the second. Motion passed.

Nomination of Officers-Tracy Ledbetter, Ramona Gurule, Randy Saunders, Sharon Smith, Steve Nelso, Valerie Kutz, Judy Kahlor.

The decision was made, amongst ourselves, that the positions will be as follows: Randy Saunders/ President, Tracy Ledbetter/ Vice President, Valerie Kutz/ Secretary, Steve Nelson/Treasurer, Ramona Gurle/Member at Large, Judy Kahlor/Member at Large & Sharon Smith/Member at Large (also past President in an advisory position)

### **Old Business:**

1. Group Funds Holding Agreement-Randy Saunders wrote up this agreement so that Civic Clubs and groups can use the bank account of the Cimarron Chamber of Commerce as a storehouse for their funds.

We will take this agreement to the membership at large for a vote.

2. Summer Event-Valerie Kutz gave an update on Cimarron Days. It is now entitled "Cimarron Days along the Santa Fe Trail" and will remain so unless changed by future committees. Dates are June 23rd & 24th.

3. Staff Search-Sharon Smith and Tracy Ledbetter reviewed submissions for the Executive Secretary position available at the Chamber office. They narrowed it down to 3 individuals, all of which were strong candidates. We decided to hire Fritz Harmuth.

4. Lights for the Visitors' Center are being worked on by Tracy Ledbetter and Martin Pavletich. Measurements were taken and prices are being checked.

**New Business:**

1. January General Membership Meeting- January 25, 2012, 5:30 p.m., Village hall. Valerie Kutz will call to make arrangements for use of the Village facility (we will be allowed to use the facility)

2. CS Grant Letter-Randy Saunders has submitted a request to the CS Foundation for \$2000.00 so that we may create a new visitors' guide.

3. Formation of Teams for Chamber Tasks (Chamber board members to man each of these committees)

\* Marketing/Advertising-Tracy Ledbetter & possibly Lori Chatterley

\* Finance-Steve Nelson is a possible candidate

\* Membership-Steve Nelson is a possibility since this might go hand in hand with Finance.

\* Summer Event-Valerie Kutz

\* Visitors' Center-Sharon Smith

\* Communications/Website-Judy Kahlor

(Clean up our section of State Hwy 21 may be added to this list)

**Other Items/Announcements:**

Candidate Forum-we will discuss our involvement at the general membership meeting.

**Adjourn:** Sharon Smith said to expect our monthly board meetings to 1-1 1/2 hours