

MEETING MINUTES
Monthly Meeting- February 10, 2010
Time- 6:00 PM
Meeting Place: FNB Trenton-Farmersville

ROLL CALL

6:01 pm

Directors present:

Ben White, President

Kim Cole-Smith, Treasurer

Wyndi Veigel, Director

Chris Lair, Director

Terri Lowe, Secretary

Cynthia Craddock-Clark, Office Manager

RECOGNITION OF MEMBERS/VISITORS

Everett and Kathleen Wingo with Texas CHL were greeted by Ben White and introduced to the Directors present.

AUDIENCE WITH INDIVIDUALS WISHING TO ADDRESS THE BOARD

None

DISCUSS AND ACT UPON OPEN DIRECTOR POSITION, RUNS THROUGH 12/31/2011.

Kevin Green has expressed interest in becoming a Director.

Everett and Kathleen Wingo both asked about the open position and what duties it would involve.

APPROVAL OF JANUARY MEETING MINUTES

A motion was made by Ben and seconded by Wyndi to accept the January meeting minutes via email. All was in favor and motion passed unanimously.

APPROVAL OF JANUARY FINANCIAL REPORT

Ben asked Kim to read and go over the January report. A motion was made by Chris and seconded by Wyndi to accept the January financial report as provided. All was in favor and motion passed unanimously.

DISCUSS AND ACT UPON TAX AND RELATED ISSUES

Kim has completed and filed the first quarter and yearly taxes for 2010, and had received acknowledgement of receipt for both.

DISCUSS AND ACT UPON CERTIFICATE OF DEPOSIT RENEWAL

Per our meeting in December upon the maturity of CD at First Bank, a CD opened for \$5,000.00 at First Bank for a term of 30 days and the remainder moved to First National Bank of Trenton in a CD term of 1 year for \$21,941.12.

NEW APPLICATIONS/RENEWALS-DISCUSS AND APPROVE OR REJECT ANY RENEWALS OR NEW APPLICATIONS TO JOIN CHAMBER

Per an email that Cynthia sent out on 2-5-2010, everyone unanimously voted to allow all renewals.

DISCUSS AND REVIEW CITY COUNCIL MEETING REPORT

Per previous discussion atleast, one Director will attend all City Council meeting and report back any and all items that our members may not be aware. Ben White attended the City Council Meeting held on February 9, 2010 at Farmersville City Hall. Ben disclosed that you are unable to look at the agenda until 72 hours before a schedule meeting. Ben will look at the agenda and pull and all relevant points and send it to all chamber members.

In addition to the City Council Meetings Ben made a motion for Cynthia to attend meeting for Farmersville Marketing Committee, Wyndi to be attend 4-B Community Development and Chris to attend 4A meetings. All relevant items from this meeting will be sent to Chamber members. All actions were seconded by Kim and approved unanimously.

DISCUSS AND REVIEW CALENDAR

The Chamber Calendar was updated to include all Banquet meetings for February and March. The Calendar will also be updated as needed with new events as they are scheduled.

OFFICE MANAGER'S REPORT

Cynthia presented the board with copies of the monthly office manager's report.

DISCUSS AND ACT UPON ANY OTHER MATTERS RELATING TO THE 2010 CHAMBER BANQUET.

Cynthia brought the two menus she received to make a selection for the caterer. CL Sports Grill and Victor's submitted menus and pricing. After looking over both menus and pricing, Ben motioned to select CL Sports and Grill. On the condition of a name change for the chicken menu item, to be more appropriate for our Black and White Ball Theme this year. The motion passed unanimously. Ben asked Cynthia to notify Mark with CL Sports Grill about the choice and the name change on the menu. Cynthia will also contact Victor to let him know about the catering decision this year, and offer any feedback he may ask. Ben went over upcoming Banquet meeting dates and a review of Sponsorship and Auction items.

ADJOURNMENT

In a motion made by Chris and seconded by Terri, the meeting was adjourned at 7:21 pm

President _____ **Date** _____

Secretary _____ **Date** _____