Frio Canyon Chamber of Commerce

Meeting Minutes

01 October 2018 / 12:00 PM / BEARS DEN

# Members in Attendees

Tiffany Graham, Doug Shoemaker, Marilyn Benauides, Penny Maguire, Tana & Wyatt McBride, Shelly & Steve Davis, Bryan Beurgeors, Patty Couvillon, Dr. Rachel Yates, Brett Rimkus, Shelly Collins, Melissa Bates, Sandy Lynam, Brad Hart.

# OPEN FORUM STYLE MEETING

## 1- Call to Order

#### President Doug Shoemaker called the meeting to order at 12:04 pm.

## 2- Welcome Visitors/Open Forum

#### The chamber welcomed the ones who have not been to a meeting before.

## 3-Consider Approval of October ‘18 minutes

#### Doug motioned to approve, Brad seconded. Unanimous.

## 4-Consider Approval of Financials

#### Penny pointed out a correction that needed to be made as the scholarships was classified as a negative income and it should be an expense.

#### Melissa motioned to approve with corrections, Brett second the motion. Unanimous.

## 5. Discussion items:

#### Rack Cards for Travel Guide- Dallas/Brad

#### Brad explained that we are already advertised in the Texas Travel Guide but there is a rack card advertising opportunity. Brad is going to get me the information so that I can look into this and discuss it at a future meeting.

#### b. Trash Pickup Dates

#### Jayme Wooten with TXDOT let us know that they will be moving sometime in November. Doug suggested that since Monday, October 8 is a holiday at LISD and would be a great opportunity for students to volunteer to get community service hours. Melissa said she would sign off on hours for 4-H. Everyone agreed this would be the best date, so the Trash Pickup will be held on Oct. 8 at Frio Canyon Baptist Church at 9am. It was suggested that because of the high grass everyone should wear jeans and boots.

#### c. Christmas Gala

#### Doug explained that this years Gala will be held on December 1, 2018 at the Frio Pecan Farm and the theme will be Casino Royale.

#### We plan on selling tickets for this event on October 15, 2018.

#### We will have 3-4 grand prizes that you will be able to cash in your winnings for tickets and those tickets will give you a chance to win one of the prizes. Sandy had mentioned that FSB might want to donate a gun as one of the prizes.

#### d. Sponsorship List for Gala

#### We will be offering sponsorships for the casino tables and the DJ. If anyone is interested they can contact myself (Tiffany).

#### This year we are trying something different and we are offering the opportunity for 4-5 businesses or individuals who would like to be a food vendor at this event to be able to set up a booth with their food of choice. For more information on that you can contact Tiffany or Dallas.

#### e. Update on Membership Drive

#### Melissa explained we need to get new members before we get the map going. We are going to offer a 15-month membership to all new members for the price of a 12-month membership and a place on the map. Melissa stated that you need to be a member to be on the map. Renewal memberships will also be sent out for 2019 and to be on the map you will need to be a current member for the upcoming year.

#### Deadline for new membership is November 1, 2018 to be on the map.

#### f. Maps Update- Melissa

#### Melissa let us know that her goal for now is getting new members and renewals done asap so that she can get the list for the map started. Advertising space information will be available at a later date.

#### g. Storage Unit

#### We currently have a 10x20 storage unit in town that is not being used. Leakey Rentals is letting us rent that for $50 a month and we can upgrade to a 10x30 for $100 if we need to.

#### The Real Co. Jr. Horse Club offered the Chamber $600 for the storage container located at the arena. The current market value is around $200-$3000. Doug stated that he has had 2-3 local chamber members show interest in the container. To be fair to all chamber members we will accept sealed bids from anyone in the community.

#### Sealed bids will close on October 15, 2018 and a winner will be announced. Payment will be due 24 hours after the winner is announced. You will have until November 15, 2018 to move it from current location. Minimum bid will start at $1000. If highest bid doesn’t pay within 24 hours we will award container to the next highest bidder.

#### Doug motioned to open the container up to sealed bids, Brad seconded. Unanimous.

#### 6. Adjournment of Meeting

#### Brad motioned to adjourn meeting, Doug seconded that motion at 1:30 pm.

#### 