

Frio Canyon Chamber of Commerce

April 2, 2018

Meeting Minutes

Attendance:

AnaLisa Glass	Doug Shoemaker
Leslie Shoemaker	Dallas Hart
Bradley Hart	Hailey Hart
Glen Ivey	Patty Couvillon
Penny Maguire	Charlie Reagor
Melissa Bates	Brittney Adams
Marilyn Benavides	Robin Albright
Philip Rodriguez	Brett Rimkus

1. Call to Order

Meeting was called to order 12:15 delayed due to no quorum.

2. Welcome Visitors/Open Forum

Doug welcomed everyone and stated he had many people state that we have to get through this meeting in an hour, and he then stated that because of the delay, we now have 45 minutes.

3. Approval of Minutes

Brad made a motion to approve minutes and Dallas seconded. Unanimous.

4. Approval of Financials

No financials present due to printer issues. And nothing has changed due to Charlie and AnaLisa not meeting up, but AnaLisa said the balance has increased due to deposits being made for membership dues received.

5. Discussion

Trash Pick-up

Statewide trash pick up this weekend, the 7th of April. Brad said let's pick a date prior to Memorial Day. The date of Tuesday, May 1st was chosen to clean up Hwy 83 again. Time to begin will be 9:00 am and we will meet at FC Baptist Church.

River Region and Email Addresses

AnnaBelle with Hill Country Rivers always has info about activities about events in Concan and Uvalde and has asked for our database of email addresses so she can send her stuff to our members. AnaLisa makes a motion to share our member email list with Hill Country Rivers, Brad seconded. Unanimous.

Phone Line Discussion

Members discussed once again whether to keep the phone line for FCCOC or let it go due to no office. It was discussed to put a voicemail on the number directing them to our website and email. Doug Motioned to keep the phone line because eventually we hope to have an office and someone answering the phone, Brett 2nd. Unanimous

2018 FCCOC Budget

Doug has taken it upon himself to start a budget to get an outlay of our true expenses that leads into our next topic...

Applications for FCCOC Admin/Event Coordinator

Doug said we have had 3- 4 applications for advertised position. AnaLisa stated that she feels we will never move forward as the FCCOC if we do not hire someone to handle what all members cannot. We are all too busy to make the chamber move forward. We need someone to plan and they must be paid. Brad brought up that we are running out of time as July Jubilee is right around the corner. It was talked about as to who knew how to mark off for vendors and run the parade. Patti Couvillon said her and Jim would definitely help, AnaLisa thought she heard Julie Becker had an outline for how to run the parade and she would check with her. Penny said she would help put the word out for volunteers. It was discussed to form a committee to hire an EC/Sec - Brad volunteered. AnaLisa volunteered. Penny volunteered. Doug volunteered. Glen Ivey brought up to change the name of the position to executive director as that is exactly what it would be and it sounds more appealing.

FCCOC Part-time Admin Position

AnaLisa said she would keep the paid secretary position until someone was hired. She also stated that she really didn't believe she was an effective Treasurer as her and Charlie work on different schedules, and Brad stepped up and said he would help more with that position to assure all things were complete concerning the books.

July Jubilee Update

People have asked about organizing the parade and the square. Penny said we have a commitment on a color guard and flyover. Need to get parade going as it is a very important part of the Jubilee.

Website Bids

Discussion about 4 proposals from Independants. Brad motioned to accept proposal by Ms. Brittney Adams, Brett seconded. All in favor. AnaLisa abstained from all discussion and voting.

Festivity of Lights Coordination Next Steps

Penny stated that it was discussed at the Festivity of Lights committee meeting not to tell everyone how to decorate, but they will have a list of things to help chamber members if needed. They thought everyone could do their own thing. And cards could be in the new areas where the trees are going through town instead of on the courthouse square and solar lights could be used as there is not access to electricity. It was discussed that we would probably need to talk to the state or county about placing those cards. Penny said everything is progressing very nicely.

Other Business

Marilyn asked about the fact that there was discussion about reprinting a map. Melissa stated that there could be no new map this year as there is not time, but we can reprint if necessary. It was discussed that we need to find out a count of how many maps we have now, so we know how many to order before summer. It was discussed to someone taking over the map right now for a new map to be ready next year.

6. General Adjourned

Brad made a motion to adjourn. Brett seconded. Meeting adjourned - 1:02 pm

7. FCCOC Board Meeting

No business to take to the Board, therefore no meeting.