



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**


The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at the Gainesville Civic Center, Meeting Room #2, 311 South Weaver Street, Gainesville, TX  
**Thursday, January 19, 2023 | 8:00 AM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. STAFF REPORTS**
  - a. **Presentation of Financials** - Month ending December 31, 2022
  - a. **OTHER STAFF UPDATES**
  - b. DiscoverGainesvilleTX.com and VisitGainesvilleTX.com domain names to be purchased.
  - c. Jennifer Shumate out February 6-9, 2023 at the CCCE Conference.
- 5. CONSENT AGENDA**
  - a. Approve minutes from December 8, 2022 Regular Meeting.
  - b. Membership report for December. Approve new and dropped members.
- 6. SIGNATURE CARDS**
  - a. Approval to:
    - i. Remove Dillon Ott from signature cards
    - ii. Add Jennifer Popp to signature cards
  - b. Approval for the following banks:
    - i. 4U Credit Union
    - ii. First State Bank
    - iii. Muenster State Bank
    - iv. Simmons Bank
- 7. BANQUET CATERING**
  - a. Approval for Executive Director to sign catering contract with Sarah's on the Square for the Annual Meeting and Awards Banquet (proposed menu attached).
- 8. GOLF BALL ORDER**
  - a. Approval for the Executive Director to spend up to \$2,099.65 for golf balls.
- 9. CONSIDER, DISCUSS, AND POSSIBLY APPROVE PURCHASING CD'S.**
- 10. CONSIDER, DISCUSS, AND POSSIBLE APPROVE UPDATED LEGACY AWARD RECIPIENT FOR THE ANNUAL MEETING AND AWARDS BANQUET.**
- 11. GROWTH ZONE INVOICE**
  - a. Approval to pay Growth Zone invoice in the amount of \$4,459.00 for year 2023.
  - b. Consider, Discuss, and Possibly approve no longer accepting payments via Growth Zone due to increasing costs associated with service.
- 12. 2023 COMMITTEE UPDATE.**


**13. COMMITTEE REPORTS**

- a. Leadership Gainesville – Mindy
- b. Downtown Development – Brenda
- c. Ambassador Program – Megan
- d. Farmers Market – Jennifer
- e. Chamber Banquet - Brenda
- f. Golf Tournament – Dillon
- g. Summer Sounds – Chris
- h. Depot Day – Brenda
- i. Scare on the Square - Claudia
- j. Taco Bout Thanks - Austin
- k. Christmas Parade - Dillon

**14. ADJOURN MEETING**

This is to certify that I, Ashley Collet,  posted this agenda of the Gainesville Area Chamber of Commerce at the Gainesville Area Chamber of Commerce located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. Sworn to and subscribed before me on this 13th day of January, 2023.





Notary Public – State of Texas