



## BOARD OF DIRECTORS MEETING


### AGENDA

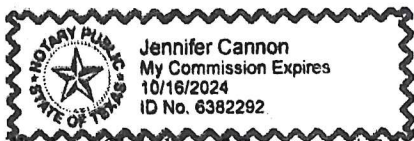
The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at the Gainesville Civic Center, Meeting Room #2, 311 South Weaver Street, Gainesville, TX  
**Thursday, February 16, 2023 | 8:00 AM**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **STAFF REPORTS**
  - a. **Presentation of Financials** - Month ending January 31, 2023
  - a. OTHER STAFF UPDATES
  - b. CCCE Conference Update
  - c. Jennifer Shumate out March 13-18, 2023
5. **CONSENT AGENDA**
  - a. Approve minutes from January 19, 2023 Regular Meeting.
  - b. Membership report for December. Approve new and dropped members.
6. **APPROVAL TO SPEND FUNDS IN REGARDS TO SUMMER SOUNDS CONCERT SERIES.**
  - a. Approval to utilize \$40,000 budget for Summer Sounds.
    - i. \$4,950.00 for sound and lighting (\$2,75.00 due now)
    - ii. Approval to sign contracts up to \$10,000.00 for multiple bands.
7. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE REFUND POLICY.**
8. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE ADVERTISING ON KFWR/KRVF "THE RANCH" ON A WEEKLY BASIS.**
9. **APPROVAL TO SPONSOR FIESTA NIGHT IN THE AMOUNT OF \$4,000.00 TO BE PAID FROM THE FARMER'S MARKET LINE ITEM.**
10. **COMMITTEE REPORTS**

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

### 11. **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 10th day of February, 2023.





Notary Public – State of Texas