



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 18, 2024 | 8:00 AM

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. STAFF REPORTS**
 - a. **Presentation of Financials** - Month ending December 31, 2023
 - a. OTHER STAFF UPDATES
 - b. Jennifer Shumate out February 18-21, 2024 at the CCCE Conference.
- 5. CONSENT AGENDA**
 - a. Approve minutes from December 14, 2023 Regular Meeting.
 - a. Membership report for December 12, 2023-January 16, 2024. Approve new and dropped members.
- 6. SET MEETING DATE FOR BOARD RETREAT.**
- 7. SIGNATURE CARDS**
 - a. Approval to:
 - i. Remove Brenda Starnes from signature cards
 - ii. Add Megan Anderle to signature cards
 - b. Approval for the following banks:
 - i. 4U Credit Union
 - ii. First State Bank
 - iii. Muenster State Bank
 - iv. Simmons Bank
 - v. First United Bank
- 8. BANQUET CATERING**
 - a. Approval for Executive Director to enter into a catering contract with Sarah's on the Square not to exceed \$5,232.50 for the Annual Meeting and Awards Banquet (proposed menu attached).
- 9. GOLF BALL ORDER**
 - a. Approval for the Executive Director to spend up to \$2,015.64 for golf balls. This price is \$84.01 lower than in 2023.
- 10. GROWTH ZONE INVOICE**
 - a. Approval to pay Growth Zone invoice in the amount of \$4,548.18 for year 2024. This price is \$89.00 more than 2023.
- 11. APPROVAL TO SPEND FUNDS IN REGARDS TO SUMMER SOUNDS CONCERT SERIES**
 - a. \$40,000.00 budgeted to spend.
 - i. \$4,950.00 for sound and lighting.
 - ii. Band contracts not to exceed \$12,000.00.


12. APPROVAL TO SPEND THE FOLLOWING FUNDS ON 2024 TRAINING FOR J. SHUMATE AND A.COLLETT.

- a. \$900.00 (\$450.00 each) to register for Texas Chamber of Commerce Executives Annual Conference in Galveston, TX to be held on June 24-27, 2024.
- b. \$775.00 (estimated) for one hotel at the TCCE Conference in Galveston.
- c. \$1,998.00 (\$999.00 each) to register for the American Chamber of Commerce Executives Annual Conference in Dallas, TX to be held on July 16-19, 2024.
- d. \$900.00 (estimated) for one hotel at the ACCE Conference in Dallas.
 - i. Will be over budget by \$1,519.16 for the year.

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 – Austin
- g. Summer Sounds – Chris
- h. Depot Day – Brenda
- i. Scare on the Square - Claudia
- j. Taco Bout Thanks - Austin
- k. Christmas Parade - Austin

14. ADJOURN MEETING

This is to certify that I, Ashley Collett,  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 12th day of January, 2024.





Notary Public – State of Texas