



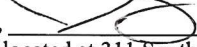
BOARD OF DIRECTORS MEETING

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
Tuesday, July 18, 2023 | 8:00 AM

- 1. **CALL TO ORDER**
- 2. **INVOCATION**
- 3. **PUBLIC COMMENTS**
- 4. **STAFF REPORTS**
 - a. **Presentation of Financials - Month ending June 30, 2023**
 - b. **Other Staff Update**
- 5. **CONSENT AGENDA**
 - a. **Approve minutes from May 18, 2023 Regular Meeting.**
 - b. **Membership report for May 16-July 14, 2023. Approve new and dropped members.**
- 6. **CONSIDER, DISCUSS, AND POSSIBLY ASSIGN THE YEARLY MEMBERSHIP DUES FOR WINSTAR WORLD CASINO & RESORT AT \$2,500.00 FOR CURRENT DUE.**
- 7. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE FISCAL YEAR 2023/2024 BUDGET.**
- 8. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE SPENDING UP TO \$5,500.00 ON 2024 WINE WALK EXPENSES IN JULY 2023.**
- 9. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE 2024 WINE STROLL BUDGET. BUDGET TO INCLUDE THREE PAYMENTS FROM THE DOWNTOWN DEVELOPMENT ASSOCIATION IN THE AMOUNT OF \$5,500.00 PAYABLE JULY 18, 2023, SEPTEMBER 30, 2023 AND DECEMBER 30, 2023.**
- 10. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE 2024 PARTNERSHIP AGREEMENT.**
- 11. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE GAINESVILLE AREA CHAMBER OF COMMERCE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH "STRAIGHT TEQUILA NIGHTS" FOR DEPOT DAY AFTER DARK IN THE AMOUNT OF \$4,000.00.**
- 12. **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**

13. ADJOURN MEETING

This is to certify that I, Jennifer Shumate,  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 the 14th Day of July, 2023.




Notary Public – State of Texas