



Executive Board & General Meeting Minutes

November 7, 2019 at 7:00 pm
UCB Community Center

1. Open Meeting

- a. Roll Call – Meeting started at 3:00pm.
 - i. Present: Sean Bull, President, Darlene Kmett, Vice President; Andrew Alton, Treasurer; Quinn Allen, Member at Large, Sarah Roderick, Secretary. A quorum was present.
 - ii. Staff Present: Mike Moos, SACC Executive Assistant
 - iii. Public Present: Aaron Entringer, Randy Tremain, Gary Funk, Nate Clemmer, Laurel Clemer, Lydia Stuemke, Cathy Inendino, Brian Hearing, Adam Cruse, Joe Hardway, Tate Jones, Elle Egizii, Karlee Lowe, Jackie Johnson and Jill Rubenacker.

2. Introductions

- a. President Bull asked each person to introduce themselves.

3. Safety Calendar

- a. Sgt. Aaron Entringer of the Sherman Police Department provided an explanation of the Annual Safety Calendar and how local businesses can support.

4. Annual Report

- a. President Bull provided a Power point presentation providing a summary of the Chambers activities and contributions to the community. Each attendee had a fact sheet to reference and the Annual Report will be posted on the Chamber Website.

5. Business of the Year Award

- a. President Bull provided an explanation of the award, how the three finalists (Nate Clemmer, Randy Tremain and Darlene Kmett) were selected. He then announced the 2019 Business of the Year to be County Market, Randy Tremain Store Director.

6. Adjourn

- a. *Motion to Adjourn made by Mr. Allen, seconded by Mr. Alton. Voice vote with the Ayes having it. Motion Passed and meeting adjourned at 7:30 pm.* The next regular scheduled meeting of the Executive Board is December 4th at 11:30, Sherman Public Library meeting room.

Minutes respectively submitted by Mike Moos, Executive Assistant