



Executive Board Meeting Minutes

January 8, 2020 at 11:30 am
Sherman Public Library

1. Open Meeting

- a. Roll Call – Meeting started at 11:47am.
 - i. Present: Sean Bull, President, Quinn Allen, Member at Large, Sarah Roderick, Secretary. A quorum was present.
 - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant.
- b. Set the Agenda – Mr. Moos asked “grants” to be added.

2. Old Business

- a. Secretary Report
 - i. Approval of Minutes: President Bull indicated that the minutes for October 23rd and November 7th meetings were emailed and presented today for review and approval. **Motion by Mr. Allen to approve the October 23, 2019 Minutes, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes. Motion by Mr. Allen to approve the November 7, 2019 Minutes, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes.**
- b. Treasurer Report
 - i. President Bull indicated that while Mr. Alton was not present due to a work schedule conflict, he had submitted the Chamber’s monthly treasurer’s report for review. There were no questions on the report. **Motion by Mr. Allen to approve the report as presented, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes.**
- c. Executive Assistant Report
 - i. Membership status – Mr. Moos indicated there was nothing new to report.
 - ii. Set 2020 Executive Board Meeting Calendar – Mr. Moos wanted to confirm what the meeting times and locations would be for the coming year. The group discussed the possibility of rotating to different sites. Meetings will continue to be on the first Wednesday of the month at 11:30 at the library but can be changed with appropriate notice.

- d. Event Assignments
 - i. President Bull reviewed the projects and events scheduled and who will be working on those projects. There was discussion on insurance coverage and President Bull directed Mr. Moos to invite Ed Legner to attend our next meeting to review our coverages. President Bull suggested the spring golf outing be combined with our After-Hours event.
- 3. New Business
 - a. Grants – Mr. Moos reviewed how the Chamber wished to present a possible grant to Williamsville and Riverton Police Departments similar as what we had done for Sherman PD. Letters had been sent but he has not received a response. Mr. Moos indicated he will do follow-up phone calls to ascertain interest.
- 4. Adjourn
 - a. ***Motion to Adjourn made by Mrs. Roderick, seconded by Mr. Allen. Voice vote with the Ayes having it. Motion Passed and meeting adjourned at 12:51 pm.***
The next regular scheduled meeting is February 5, 2020 at 11:30, Sherman Public Library. The public and business community is invited and encouraged to attend.

Minutes respectively submitted by Mike Moos, Executive Assistant