



Executive Board Minutes

March 3, 2021, 11:30 pm Zoom Conference Call

Note this meeting is open to the membership & public. Should you wish to attend please send an email to info@shermanilchamber.org with your name & email. We will then be able to send you a Zoom invite.

1. Open Meeting

- a. Roll call – President Roderick started the meeting at 11:30 with a Roll Call. Present were Sarah Roderick, President; Gary Funk, Vice President; Andi Manes, Secretary; Mark DiMarzio, Treasurer; Quinn Allen, Member at Large and Mike Moos, Executive Assistant. A quorum was declared present. No other members or the public were on the call.
- b. Set the agenda – no items were added to the agenda.

2. Old Business

- a. Secretary, Approval of Minutes – President Roderick indicated the minutes were emailed to the Board prior to the meeting. ***A motion was made by Mrs. Manes to approve the February 3, 2021 minutes, with Mr. Funk seconding the motion. Voice vote with the Ayes having it. The motion passes.***
- b. Treasurer, Approval of Treasurers Report – President Roderick indicated the Treasurer’s Report for last month was emailed to the Board prior to this meeting. ***Motion was made by Mr. Funk to approve the Treasurer’s Report dated February 28, 2021, with Mrs. Manes seconding the motion. Voice vote with the Ayes having it. The motion passes.***
- c. Executive Assistant Report
 - i. Elections - Past President Bull reported on who is up for elections in May. He reported Mrs. Roderick, Mr. Allen, and Mr. DiMarzio’s terms are up. He will finalize plans for the election and dates for staff to accomplish.
 - ii. Insurance Coverage Report – Mr. Moos reviewed the product presented by our carrier. The Board decided to table and research further.
 - iii. Annual Report – Mrs. Roderick indicated she has copies of the report available for board members to use during any “reach out”.
 - iv. Membership Fees – Mr. Moos indicated that it was time to review our fees prior to the member renewal drive. The Board indicated the fees shall remain the same as in the prior year.
- d. Activity/Event Updates
 - i. Committee Reports/Members – Mrs. Roderick indicated we need to start filling the positions for the Membership, Marketing, and 10th Anniversary (2023) Committees. Mr. Funk indicated he would serve on the Membership committee.
 - ii. Reach Out – Mr. Moos will be sending out a current roster for Board members to use during the reach out drive.

iii. Events

1. Easter Egg (April 3) President Roderick presented a proposal for a Virtual Event due to COVID19. Prizes and gift bags were discussed. Board consensus is to finalize arrangements with donations supporting the event.
2. February Member Zoom Call & Video Report – President Roderick indicated the program was well presented by the representatives from the two banks. The presentation provided much clarification of the federal phases and application process.
3. Blood Drives - Mr. Moos indicated the Blood Bank is interested in scheduling drives in Sherman again. The Board indicated we should offer to our members opportunities to host the drive. Mr. Moos will send out a notice to solicit for hosts.
4. Golf Outing (May 13) - Mr. Allen reported he has a contract and presented the terms to the Board. The Board was of the consensus to approve Mr. Allen to sign the contract and to continue finalizing plans with the rest of his committee (Mrs. Manes and Mr. Bull).
5. Other Events?
 - a. Teacher Appreciation Week (May 3-7) – Mrs. Roderick reported she talked to Superintendent Reedy. There are three facilities with around 100 teachers in WCUSD#15. The questions on should we also be covering Riverton and Cantrall Districts and how this serves our mission/goals. Discussion of the appreciation and coverage we get for such activities. It was decided to table and continue to review options.
 - b. Trivia Night (Late Fall Activity) – nothing new to report.
3. **New Business** – no new business to discuss.
4. **Items added to the Agenda** – no items were added to the agenda.
5. **Adjourn – Motion was made by Mrs. Manes to adjourn the meeting at 1:00pm, with Mr. Funk seconding. Voice vote with the Ayes having it. Motion passes.**

*Respectively Submitted by Michael Moos, Executive Assistant
March 4, 2021*