# **Executive Board Minutes**

February 2nd, 2023, at 12:00 noon in person at Sherman Public Library 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

- i. Roll call: President, Sarah Roderick; VP, Gary Funk; Secretary, Heather Camille; Treasurer, Sabrina Longcore; member at Large, Rick Edwards
- ii. Set the Agenda.

## 2. Old Business

- i. Secretary
  - 1. Approval of January 2023 minutes, presented by Secretary, Heather Camille
- ii. Treasurer
  - 1. Approval of January 2023 Report presented by Treasurer, Sabrina Longcore.
  - 2. Longcore noted that all the tax documents for 2022 are ready.

## iii. Executive Assistant

1. No intern selected- two had been interviewed. First declined, second did not have wanted experience. Camille to find Executive Assistant job description on laptop for it to be posted.

# 3. Activity/Event Updates

#### i. Events

1. Sherman Annual 2023 Easter Egg Hunt- Scheduled to be for April 8<sup>th</sup> 2023. Roderick and Funk discussed getting sponsorships for this event. Camille to send out e-mail to the chamber asking for sponsorship, candy and volunteers. Roderick has meeting planned with Sherman Village to discuss event set up and materials needed. Board discussed what to offer businesses with sponsorship. It was agreed upon by the board to put business names on signage, social media, public shout out at event etc.

### 4. For Discussion If Time Permits

- i. Member Dues/ Website Maintenance
- 1. Funk previously asked Mike Moos to assist in website maintenance and getting membership dues ready. Moos was willing to upload previous minutes (Camille will send them to him), but not help with membership dues. Funk said he would try to get into the website himself, so we can make updates on our own.
- ii. New Business Opening in Sherman
  - 1. Funk stated that a Dominos Pizza is being built (w/ unknown business on other side of building). Board discussed getting involved with the new business for membership opportunity and potential ribbon cutting ceremony when appropriate.
  - 2. Funk mentioned helping Fairlane Diner with their "Re-Grand Opening" with a ribbon cutting ceremony. This event is TBD.
- 6. Adjourn- Camille motioned to adjourn the meeting, Edwards second the motion.

Meeting adjourned at 12:00pm.