Executive Board Minutes

March 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 February 2023 minutes, presented by Secretary, Heather Camille. Motion to accept by Longcore, second by Funk.

ii. Treasurer

1. Approval of January 2023 Report presented by Treasurer, Sabrina Longcore. Motion to accept by Roderick, second by Camille.

iii. Executive Assistant

1. No executive assistant at this time. Roderick intends to put job ad out to public. No longer advertising internship opportunity.

3. Activity/Event Updates

i. Events

- 1. Sherman Annual 2023 Easter Egg Hunt- Scheduled to be for April 8th, 2023. Board went over current sponsorships and discussed asking members again to attempt to get more. The Village of Sherman will be providing pre-filled eggs for event. Camille to contact previous DJ (Mike Jones) to schedule for event. Board is still looking for additional volunteers for event.
- 2. 2023 Chamber Golf Outing. Roderick proposed not doing the annual SACC Golf Outing, in lieu of participating in the Village concert series. Board discussed pros/cons of not doing the gold outing. Funk motioned to discontinue golf outing for 2023, Camille second.

4. For Discussion If Time Permits

- i. Member Dues/ Website Maintenance
- 1. At this time membership dues have not been sent out. Roderick asked Camille to ask Sean Bull if he was still interested in assisting in this year's membership dues.
- ii. Fairlane Diner Ribbon Cutting
- 1. Funk discussed with board that the owners of Fairlane Diner were seeking a re-grand opening ribbon cutting ceremony. Board discussed participating in this and unanimously agreed to assist in the event. Date to be determined.
- 6. Adjourn- Roderick motioned to adjourn the meeting, Funk second the motion.

Meeting adjourned at 12:00pm.