

# Executive Board Minutes

May 4th, 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](mailto: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; Sean Bull, Past President; Kathleen Benner; Candidate for Exec Assist.

ii. Set the Agenda.

## 2. Old Business

i. Secretary

1. Motion to approve April 2023 Minutes presented by Camille. Camille motioned, Funk Second.

ii. Treasurer

1. Approval of April 2023 Treasurer Report presented by Treasurer, Sabrina Longcore. Camille motioned, Edwards Second.

## 3. Activity/Event Updates

i. Events

1. 2023 Summer Concert Series- In lieu of annual golf outing the SACC will be volunteering for multiple evenings during the Sherman Amphitheater. The board discussed methods to get volunteers for the event. Each event will require 8 volunteers. Camille will put out an email to chamber members and create a spreadsheet.

2. AFTER ACTION for Annual Easter Egg Hunt- Overall event went well, and community turnout was great! Board discussed having more eggs in certain age groups (ages 3-7), and possibly having an area for special needs.

## 4. For Discussion If Time Permits

i. Kathleen Brenner was present in the meeting to further discuss Executive Assistant position if she were to accept offer. The board went over current task needed (membership

dues) and other roles and responsibilities. Kathleen will let Roderick know if she accepts the position within a few days.

**6. Adjourn- Funk motioned to adjourn the meeting, Longcore second the motion.**

**Meeting adjourned at 1:11pm.**