# **Executive Board Minutes**

October 6, 2022, 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; Past President, Sean Bull ii. Set the Agenda.

#### 2. Old Business

- i. Secretary
  - 1. No October 2022 minutes to approve.
- ii. Treasurer
  - 1. Approval of September 2022 Report presented by Treasurer, Sabrina Longcore.
- iii. Executive Assistant
- 1. Discussion took place on filling vacant Executive Assistant position. In the meantime, it was discussed to ask Mike Moos to assist in updating our website, annual review etc. Roderick and Funk agreed to ask Mike Moos to assist.

### 3. Activity/Event Updates

#### i. Events

- 1. Trunk or Treat- October 22<sup>nd</sup>- Roderick asked for volunteers for this event, and to send out more correspondence with SACC members to encourage participation and volunteering.
- 2. 2022 Annual Meeting Holiday Social Sean Bull presented the idea of having our annual meeting double as a Holiday Social early in December (tentatively December 9<sup>th</sup> 2022) at Fire and Ale in Sherman. Longcore agreed to contact Fire and Ale to see space availability. Camille will contact Emily Lynch at Sinclair Broadcasting to see if they would be willing to provide advertising giveaway for event.
- 3. 2023 Village Concert Series- Roderick announced that the Village of Sherman needs volunteers for the 2023 Village Concert Series. Roderick motioned to volunteer as a board to work 2023 Village Concert Series, Funk second motion.

### 4. For Discussion If Time Permits

# i.Marketing

- 1. Secretary, Heather Camille is to call Emily Lynch at Sinclair Broadcasting to get airing schedule of commercial spots for our SACC member spotlight commercials. Camille to send out airing schedule to board and SACC members once received.
- 6. Adjourn- Roderick motioned to adjourn the meeting, Camille second the motion.

Meeting adjourned at 1:15pm.