



Rangely Area Chamber of Commerce Board Members

[Lisa Piering, President](#)

[Becky Dubbert, Vice President](#)

[Bob Kissling, Treasurer](#)

[Angie Miller, Member](#)

[Henry Hames, Member](#)

[Lissa Freeman, Member](#)

[Jennifer Moore Barker-
Secretary](#)

1. Call to Order by Madam Vice President Becky Dubbert at 12:05 pm
2. Roll Call: Bob Kissling, Angie Miller, Henry Hames, Lissa Freeman and Jennifer Barker
3. Pledge
4. Prayer
5. Public Attendance/Input (see attached guidelines)
6. Changes to the Agenda Item number 9. B & C Will be tabled until January's meeting
7. Minutes of Meeting
 - a. Discussion and Approval of the minutes of the November 16, 2017 meeting.

Motion to approve was made by Angie Miller, **Second by** Henry Hames, **Abstain 0 Motion Passed**

8. Financial Report
 - a. Discussion and Approval of the Financials for November 30, 2017.

Motion to approve was made by Jennifer Barker, **Second by** Bob Kissling, **Abstain 0, Motion Passed**

9. New Business
 - a. Discussion and approval of a Membership appreciation BBQ in June

Motion to approve was made by Henry Hames to spend no more than \$500.00 on the BBQ, **Second by** Lissa Freeman, **Abstain 0 Motion Passed**

- b. Discussion and approval of website upgrades has been table until a later date
 - c. Discussion and approval of 2018 budget has been tabled until January's meeting

10. Committee Meeting Updates –

- a. Membership/Business – Henry, Lisa, Jennifer
- b. Advertising/Tourism – Angie, Becky, Lissa, Henry
- c. Events – Angie-Visit Rangely, Becky- Crab crack, Bob-OHV,
- d. Economic Development –Lisa, Lissa, Jennifer,

11. Executive Director Report

- a. NWC&H Summit is scheduled for April 25-27

Next Chamber meeting will be held at the Chamber Office on December 21, @ NOON

- b. Splash-In is scheduled for July 14
- c. Membership applications are out
- d. Tax Lodging has approved our 20,000 requested
- e. County has approved 17,000 of the 20,000

Executive Session at 12:59

Regular meeting resumed 1:19

12. Adjournment at 1:20 pm

The agenda is provided for informational purposes only: all times are approximate. Agenda items will normally be considered in the order they appear on the agenda. However, the Board may alter the Agenda, take breaks during the meeting, work later and even continue an item until a later date. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the board is unable to complete the Agenda as scheduled