

**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 President Lisa Piering at 12:00 PM
2. Roll Call: Lisa Piering, Becky Dubbert, Bob Kissling, Henry Hames, and Jennifer Moore Barker
3. Pledge
4. Prayer
5. Public Attendance: Sandy Payne
6. Changes to the Agenda
7. Minutes of Meeting
  - a. Discussion and Approval of the minutes of the November15, 2017 meeting

**A Motion to approve** was made by Henry Hames to accept the minutes and was **Second by** Becky Dubbert

**Abstain 0 Motion Passed**

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

**A Motion to approve** was made by Jennifer Barker to accept financials and was **Second by** Becky Dubbert

**Abstain 0 Motion Passed**

9. New Business
  - a. Discussion and approval to purchase a server and installation from Networks Unlimited in the amount of \$ 738.71, so that the two computers are networked.

**A Motion to approve** was made by Becky Dubbert to approve the amount of \$738.71 to Networks Unlimited and **Second by** Jennifer Barker **Abstain 0 Motion Passed**

- b. Discussion and approval of changing the mission statement to “Rangely Area Chamber of Commerce engages and supports local businesses, in order, to promote and enhance our community”, As discussed in the board retreat **A Motion to approve** was made by Jennifer Barker to change the mission statement to: “Rangely Area Chamber of Commerce engages and supports local businesses, in order, to promote and enhance our community”, **Second by** Henry Hames, **abstain 0 Motion Passed**

The next Chamber board meeting will be held on December 14, 2017 @NOON

- c. Discussion and approval of 2018 Donation list **A Motion to approve** was made by Bob Kissling to approve the amount of up to \$800.00 for the following: May-Rowdy worm 150.00 (chamber bucks) Golden Spade 30.00 (chamber bucks) Rangely Rough necks 50.00 (chamber bucks for meals) June – hang gliding awards 50.00 (chamber bucks) Fishing Derby 50.00 (chamber bucks) Golden Spade 30.00 (chamber bucks) July- Golden Spade 30.00 (chamber bucks) Rec Center 25.00 (chamber bucks) for the activities August— Golden Spade 30.00 (chamber bucks) ROAR 25.00 (Chamber bucks) September- Rodeo 50.00, Rec Center 50.00 (chamber bucks)-November--\*Elf on the Shelf \$200.00 (chamber bucks)

**Second by Jennifer Barker Abstain 0 Motion Passed**

#### **Executive Director Report**

- a. SWOT Analysis
- b. Board retreat review
- c. Euro racing
- d. Gift guide is out we spent 973.03 mailing & printing, sold 1,000.00 in ads
- e. SBDC
- f. Geo cache
- g. Tour of honor -April
- h. Thanksgiving
- i. Vacation

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