

# Atoka County Chamber of Commerce

## BOARD MEETING AGENDA

July 25, 2024

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Action regarding approval or disapproval of last meeting minutes. (see ATCH #1)
- V. Standing Committee Updates/Reports
  - **Financial (Budget/Fundraising) Committee**
    - **Financial Report** – Unavailable in time for meeting, summary will be sent at a later date for review and Board vote.
    - Discussion and action regarding the adoption of “Spend Local” gift cards
  - **Business Development/Promotion/Leadership Committee**
  - **Legislative/Government Committee**
    - Upcoming elections/nominees by Oct. 1st
  - **Tourism/Community Committee**
    - Public announcement on Christmas parade
    - Christmas in July
      1. Aug. 3<sup>rd</sup> drawing details
        - a. Vendors
        - b. Door prizes
        - c. Hopper
      2. Event updates
  - **Junior Chamber Ambassador/Junior Chamber Committee**
- VI. Other Business
- VII. Adjourn

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## **Attachment no. 1:**

The meeting was called to order at 12:00 on Thursday, June 27, 2024. Patrick Jackson made a motion to adjourn, second by Chandra Potter, all yes.

**In Attendance:** Chris Hinds, Calvin Carroll, Chandra Potter, Kristy Harbuck, Leta Self, Brad Erwin, and Patrick Jackson

**Absent:** Adam Canler and Susan Bates

## **AGENDA ITEMS**

1. **Approval of Last Meeting Minutes.** Patrick Jackson made a motion to approve last meeting minutes, second by Chandra Potter, all yes.
2. **Discussion and action regarding interim candidate for Board until elections. Wanda Jones-Keeton has resigned her seat on the Chamber Board** – The Board will make nominations over the next 24 hrs. and then make a special vote for the Interim Board member. Nominations were made and the vote determined that Marcus Logan will be the Interim Board member to serve until December 31, 2024.
3. Standing Committee Updates/Reports
  - **Financial (Budget/Fundraising) Committee**
    - Financial Report – Kristi Harbuck made a motion to approve, second by Patrick Jackson, all yes.
  - **Business Development/Promotion/Leadership Committee**
  - **Legislative/Government Committee**
  - **Tourism/Community Committee**
    - Christmas in July committee update – Businesses have started signing up for the event, advertising options were discussed as part of the update. The event is set to be heavily advertised across multiple platforms. Chandra Potter made a motion to approve the purchase of tickets for the event, second by Patrick Jackson, all yes.
  - **Junior Chamber Ambassador/Junior Chamber Committee**
4. Other Business
  - Board discussed wayfinding signs for Downtown
  - Creating Facebook private group
  - Thank-you gift to sponsors – ordered and delivered