

Atoka County Chamber of Commerce

BOARD MEETING AGENDA

August 22, 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 – June and July
 - **Business Development/Promotion/Leadership Committee**
 - New merch
 - **Legislative/Government Committee**
 - **Tourism/Community Committee**
 - NNO
 - **Junior Chamber Ambassador/Junior Chamber Committee**
- VI. Other Business
- VII. Adjourn

Atoka County Chamber of Commerce

Attachment no. 1:

The meeting was called to order at 12:00 on Thursday, July 25, 2024.

In Attendance: Adam Canler, Chris Hinds, Chandra Potter, Kristy Harbuck, Brad Erwin, and Marcus Logan.

Absent: Leta Self, Calvin Carroll, Patrick Jackson, and Susan Bates

AGENDA ITEMS

- ❖ **Approval of Last Meeting Minutes.** Chris Hinds made a motion to approve last meeting minutes, second by Kristy Harbuck, all yes.
- ❖ **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** – Board has decided more research needed
- ❖ **Business Development/Promotion/Leadership Committee**
- ❖ **Legislative/Government Committee**
 - **Upcoming elections/nominees by Oct. 1st** – Board was advised of upcoming elections. Info flyer released Sept. 1st.
- ❖ **Tourism/Community Committee**
 - **Public announcement on Christmas parade** – Duties and announcement left to City. Redirect to Tourism.
 - **Christmas in July** – Board discussed getting vendors for the event and door prizes. Brad will bring the hopper and canopy.
 1. Aug. 3rd drawing details
 - a. Vendors
 - b. Door prizes
 - c. Hopper
 2. Event updates
- ❖ **Junior Chamber Ambassador/Junior Chamber Committee**
- ❖ **Other Business**