



Smithville Chamber of Commerce
November Board Meeting
March 24th, 2023
Location at Lane Accounting.

The meeting was called to order by Becky Pendleton-Meek at 12:09pm.

Attendees were Erika Winston, Rebecca Pendleton-Meek, Karen Lane, Kelly Busch, Alex Porter, Dewayne, and Jamie Dodrill.

Meeting Minutes

The March 2023 minutes were presented for approval. Dewayne moved to approve the minutes. Karen Lane seconded the motion. The motion passed.

Treasurer's Report

The March 2023 Balance Sheet and Budget was presented for acceptance by treasurer Karen Lane. Karen Lane moved to approve the treasurer's report, Alex seconded it. The motion passed.

EDC Report – Erika Winston

- They discussed bringing new businesses to Smithville.

Executive Director Report – Erika Winston

- New Members are Citizens for Dan Hartman and Scott Pearson.
- Rise and Shine sponsors were discussed. April will be Citizens for Dan Hartman and May will be Cramer Capital.
- All luncheons are booked for 2023 and January of 2024.
- Full Features has the banner space booked for April, May, September, and October.
- Easter Egg Hunt and duties were discussed. This will be held on April 8th. The Worship Center will be stuffing Easter eggs for us.
- There is a Chamber members event at the Backwoods Venue on April 20th Erika will be attending.
- The Wine Walk was discussed and will be held May 6th.
- Erika discussed bringing back the Business of the month.
- The Main Street meeting was discussed.
- The Distillery and the old Crafters Corners will be used as an event space. The space at Crafters Corners will be split into a micro event space and a full saloon.

Outreach Specialist – Kelly Busch

- New member American Family Insurance will be given cookies out for the welcome program.

Old Business

- Crawfish Boil was discussed.
- The Awards Banquet was discussed.

New Business

- Prom For Prom was discussed. Dewayne moved that we purchase a table for the event. Alex seconded. Motion passed.
- Wine Walk participation was discussed. Alex moved that we raffle off the Chamber building to a Chamber member to use for the Wine Walk. Jamie seconded. Motion passed.
- Alex moved to make Erika Winston full time as of April 1st, 2023. Jamie seconded. Motion passed.
- We discussed Scott Pearson stepping down.
- We discussed the new Code of Ethics Policy to be put in place for our Chamber Board.
- April meeting was discussed and moved to April 26th, 2023.

Meeting Adjournment:

The meeting was adjourned at 1:11pm.

Addendum

Kelley Stumph motioned that the new signers on all financial accounts should be Rebecca Pendleton-Meek (President), Karen Lane (Treasurer), and Erika Winston (Executive Director) for 2023 on March 27, 2023, via email. Dewayne Knott seconded the motion on March 27, 2023, via email. The motion passed on March 28, 2023, via email.