

Cordell Chamber of Commerce Board of Directors Agenda/**Minutes in BOLD. Corrected version.**
January 18th, 2012 @ 12 noon - Sunshine Café

In attendance: Zetta Penner, Landon Jones, Darryl Anthony, Cheri Nabors, Aleta Jorgensen, Paul Norris, Chris Johnson, Mac Bruner, Donna Goeringer, Randall Smith, Chris Kelly, Phil Kliewer, Marilyn Caldwell.

Absent: Chris Gossen, Richard Varner.

Approve Minutes of Board meeting from December 21st, 2011. (Emailed & on website). **Approved**

Approve Minutes of last meeting. *Special meeting 12/29/11. (Emailed & on website). **Approved**

Financial Report, if any. **None**

Introduce Guest Speaker, if any. **None**

Report any Executive Decisions or Email voting decisions and results. *(Refer to Special meeting).

None.

Zetta to address Afton's pay from last month. **Employee contract was read for clarification.**

Motion, seconded and APPROVED on the following: To deduct Afton's pay by \$240 split in two pay periods of \$120 each. Reason for deduction: Missed 4 days work on December 22, 23, 27, 28. (Thur, Fri, Tue, Wed).

Ongoing Business:

1. Update report from Directors on Chamber Banquet.
 - a. Status on awards. **Ordered.**
 - b. Present "Draft" of "Banquet Program" for approval before being sent to printer. **Corrections were made. Will be sent to Beacon for printing Thursday.**
 - c. Report on Table Sponsors. **12 confirmed, 2 pending.**
 - d. Reminder of work-day for preparation 1 day ahead of event. **Time set: 1:30pm.**
 - e. Report on ticket sales. **A few sold, but most went to Sponsors.**
 - f. Current projected income / expenses of event. **Not available.**
 - g. General discussion on event. **More table cloths will be bought.**
2. Reminder of Retreat on Wednesday - February 1st @ 3:00 pm, Bank of Western Oklahoma.
 - a. Mayor Alex Damon has expressed an interest in being invited to attend the beginning of the Retreat. **The Mayor will be invited.**

New Business:

1. Proposal by Cheri Nabors. Subject: Chamber Member meetings. **Committee formed to research and plan meeting. Committee: Cheri Nabors, Phil Kliewer, Chris Johnson, Randall Smith.**

Open Discussion from floor.

Proposal was made by Darryl A. as follows: Since the Cordell Christian home does not charge us for the Chamber breakfast, yet we still collect money from the members who eat breakfast, it was suggested that we give that money to a charity of the Christian homes choice. Motion was made and APPROVED.

Vote was also taken to approve the Chamber Banquet program and vote was PASSED.

Informational "Tents" placed in some businesses were also discussed to gather information to be placed on the tents. No vote was taken or necessary.

Other subjects were briefly mentioned that are on the "Retreat" meeting agenda and will be discussed at that meeting.

Adjourn

After meeting, most Directors met at Hairlooms for a photo shoot for Business of The Month.
