

WHITE SETTLEMENT AREA CHAMBER OF COMMERCE  
**BOARD OF DIRECTORS' SPECIAL MEETING**  
TUESDAY, MAY 18, 2010 12:00 P.M.  
MINUTES OF BOARD OF DIRECTORS' MEETING  
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**1. CALL TO ORDER** President Donna Yates called the meeting to order at 12:10 p.m. Ben Posey delivered the invocation.

**2. ROLL CALL**

Present: Donna Yates, Tyler McGlasson, Frank Molinar, Steve Groomer, Janet Pruett, Ben Posey, Ella Chambers, Sue Piper, Jim Ryan, Marya Nienhuis, Karla Barker, Dee Chilson, Richard Kittrell, John Reaves, Esther Sims, Sharon Thompson, Roger Chambers (mgr.)

**3. ANNOUNCEMENTS**

**4. COMMITTEE REPORTS**

Funding Committee: Sharon Thompson presented the Funding Committee's Projected Budget. Sharon Thompson recommended that the Projected Budget be accepted. Discussion followed.

**5. NEW BUSINESS**

**5-1. Discuss Annual Budget for 2010-2011.** We will need to submit a request for funding from Hotel-Motel tax revenue to the city by June. Our 2010-2011 budget year begins October 1.

This item was tabled in April and a funding Committee formed to investigate dues structure and fundraising events. The budget item was placed on the May 4 Board Meeting Agenda and tabled for consideration at a special called meeting later in the month of May. The reformed Funding Committee was planning a meeting to develop their proposed budget to present to the Board of Directors.

Sharon Thompson recommended that the Funding Committee's Projected Budget be submitted to the city. The recommendation received unanimous approval.

**5-2. Discuss White Settlement Day Parade** The date for the Brewer Homecoming will be Friday, October 22. The parade would fall on the same day as the City of White Settlement's Settlers Day Festival on October 23.

The Settlers Day Festival's demands on the city's Streets, Police and Fire Departments might not permit the parade to take place on the usual day after Homecoming. Steve Groomer volunteered to check with the city.

This item was tabled at the May 4 Board Meeting and to be placed on the agenda of a special called meeting later in the month of May.

Steve Groomer reported that the Settlers Day Festival will begin at noon on October 23. The parade could be held at normal time (9:30 - 10 a.m.) on October 23 and not interfere with Settlers Day.

**6. ADJOURNMENT** The meeting was adjourned at 1:23 p.m.