

WHITE SETTLEMENT AREA CHAMBER OF COMMERCE
BOARD OF DIRECTORS' MEETING
TUESDAY, DECEMBER 7, 2010 12:00 P.M.
MINUTES OF BOARD OF DIRECTORS' MEETING
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Donna Yates, Steve Groomer, Sue Piper, Posey and Jim Ryan are unable to attend today's meeting

1. CALL TO ORDER Second Vice-President Tyler McGlasson called the meeting to order.

2. ROLL CALL

Present: Tyler McGlasson, Ella Chambers, Marya Nienhuis, Janet Pruett, Karla Barker, Dee Chilson, John Reaves, Esther Sims, Roger Chambers (mgr.)

Absent: Donna Yates, Frank Molinar, Steve Groomer, Sue Piper, Ben Posey, Jim Ryan

3. ANNOUNCEMENTS

4. REVIEW AND APPROVAL OF MINUTES

Esther Sims asked that a vote be called on the motion the chamber not open a separate back account. A vote called on the motion that the chamber not open a separate bank account passed.

Motion by Esther Sims to approve the minutes as corrected. Second by John Reaves. The motion passed

5. REVIEW AND APPROVAL OF TREASURER'S REPORT

Motion by Janet Pruett to approve the minutes. Second by Dee Chilson. The motion passed

6. COMMITTEE REPORTS

7. UNFINISHED BUSINESS

7-1. Nominating Committee Recommended Slate of Officers and Directors. *At the November General Meeting the Nominating Committee recommended a slate of officers and directors for election at the December General Meeting. Karla Barker (Edward Jones) was presented at the November General Meeting as the Nominating Committee's recommendation for the office of President. Karla Baker has requested that her name be removed from consideration at this time. The Nominating Committee has confirmed the interest of another chamber member who is interested in serving as President and their name has been added to the slate of officers.*

OFFICERS NOMINEES (Terms to expire December 31, 2011)

President: Esther F. Sims (Texas Civil War Museum)

First Vice President - Frank Molinar (White Settlement ISD)

Second Vice President - Tyler McGlasson (McGlasson Insurance Agency)

Treasurer - Steve Groomer (Star Bank of Texas)

Secretary - Chamber Manager to fulfill duties

DIRECTORS NOMINEES (Terms to expire December 31, 2013)

Director - Ben Posey (The Grizzly Detail Newspaper)

Director - Janet Pruett (Loss Mitigation Help Center)

As immediate Past President Donna Yates will serve one year as an additional member of the Board of Directors.

7-2. Discuss plans for 2011 Annual Banquet

Banquet Committee members: Steve Groomer, Jim Ryan, Dee Chilson, Esther Sims, Marellen Patterson, Marya Nienhuis, Steve Siebenthall and Tyler McGlasson. \$1500 has been budgeted for the banquet in the 2010-11 budget.

Banquet Date: Saturday February 19, 2011 6:30 p.m.

Attire: The event will be business formal - no jeans. Banquet tickets and advertising will state "No Jeans"

Theme: The committee is looking at recognizing the police and fire departments at the banquet. The committee has discussed additional areas of recognition such as chamber volunteers.

Items from discussion on the banquet theme:

- Recognizing the police and fire departments rather than individuals would make it difficult for a recognition banquet after the first year. The board members voiced a preference that an individual from the police and fire departments be recognized. There was a suggestion that individuals with the longest service in the departments be honored first. Another suggestion was for the department personnel vote for who they would like to receive recognition and announce the recipients of the recognition at the banquet.
- The recognition of a Chamber Volunteer.
- The recognition of a Chamber Business of the Year. Albertsons was suggested for their community involvement.
- Recognize new chambers members from 2010

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7. UNFINISHED BUSINESS continued

7-2. Discuss plans for 2011 Annual Banquet continued

Location: The Lone Star Conference Center at the NAS JRB FW is being reserved. The rental cost is \$700 for a 4 hour block with additional hours available at \$200 per hour. Also required is the payment of 2 bar help and 2 staff at a cost of \$85 each for a total of \$170. A list of banquet attendees will need to be provided to the base two weeks before the event with additions to the list possible until approximately 72 hours before the banquet. The ballroom can accommodate up to 250 guests.

It was estimated that location costs would be \$6 per person based on ticket sales of 150.

Catering: A caterer has not been selected. The committee is looking at a choice of 2 entrees and using linen, cloth napkin, china and silverware for the meal. Lone Star Conference Center offers table linen at a cost of \$5.00 per table and cloth napkin at a cost of \$1.00 each.

Table: There will be eight seats to the table. The tables are capable of seating ten. 30-40 tables available.

Table Sponsorship: Will be priced at \$100 above the price of 8 tickets for a table. Table sponsors will get advertising and receive an announcement recognizing their sponsorship during the banquet program.

Table Decoration: Chamber members will be asked to donate a company coffee mug to the chamber. The coffee mugs will be filled with Oasis (a floral foam) and cut flower(s) inserted to make a table center piece. The table centerpieces will be offered for sale at the banquet for \$10 each.

Esther Sims created a sample centerpiece using a Star Bank of Texas mug, candle, live flowers and greenery. A photo of the centerpiece taken after the board meeting is available.

A director voiced concerns that a table sponsor might have a competitor's coffee mug centerpiece placed at their table. Esther assured the board members in attendance that placing a competitor's coffee mug centerpiece could be avoided by knowing the table's sponsor.

Esther estimated the cost of creating the centerpiece at \$10 or less. There was discussion on asking Wal-Mart or other businesses to assist in donating the candles, live flowers and greenery,

Ticket Price: The committee is looking at a ticket range of \$25-35. A ticket price will not be announced until the catering costs are known.

A concern was voiced that ticket prices of \$35 might be too costly. An example given was a volunteer fire fighter who would like to invite his wife to attend and need to hire a babysitter for the evening.

Entertainment: The committee is discussing the Guest Speaker and entertainment. Alan Price will emcee the banquet and provide background music before the banquet begins.

8. NEW BUSINESS

8-1. Discuss implementing an oath of office for officers and directors.

Motion by Janet Pruett that the chamber adapt the Timmins Chamber oath sample. Second by John Reaves. The motion passed

The board would like to implement a ceremonial installation at the annual banquet. The outgoing president will deliver the oath of office to the new president. The new president will deliver the oaths of office to the officers and directors.

9. MISCELLANEOUS

9-1. Update on discussion about Ryan's membership and meeting space.

Gary Denti, Ryan's General Manager, has relayed his decision that Ryan's will not join the chamber. It was reported that Mr. Denti does not feel that Ryan's needs to be a member in order for the chamber to meet at Ryan's. Mr. Denti was reported to think that chamber membership would not benefit Ryan's.

9-2. December Meeting Location: Soda Springs Bar-B-Q

December Guest Speaker: Office Michelle Rayner-LeNoir, White Settlement Police Dept

Topic: Holiday Security Advice

10. ADJOURNMENT The meeting adjourned at 12:50