## Indian Valley Chamber of Commerce (IVCC) Offline Board of Directors Meeting

## Tuesday November 13th, 2023 – 7:00 p.m. Online

## **Meeting Minutes**

- Members Present: Kira King, Cassie Barr, Mary Shero, Travis Goings, Suzette Reed
- Nov 30<sup>th</sup> SBA Seminar
  - Did not get anymore information to come to a conclusion.
- Crescent Mills Sign:
  - Board members have decided it is not the Chamber responsibility to pay for a temporary sign. Any big purchase need s to be discussed and voted on prior to ordering. Kira to talk to Mat
  - Kira motion to declines Chamber to pay for sign, Mary second.
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- Christmas Lights
  - Suzette would like to bring back the house and business lighting competition.
  - Will ask the Rotary if they will judge
  - o 2 Categories- Best Business and Best Residence
  - Prizes will be gift baskets- All Board members to gather gifts and deliver by Dec 15th
- Election
  - Board votes to have bylaws changed-During an election if there is a tie, the board will vote in an open meeting for a tie breaker. The loser of the tie will then be an alternate board member. The alternate board member will attend meetings and if there are not enough voting members present, this member will be allowed to step in and vote. Mary made the motion, Kira second
- Community Member
  - Kest and Cherie
    - Suggested Gifts: Gift card for local nursery \$100 Greys, gift card for local hardware store \$100 Hunters
    - Kira made the motion, Travis second