

Executive Committee Meeting

Tuesday, February 19, 2019 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Presentation on Eagle Scout project
- III. Consider Acceptance of the January 15, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend January 15, 2019 Executive Meeting Minutes.
- IV. Consider Acceptance of the January 2019 Financials.
ACTION: Motion to accept/amend the January 2019 Financials.
- V. Consider Approval of the January 2019 Membership Report.
ACTION: Motion to approve/amend/disapprove the January 2019 Membership Report.
- VI. Consider Acceptance of the January City Council Report.
ACTION: Motion to accept/amend the January City Council Report.
- VII. Chamber Reports: Chairman's Report – Albert Johnson, Jr.
President's Report- Brenda Spencer-Ragland
- VIII. Business:
 - A. **Consider recommendation to amend by-laws to be in accordance with Membership Committee's proposed changes regarding termination of membership for failure to satisfy financial obligations, changing the termination date from 90 to 60 days.**
ACTION: Motion to approve/amend/disapprove recommendation to amend by-laws to be in accordance with Membership Committee's proposed changes regarding termination of membership for failure to satisfy financial obligations, changing the termination date from 90 to 60 days.
 - B. **Consider recommendation to change eligibility date for new employee IRA participation from current date of 1 year anniversary to date of hire.**
ACTION: Motion to approve/amend/disapprove recommendation to change eligibility date for new employee IRA participation from current date of 1 year anniversary to date of hire.
 - C. **Consider recommendation to amend Chamber Room Use Policy for after hour events in which the Chamber will incur no cost for the use of rooms or facility to include labor or other logistical support.**
ACTION: Motion to approve/amend/disapprove recommendation to amend Chamber Room Use Policy for after hour events in which the Chamber will incur no cost for the use of rooms or facility to include labor or other logistical support.
 - D. **Consider recommendation for event funding for the 46th Xinos & 36th Kudos in the amount of \$3,000, contingent on funds being available. The group applied for \$3,000.00. The funding formula showed a value of \$5,800.00 for this event.**
ACTION: Motion to approve/amend/disapprove recommendation for event funding for the 46th Xinos & 36th Kudos in the amount of \$3,000, contingent on funds being available. The group applied for \$3,000.00. The funding formula showed a value of \$5,800.00 for this event..
 - E. **Consider recommendation for event funding for the Xtreme Bulls in the amount of \$1,840.00 contingent on sponsorship benefits to include signage, tickets, and logo in the arena, as well as on funds being available. The group applied for \$2,500.00. The funding formula showed a value of \$1,840.00 for this event.**
ACTION: Motion to approve/amend/disapprove recommendation for event funding for the Xtreme Bulls in the amount of \$1,840.00 contingent on sponsorship benefits to include signage, tickets, and logo in

the arena, as well as on funds being available. The group applied for \$2,500.00. The funding formula showed a value of \$1,840.00 for this event.

- F. Consider recommendation for event funding for the Darmstadt group in the amount of \$1,890 to be taken out of FY 2019 – 2020 budget and contingent on funds being available. The group applied for \$3,500.00. The funding formula showed a value of \$3,550.00 for this event.**

ACTION: Motion to approve/amend/disapprove recommendation for event funding for the Darmstadt group in the amount of \$1,890 to be taken out of FY 2019 – 2020 budget and contingent on funds being available. The group applied for \$3,500.00. The funding formula showed a value of \$3,550.00 for this event.

- G. Consider recommended for event funding for the Trykes and Treads in the amount of \$2,340.00 contingent on funds being available. The group applied for \$2,500.00. The funding formula showed a value of \$2,340.00 for this event.**

ACTION: Motion to approve/amend/disapprove recommended for event funding for the Trykes and Treads in the amount of \$2,340.00 contingent on funds being available. The group applied for \$2,500.00. The funding formula showed a value of \$2,340.00 for this event.

- H. Consider recommendation to deny funding in the amount of \$2,000.00. The group applied for \$2,000.00 and the funding formula showed a value of \$1,540.00 for this event. After discussion the council voted to deny funding based on information found on the internet of the fighter (Bubba McDaniel) allegedly making “terroristic threats” to a man that had allegedly killed his two-year old son. The group felt that due to the circumstances, this was not something that we wanted to be associated with.**

ACTION: Motion to approve/amend/disapprove recommendation to deny funding in the amount of \$2,000.00. The group applied for \$2,000.00 and the funding formula showed a value of \$1,540.00 for this event. After discussion the council voted to deny funding based on information found on the internet of the fighter (Bubba McDaniel) allegedly making “terroristic threats” to a man that had allegedly killed his two- year old son. The group felt that due to the circumstances, this was not something that we wanted to be associated with.

- I. Consider recommendation for event funding for the Christian Motorcyclists Association in the amount of \$1,500.00 contingent on funds being available. The group applied for \$1,500.00. The funding formula showed a value of \$2,370.00 for this event.**

ACTION: Motion to approve/amend/disapprove recommendation for event funding for the Christian Motorcyclists Association in the amount of \$1,500.00 contingent on funds being available. The group applied for \$1,500.00. The funding formula showed a value of \$2,370.00 for this event.

- J. Consider recommendation to sponsor the Freedom Festival at the Silver Level in the amount of \$1,000, contingent on funds being available.**

ACTION: Motion to approve/amend/disapprove recommendation to sponsor the Freedom Festival at the Silver Level in the amount of \$1,000, contingent on funds being available.

IX. New Business

X. Adjourn