

Executive Committee Meeting

Monday, September 16, 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 by member deferred to Board Meeting this month.
- III. Chamber Reports: Chair's Report – Jennifer Ellis
 President's Report – Brenda Spencer-Ragland
- IV. Consider Acceptance of the August 20, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend August 20, 2019 Executive Meeting Minutes.
- V. Consider Acceptance of the August 2019 Financials.
ACTION: Motion to accept/amend the August 2019 Financials.
- VI. Consider Approval of the August 2019 Membership Report as presented by the President within the President's report, and for proposed drops presented by the Membership Director.
ACTION: Motion to approve/amend/disapprove the August 2019 Membership Report and proposed drops presented by the Membership Director.
- VII. Consider Acceptance of the August City Council Reports.
ACTION: Motion to accept/amend the August City Council Reports.
- VIII. Business:
 - a. **Consider recommendation by the CVB Advisory Council to approve funding in the amount of \$3,052.00, payable to the Comanche County Fairgrounds, from Coliseum Funding. The group applied for \$3,052.00. The funding formula showed a value of \$5,010.00 for this event. *The Western Swing Music Society of the Southwest will be July 8 – 11, 2020.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to approve funding in the amount of \$3,052.00, payable to the Comanche County Fairgrounds, from Coliseum Funding. The group applied for \$3,052.00. The funding formula showed a value of \$5,010.00 for this event. *The Western Swing Music Society of the Southwest will be July 8 – 11, 2020.*
 - b. **Consider recommendation by the CVB Advisory Council to deny funding in the amount of \$1,500.00 due to the room night count is only 20 and the attendees will be coming from our local region and 75 miles out, but within the state. The funding formula showed a value of \$1500.00 for this event. *The Willie Moore, Jr. Live "Laying 2019 #Flatout" is scheduled for December 12, 2019.***
ACTION: Motion to approve/amend/disapprove recommendation by the CVB Advisory Council to deny funding in the amount of \$1,500.00 due to the room night count is only 20 and the attendees will be coming from our local region and 75 miles out, but within the state. The funding formula showed a value of \$1500.00 for this event. *The Willie Moore, Jr. Live "Laying 2019 #Flatout" is scheduled for December 12, 2019.*
- X. New Business:
- XI. Adjourn