

Regular Meeting of the
Bonham Area Chamber of Commerce Agenda

December 1, 2015

5:30 at Chamber Office, 327 N Main St.

- 1) Invocation
- 2) Call to Order
- 3) Public Comments
- 4) Directors Report
 - a. Chamber of Commerce Update
 - b. Multi-purpose Complex Update
- 5) Approve the minutes for November 10, 2015
- 6) Financial Reports – [link to PDF files](#)
 - a. Balance Sheet, Profit & Loss – November 2015 – Bonham Chamber of Commerce
 - i. Balance sheet, Profit & Loss, Profit & Loss Year to Date, Deposits for the Month, Checks for the Month
 - b. Balance Sheet, Profit & Loss – November 2015 – Multi-purpose Complex
 - i. Balance sheet, Profit and Loss, Profit & Loss Year to Date, Deposits for the month
- 7) Reports
 - a. 2015 Christmas Parade – Kristy Agerlid
 - i. Wrap-up notes from committee
 - b. 2016 Banquet – Becki Farris
 - c. Recognition committee update – Angel Titsworth
- 8) Unfinished Business
- 9) Report on stage research for complex and community – Dale McQueen
- 10) Discussion about forming a Membership drive committee for 2016 – Dale McQueen
 - a. Roll out of paying online through Square portal
- 11) Discussion and action about purchasing a man-lift for the complex – Dale McQueen
 - a. Man-lift currently borrowed from Kevin Peterson LLC.
- 12) Discussion about New Directors and process for 2016 – Dale McQueen
- 13) Discussion and action about creating a biggest loser challenge in 2016– Dale McQueen
- 14) New Business
- 15) Other
- 16) Adjourn

Chamber of Commerce Update
By Dale McQueen

If you missed the Christmas Parade on November 20th, you missed one of the largest crowds around the Bonham square in the past 20 years. We had close to 60 parade entries with some really great floats entered this year. Everyone did a great job on getting their floats ready of the parade and it went flawlessly. The crowd on the square was huge and everyone enjoyed the parade, the bands playing, the Christmas photos with Santa, and of course the new 30 foot Christmas Tree on the Northwest corner of the square. Thanks to all our sponsors who helped make the parade and the successive events around the square each weekend until December 26th such a great success. We raised a total of \$26,002 dollars for this year's event and have spent a total of \$25,974 on the tree, advertising, insurance, and the other events on 12/5, 12/12, 12/19, and 12/26. Watch for the December newsletter to see more information.

The chamber has been putting up lollipops for the past two weeks. To date we have displayed 111 lollipops with another 11 to be put up when they are made. With the ability to put up most any design on them, we have some really eye-catching ones up this year. The number put up has grown each of the past three years. Ours have been such a success that Leonard switched over to the same style we use this year.

The chamber banquet is coming up on February 6, 2016. The speaker this year will be Sam Houston who will keep you entertained the whole time. We would appreciate your support for this upcoming event as it is one of the two fundraisers the chamber has to support it behind the scenes activities for the coming year.

The chamber is working with the National Dog Trials to be held in Fannin County next November to find meeting spaces, caterers, and food trucks to help make this month long event a success for everyone involved. This process has just started so stay tuned for more information as we get closer to the event.

Multipurpose Complex Update
By Dale McQueen

The complex only has two events scheduled for December, the Christmas party for the TDCJ employees and a private party on December 19th.

While the complex's P&L for November reflects a loss of \$254 dollars, this was actually a very good month for the complex financially. The loss includes the \$2,300 spent on starting to redo the RV park pads for next year so that we can be the primary host for the National Dog Trials next November. We will be adding gravel to all the RV pads, installing culverts for better

drainage, installing drainage ditches to remove the excess water, and improving the water and electrical delivery to all the pads.

The final propane hook-up for the last installed 20 ton A/C has occurred which now allows for two outside units to heat the building when needed. This greatly reduces the noise level inside the building. The two inside units are also available if needed. We can keep the building at 40 degrees to prevent any freeze issues and when needed can change the temperature to 65 degrees in just an hour or two for an event.

*Bonham Area Chamber of Commerce
Special Called Business Meeting Minutes*

November 10, 2015

- I. Invocation – Randy Bowen @ 5:25pm
- II. Call to Order – Randy Bowen; With David Adams, Randy Bowen, Randy Pendergrass, John Ryan, Beckie Farris, Kristy Agerlid, Joni Naumann, and Dale McQueen in attendance.
- III. Approve the minutes of the November 3, 2015 meeting – Approved by Beckie Farris, seconded by David Adams.
- IV. Consideration and action on directors nominated by nominating committee – Randy Pendergrass
 - a) Bruce Bernum (My Clutter)
 - b) Jen Self (Granny Lou's)
 - c) Deanna Staton (1 yr. member spot)
 - d) Stacy Murden
 - e) Associate Members: Kris Wilson (TMC) & Tina Fey (Legend Bank), with recommendation to reach out to Bonham ISD
 - f) Other candidates not chosen at this time: Sandra Ward, Karen Butler, Kate Kyer, & Pat Kyer
 - g) Upon no discussion, John Ryan approved these recommendations as new directors on the Chamber Board, David Adams seconded the nominations.
 - a) Adjourn – John Ryan approved, David Adams seconded. Meeting ended at 5:35pm.

Minutes taken by Joni Naumann

