

Special Called Meeting

Bonham Area Chamber of Commerce Agenda

November 10, 2015

5:00 at Chamber Office, 327 N Main St.

- 1) Invocation
- 2) Call to Order
- 3) Approve the minutes of the November 3, 2015 meeting
- 4) Consideration and action on directors nominated by nominating committee
- 5) Adjourn

Minutes are in draft form from November 3, 2015 meeting

Bonham Area Chamber of Commerce Minutes

November 3, 2015

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

Directors Present: John Ryan, Kristy Agerlid, David Adams, Angel Titsworth, Randy Bowen, Randy Pendergrass, Becki Farris

Directors Absent: Tim Mayo, Bill McCain, Mike Lane, Stephen Murden, Joni Naumann

Guests Present: Joe Ward, Stephen Filipowicz

- 1) Invocation
- 2) Call to Order
- 3) Public Comments
 - a. Steven Filipowicz – insert in water bills for city of Bonham listing chamber parade and events for December
 - b. Joe Ward – chamber doing a great job. Good job managing the complex also.
- 4) Directors Report
 - a. Chamber of Commerce Update
 - i. Dale went over summary in agenda packet
 - b. Multi-purpose Complex Update
 - i. Dale went over summary in agenda packet
- 5) Approve the minutes for September 1, 2015 – no minutes for October 2015 to be approved as a quorum was not present
 - a. John Ryan motioned / Randy Pendergrass second – all voted approved

6) Financial Reports – [link to PDF files](#)

- a. Balance Sheet, Profit & Loss – September 2015 and October 2015 – Bonham Chamber of Commerce
 - i. Balance sheet, Profit & Loss, Profit & Loss Year to Date, Deposits for the Month, Checks for the Month
 - 1. John Ryan motioned / David Adams second – all voted approved
- b. Balance Sheet, Profit & Loss - September 2015 and October 2015 – Multi-purpose Complex
 - i. Balance sheet, Profit and Loss, Profit & Loss Year to Date, Deposits for the month
 - 1. David Adams motioned / John Ryan second – all voted approved

7) Reports

- a. 2015 Festival of Flight – Stephen Murden
 - i. Steven not available to give update. Dale stated that all the bills for the event have been paid.
- b. 2015 Halloween on the Square – Mike Lane
 - i. Mike Lane not available to give update. General consensus was that the number of attendees was down this year. Numbers down for downtown attendees and other venues in town also.
- c. 2015 Christmas Parade – Kristy Agerlid
 - i. Christmas parade on track and events for each weekend after were outlined. Need to contact schools to see about having some kids at the dedication ceremony on November 17th.
- d. 2016 Banquet – Becki Farris
 - i. Banquet on track. Speaker and caterers lined up. Final decorations being decided on.

8) Unfinished Business

- a. None

9) Discussion and action about monthly chamber breakfasts for November and December 2015 – Dale McQueen

- a. Discussion about costs to date and ways to improve attendance. The committee will get back together and work on ways to get more participation. Breakfast for December will be skipped due to holidays.

10) Discussion concerning a potential new chamber member – Dale McQueen

- a. The chamber is an organization of businesses and as such will accept anyone who might wish to join regardless of other circumstances.

11) Discussion and action about Rates for Fannin County Multipurpose Complex for 2016 – Dale McQueen

- a. Rates presented by Dale were discussed and how they were set. Descriptions of how each rate is determined per event type were included in discussion.
 - i. \$2,300 – Gun Shows
 - ii. \$2,100 – Private parties using all the available chairs
 - iii. \$1,600 – Major fundraisers for 501 C organizations requiring more than 150 chairs
 - iv. \$1,500 – Weekend dog shows
 - v. \$1,000 – Minor fundraisers, Fannin County Church events using less than 150 chairs
 - vi. \$750 – All groups besides school and church groups requiring mostly an open building and the grounds
 - vii. \$500 – School fundraisers and church groups using mostly an open building and the grounds
 - viii. \$250 – Pavilions for 4H, FFA activities
 - ix. \$50 – Rental of arena for the day
 - x. \$0 – Day Clinics hosted by the agrilife office, Programs about agricultural presented to school age kids
- b. John Ryan motioned / Kristy Agerlid second – all voted approved

12) Discussion and action for business of the month awards – Angel Titsworth

- a. Angel will get a committee together to work on how to make this happen

13) Discussion and action selecting New Directors for 2016 – Dale McQueen

- a. Committee to nominate directors was reformed with: Randy Pendergrass, Joe Ward, Stephen Murden, and John Farris
- b. Committee to nominate 3 new directors for following positions:
 - i. New 3 year term to replace Bill McCain
 - ii. New 3 year term to replace Stephen Murden
 - iii. New 3 Year term to replace John Ryan
 - iv. New 1 year term to replace Randy Pendergrass who announced he was resigning at the end of December 2015
- c. Special meeting to be held on November 10, 2015 at 5 p.m. by board to consider nominations.

14) New Business

- a. Go ahead given to Dale to research the feasibility of buying a good quality stage that could be used at both the complex and other venues around the county. Determination of need, cost, and ability to pay for the stage to be considered.

15) Other

16) Adjourn

- a. Randy Pendergrass motion / Becki Farris second – all voted approved

Minutes taken by Dale McQueen

All minutes from meeting in Red.