

BIG BEND CHAMBER OF COMMERCE

06/12/2025 MEETING

Call to Order: Meeting was called to order at 6:03 pm

Directors Present: Katheran Crawford, Arick Sandman, Chris Tschecher, Karen Drinkard, Amy Law, Donnie Daniels, Mike Minnick, Mackenzie Brooks

Members and Guests: Shawn Shields, Lynda Daniels, Sarah Echert, Lauren, Devin Free, Alys Wright

Presentation of Minutes: All directors received an email copy of the previous meeting, minutes were reviewed, Arick motions to accept minutes, Karen seconds, all in favor, minutes are approved

Presidents Report: Since the board is a few members short, temporary seats need to be filled, Donnie Daniels and Mike Minnick will stay on the board for three months until September, Shamaila has missed the three meeting so she is no longer on the board, Mackenzie Brooks will fill her place,

Treasurers Report: Amy presented a Profit and Loss report from October 2024 through May 2025 along with a balance sheet with both Membership and HOT account, Karen motions to accept the reports, Arick seconds, all in favor, motion passes

Social Media Report: Shawn reported that social media continues to grow especially on Instagram, social media grows more when events are happening/upcoming and promoted, Shawn asked if BBCC would consider adding the minutes from the meetings onto the website for transparency purposes on a downloadable PDF, Katheran motions to add the previous months meeting (which was approved by the board) to the website on a PDF and adding the agenda for the upcoming meeting on social media with comments turned off, Karen seconds, all in favor, motion passes

Big Bend National Park: No representative present to report

Big Bend Ranch State Park: No representative present to report

Membership Report: Katheran reported that the committee will be emailing members invoices and working on streamlining the process, Katheran and Amy will be working on that, One Tail at a Time is a non profit member, Amy paid their dues

Events Committee: 4th of July parade is the next event scheduled, Susan Martin (TFEMS) is the grand Marshall, line up is at 5:30 at the old Study Butte Store across from Cottonwood, start time is 6:00pm, \$2,500.00 from membership account will be used for food, entertainment, 50/50 raffle, posters and advertisement, Montie and Linda will put up posters outside the area, volunteers are needed for help with the parade

Budget Committee: The budget is due next month, there will be a meeting called to finalize the budget report, it will be emailed to show the county how the HOT monies are used, this year BBCC receives \$11,500.00 per quarter, members can and are encouraged to ask for the monies from HOT, funds are set by the state

Marketing Report: "Chamber Chatter" has 90 members receiving emails, another newsletter after 4th of July, Big Bend Mountain and Trails magazine advertisement is due the first week of August,

Tourism Council: Amy reported there was no new meeting

New Business: it was discussed about moving membership due dates and grace periods, Karen motions to move membership due dates to the end of the month, Donny seconds, all in favor, motion passes, Bylaws need to be updated and a committee needs to form to revise bylaws, 4th of July sign up sheet was passed around, Amy got a file cabinet for storage unit, Position progress; Sitting directors should be using proprietary emails rather than personal ones for legality purposes, sitting members (non board members) should use something like member 1-8, Katheran is working on getting a committee formed, any member can sit on a committee,

Donnie from Road House Rentals is requesting funds for the Fireman Ball in October, he needs to fill out a request form and it will be presented at the next meeting,