



Board of Director's Meeting
Monday, September 19, 2022
Chamber Board Room
5:30 p.m.

AGENDA

- I. Call to Order
 - Welcome Visitors
 - Invocation
- II. Statement from the Chamber Chairman
- III. Chamber Presidents Report
 - Audit update
 - Revised By-Laws
 - Retail Strategies update
 - TACVB update
 - CEFCO Groundbreaking update
- IV. Approval of Consent Agenda Items
 - Regular Board Meeting Minutes for July
 - 2022 July and August Financials
- V. New Business
 - HOT Fund Request
 - Big Country Christmas Ball (\$4,000)
 - White Buffalo Blowout (\$10,000)
 - Canyon Gun Club (\$5,000)
 - WTC Women's Basketball – (\$6,000)
 - WTC Men's Basketball – (\$6,000)
 - White Buffalo Days (\$8,000)
 - Other New Business
 - Rosillo Brothers Roofing POWUR/Curt Rinehart
 - Black Jack Energy Service Smartt Strategies
 - B&J Welding Supply VIP Auto Rental
 - Mattie's Mountain, Inc Owen Bros Diesel
 - Barbell Bootcamp Summer Moon Property

Mission Statement: We provide a strong foundation for our community by partnering with businesses, creating networks, and promoting growth through chamber support and tourism.

- Snyder Family Healthcare Melisa Martin
- Shining Stars Sport & Recreation
- Strickland Brothers 10 Minutes Oil Change

V Old Business

- Other Old Business

VII. Upcoming Events

- Medicare 101 – Tuesday, September 20 – 11 a.m. & 5 p.m.
- Codgell Hospital Fundraiser “Bunco” – Thursday, September 22 – Armory
- Retail Strategies Lunch and Learn – Thursday, September 29 – Chamber
- White Buffalo Days – September 30 & October 1
- Gold Coat Luncheon – Wednesday, October 5 – 11:30 p.m.
- Ranching Around Days – September 7 & 8 – Old Rodeo Grounds
- Chamber Closed in Observance of Columbus Day
- Disc Golf Tournament – Sunday, October 16 @ Towle Memorial Park
- Chamber Board of Directors Meeting – Monday, October 17
- Gold Coat Update

VIII. Executive Session

IX. Adjourned

**If the Chamber should determine that a closed or executive meeting or session as authorized by the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, should be held, the Chamber may convene into a closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through 551.088 including:*

**Section 551.071 consultation with attorney, 551.072 deliberation regarding real property, 551.073 deliberation regarding prospective gifts, 551.074 personnel matters, 551.075 conference with employees, 551.076 deliberation regarding security devices, 551.084 exclusion of witness from hearing, 551.086 certain public power competitive matters, 551.087 economic development Snyder Chamber is inviting you to a scheduled Zoom meeting.*

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