



Board of Director's Meeting
Monday, May 16, 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
 - Fox 34 Commercials
 - TMCN
 - Retail Strategies
 - HOT Fund Seminar
 - Open Meetings Act Certificate
 - Board Orientation
- IV. Approval of Consent Agenda Items
 - Regular Board Meeting Minutes for April and HOT Fund Minutes
 - 2022 April Financials
- V. New Business
 - HOT Funds
 - Scurry County Museum (\$10,000).
 - Juneteenth (\$2,000)
 - July 4th Celebration (\$5,000)
 - WTC Volleyball Fall Classic (\$10,000).
 - Ranchin Around Days (\$5,000)
 - Total: \$32,000
 - Other New Business
- VI. Old Business
 - Other Old Business

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

VII.. Upcoming Events

- Color Run – Saturday, May 22 – Towle Memorial Park
- Rat Pack Car Show & Swap Meet – Saturday, May 21 – Gail, Tx
- Hermleigh & Ira Graduation – Friday, May 20, 2022
- Chamber Closed in Observance of Memorial Day – Monday, May 30
- Ribbon Cutting “Comfort Keepers” – Wednesday, June 1 - 10:30 a.m.
- BOM “Royal Community” – Thursday, June 2 – 2:00 p.m.
- Merchants Meeting – Monday, June 6 – 11:00 a.m. – DCOS
- Western Swing Festival – June 8-11, 2022
- Petticoats on the Prairie – June 17-18 – The Coliseum
- Snyder Farmers Market Kickoff – June 17-18
- Chamber Board of Directors Meeting – Monday, June 20
- Gold Coat Update

VII. Executive Session

VIII. 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.*