**Pana Chamber of Commerce**

**Meeting Minutes of August 4th, 2022**

**Members Present:** Al Stupek, Amber Green, Ashley Christian, Terry Schafer, Susan McGrath, Derek Ade, Allen Kile, Jessica Ashcraft, and Jason Bauer

**Members Absent:**  Jennifer Mathis, Angie Miller, Roberta Evrley and Jessica Fritcher

The Board of Directors of the Pana Chamber of Commerce met August 4th, 2022, at 8:15 am at TCCU.

**Approval of last meetings minutes**

Motion to Approve: Jason Bauer Seconded: Jessica Ashcraft

**Approval of treasurer’s report**

Motion to Approve: Jason Bauer Seconded: Derek Ade

**Old Business:** Wiffle Ball Tournament, nothing to report. Fall Block Party Roberta was absent. Christmas Parade, Santa has been secured for our event, Peoples Park was successfully cleaned up. Annual Dinner, nothing to report.

Cookout Income was $490.34 breakdown sheet was attached to the meeting agenda but is available to anyone interested.

Job Fair turnout wasn’t the best but we are hopeful it is something that the Chamber can grow in the future.

**New Business:** Christmas Light Funding, it was brought to our attention by Jennifer and Terry that there is $1,208.56 sitting in the General Account that was donated to the Chamber specifically for the lights downtown. The general consensus of the board was to “earmark” those funds as “DO NOT USE” instead of creating another account.

State Corporate Report was filed as of August 1st, 2022

2nd St Tans & Tees would like us to host a Ribbon Cutting for them at their Open House on August 20th at Noon Derek, Jessica A, Terry, & Allen

Membership Works Management System $35/ month motioned Susan & Amber motioned to approve.

Grant number will be applied for Amber motioned, Susan Seconded

Christmas Lights/ Decorations- Great Western Popcorn Factory is needing community hours Amber & Ashley thought this would be a great time for them to help us out. Ashley will contact Amanda Kroenlien for contact information and setting up a time.

**Next meeting set for August 18th, at 8:15 am at TCCU** Adjournment at 9:32 am Jason motioned; Derek seconded.