

**Norwood Chamber of Commerce of Wright's Mesa  
Executive Board Meeting - Minutes  
December 11, 2022, Lone Cone Library**

**I. Called to Order at 4:26 p.m.**

Board members present in person were: Terri Lamers, Nola Svoboda, Becky Hannigan, Bernice White

Guest members present were: Carrie Andrew

**II. Approve Minutes**

Bernice moved to approve November meeting minutes, Terri seconded, all in favor.

**III. Officers' Reports**

**Terri Lamers / Treasurer**

● **Treasurer's Report**

- The beginning balance for November 1, 2022 was \$10,838.02. Deposits of \$96.54 were credited to the account with \$0.04 interest. Disbursements of \$1700.04 were made. The balance on November 30, 2022 was \$9,1024.97.
  - The check from the roping club has been received, and payment for the banner has been taken care of.
  - Terri noted that the chamber has not seen the third quarter lodging tax yet, which comes in November. She will contact the county.
  - Bernice motioned to approve the treasurer's report, Becky seconded, all were in favor.
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- **Noel Night**
    - Terri said that Ace Hardware was upset that they didn't have many customers on Noel Night.

**Gretchen Wells / VP (Acting President)**

- Not present

**Nola Svoboda / Secretary**

- **Marketing Report; website, social media & blog**
  - Nola previously emailed her marketing report to the board.

**Becky Hannigan / New Member At-Large**

- Becky said she heard Noel Night was fabulous.
- Becky said Mandy plans to do her pop up shop next year if she is in town.

### **Bernice White / Member At-Large**

- Bernice said Noel Night went great. She hopes that the chamber can find a place for vendors next year.
  - Carrie said she has offered the library for vendors next year.

### **IV. Old Business:**

- **Lone Cone Library/Chamber MOU**
  - The MOU would run from December 2022 through December 2025.
  - Terri noted a change to the chamber PO Box
  - Bernice said it was nice to see the price costs for everything within the MOU.
  - Terri asked if the visitor center was the entire lobby or just the area with the table and chairs. Carrie said it's just the area with the table and chairs.
  - After looking at costs, Nola said it would behoove the chamber to market the library beyond what is done for the typical chamber member.
  - Bernice made a motion to accept the MOU with the Lone Cone Library and the chamber, with discussed revisions, Terri seconded, all were in favor.
  
- **Noel Night**
  - Carrie said she thinks it would be a good idea to have a Noel Night debrief during the January meeting. She said having Brian and Madison on board will give the chamber an opportunity to work with the Santa aspect more.

### **V. Public Comment**

- No Public Comment

**VI. Adjournment:** The meeting was adjourned at 4:56 p.m.

**Next Chamber Executive Board Meeting:** Tuesday, January 10, 2023 at 12:00 p.m., at the Lone Cone Library.

Submitted by Nola Svoboda