Meeting Minutes

**Board Meeting :** January 2, 2025 **General Meeting:** January 16, 2025

**Board Members:** **Attendees:**

**Beth Riddle** | President | US Postal Service Present   
**Dave Clark** | Vice President| Julie’s Emporium Present  
**Cindy Carter** | Secretary| Glanbia Foods Present  
**Shawna Jacobson** | Treasurer |College of Southern Idaho Present  
**Nancy Dunn**| Board Member | Lion’s Club Unable to attend  
**Jeremy Marr**| Board Member | Pioneer Federal Unable to attend  
**Daniel Cole** | Board Member | Zion Bank Present  
**Whitney Beaver** | Board Member | Unable to attend

**Meeting called to order on:** January 2, 2025 @ 12:08 pm at Zeppies, Gooding, ID by Beth Riddle

**Review Meeting Agenda:**

* Motion of approval of agenda made by: Shawna
* Second made by: Dave
* Motion Passed: Unanimously

**Review of Treasurer’s Report:**

* Shawna has taken on the role of treasure. She has an updated ledger for the 2024 and reviewed with the team. Along with the current expenses for the December’s ledger. All expenses have been paid.
* Beth asked if we have any updates on the issue with accessing the Square account. No updates at this time.
* Action Item: Shawna will be calling the Square Customer Support # and will hopefully be able to fix our access issue by Jan. 10th.
* Motion for approval of treasure report made by: Dave
* Second made by: Dan
* Motion Passed: Unanimously

**Old Business:**

* Reviewed last month’s meeting minutes.
* Last month Whitney Beaver was nominated to fill seat 7. She accepted.

**New Business:**

* Motion to nominate Whitney Beaver for seat 7 (ending on December 20, 2026): Shawna
* Second by: Cindy
* Motion Passed: Unanimously
* Going forward, meeting minutes will be added to the Chamber website.
* Action Item: Cindy will type up the meeting minutes and then send action completed.

out to board members for review.

* Action Item: Dave will then upload the approved minutes to the Chamber website.
* Upcoming Membership Drive: Will be held on the next General meeting- Jan. 16, 2025 at 12 pm

Meeting Minutes continued

Action items due by Friday, January 3, 2025.

* + Action Item: Shawna to create the flyer. action completed.
  + Action Item: Shawn is to post flyer on Facebook. action completed.
  + Action Item: Shawn to send flyer to Hollye to post in the city newsletter action completed.
  + Action Item: Dave is to post flyer on Chamber website. action completed.
  + Action Item: Beth is to print flyers and mail out. action completed.
  + Action Item: Shawna to print blank forms and bring to general meeting. Due Jan. 10th.
  + Action Item: Beth is to order pizza the day of the event and Ordered

give receipt to Shawna for records.

* + Action Item: Mail out membership certificates as soon as on going.

membership payments arrive.

* Future Action Item: Team to work on contact listing for all members (past and present)
* Team needs to research on ordering more of the Chamber Member window clings, goal for purchase is mid-February.
* Spring: Part of the Operation Facelift projects
  + Action Item: Team to make a list of the locations for placement of flowerpots. Then give to Tom Woodland for delivery sometime in March/April (depending on weather).
  + Action Item: Cindy is to contact Larry with the city to ask for the flower hanging baskets to be put up sometime in March/April (depending on weather).
* Business Quarterly Training: Held on the last month of each quarter (except the 4th quarter will be held in Nov.)
  + Potential training topic: March- taxes
  + Action Item: Beth is to reach out to Coleman & Lopes and see if they would like to teach the March training topic. Action completed- waiting for a response.
* Upcoming potential speaker(s) for general meeting: month of February
  + Potential speaker to be contacted= Frank Lopes (new owner of the local gym)
    - Action Item: Cindy to contact Frank.
      * Update- Cindy has reached out- waiting for a response.
  + Potential speaker to be contacted= Mayor and Public Works Director (update from the city)
    - Action Item: Cindy to contact Larry Bybee and Diane Houser
      * Update- Cindy has reached out- waiting for a response from Diane. Larry has excepted.

**Guest Speaker(s) for the month of:** January 16, 2025

* Smokey Legaretta will be joining us to give us updates on the Recreation Center. Reminder given.
* Beth Riddle will be announcing the Chamber Membership Drive and giving details.

**Meeting adjourned at:** 1: 00 pm by Dan and second by Dave

**Next Month Meetings:** Will be held at 12 pm at Zeppies; 215 Main St, Gooding, ID 83330

**Board Meeting :** February 6, 2025 **General Meeting:** February 20, 2025

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Board Secretary: Cindy Carter Date Board President: Beth Riddle Date