

Minutes Little Elm Chamber of Commerce 100 W. Eldorado Parkway Little Elm, TX 75068

Regular Board of Directors Meeting Wednesday, July 13, 2021 8:30 a.m. Town Hall

Present: Artie Williams, Vice Chairman; Sandi Sabonis, Treasurer; Brad Anderson, Past Chair; Michel Hambrick, Board Member; Stuart Snook, Board Member; Jennifer Villalpando, Board Member and Drew Bailey, Town Liaison.

Chamber Staff: Jennette Espinosa, Chamber of Commerce Executive Director; Natasha Roach, Chamber of Commerce Assistant Director.

Guests: None

Absent: Josh Youngblood, Chairman; Jennifer Elliott, Secretary

- 1. Call Order of Regular Meeting: Vice Chairman, Artie Williams, called the meeting to order at 8:30 a.m.
- 2. **Discussion and Action** to Approve the Minutes of the June 9th 2021 Regular Meeting. Upon a motion by Stuart Snook and a second by Sandi Sabonis, the members <u>voted</u> <u>unanimously</u> to approve the minutes as presented.
- 3. Membership Update: No Action Taken
- 4. Director's Report:
 - a. Concert Update: No Action Taken
 - 1. T Shirt Status:
 - a) Start using as giveaways
 - b) Drop the price for September
 - c) Consider a different item to sale next year. (i.e. koozies)
 - 2. Suggestions for Improvements:
 - a) Start marketing earlier
 - b) Pay to "Boost" events on social
 - c) Know giveaways ahead of time in order to market
 - d) Chamber need to have giveaway item(s)

- b. New Resident Bags Update: No Action Taken
- c. Networking Update: No Action Taken
 - a) Include Education Foundation for August Luncheon
- d. Whiskey Wobble and Wine Down Event: No Action Taken
 - a) 7 restaurants / 7 whiskey vendors (Working with Goody Goody)
 - b) Pre-sale Ticket through Eventbrite \$35 each
 - c) Restaurant to select a special dinner/dish for the event
- e. January Awards Banquet: No Action Taken
 - a) Need to determine criteria and categories
 - b) January 13, 2022 at The Cove; 11am 1pm
 - c) Savory Kitchen to cater
 - d) Tickets \$25 members; \$35 non members
- f. February Daddy/Daughter Dance: No Action Taken
 - a) February 5, 2022 at The Cove, 7pm-9pm; \$30 per pair
 - b) Create add ons at time of ticket purchase. (picture packets (\$15), swag bags (\$10), beverage tickets (\$12)
 - c) Coordinate with restaurants to offer a dinner special specific to event.
 - d) Add a Mother/Son Surf, Swim and Slide event, March 19, 2022 at The Cove from 7pm-9pm; \$30 per pair with add ons like Dance.
- g. October Board Meeting and Luncheon: No Action Taken
 - a) Move Luncheon to Thursday, October 7, 2021
 - b) Move Board Meeting to Tuesday, October 19, 2021
- 5. Adjournment: Meeting was adjourned at 9:38 am.

Respectfully,

Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 10th day of August 2021