



Minutes

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

Regular Board of Directors Meeting

Tuesday, July 11, 2023
8:30 a.m.
Town Hall, Glass Conference Room

Present: Michel Hambrick, Chair Elect; Sandi Sabonis, Treasurer; Artie Williams, Past Chairman; Brad Kiesling, Board Member; Herman Luetze, Board Member; Joshua Youngblood, Board Member

Chamber Staff: Jennette Espinosa, Executive Director; Jennifer Eusse, Business Relations Manager; Deidre Miller, Coordinator; Drew Bailey, Town Liaison

Guests: None

Absent: Stuart Snook, Chairman; Jennifer Elliott, Secretary

1. **Call to Order:** Michel Hambrick, Chair Elect, called the meeting to order at **8:31 a.m.**
2. **Discussion and Action** to approve Minutes from June 13, 2023 Regular Meeting. Upon a motion by Sandi Sabonis and a second by Brad Kiesling, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through May 31, 2023. Upon a motion by Herman Luetze and a second by Sandi Sabonis, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update:** **No Action Taken**
5. **Director's Report:**
 - A. **Financial RFQ Update:** **No Action Taken**
 1. RFQ Submissions
 - a. Compared CD rates for all RFQ submissions
 - b. Transferring \$75,000 into CD with Bank OZK

B. Networking Update:

1. Chamber Luncheon: **No Action Taken**
 - a. Thursday, July 13th
 - b. Hula Hut
 - c. Speaker: Jennette Espinosa
 - d. Topic: What's Coming to Little Elm
2. LE*NKS: **No Action Taken**
 - a. Tuesday, July 18th, 8:00 a.m. – 9:00 a.m.
 - b. Little Elm Library
 - c. Sponsor: Aaron Bernstein with Thryv
3. Cottonwood Creek 20th Anniversary Celebration: **No Action Taken**
 - a. Thursday, August 3rd, 5:00 p.m. – 7:00 p.m.
 - b. Cottonwood Creek Marina

C. Recap Events: No Action Taken

1. June Concert Series
 - a. Friday, June 23rd, 7:00 p.m. – LeFreak
 - b. Friday, June 30th Beach Bash, 7:00 p.m. – Limelight

D. Upcoming Events:

1. September Concert Series
 - a. Saturday, September 16th, 7:00 p.m. – Selena Forever
 - b. Saturday, September 23rd, 7:00 p.m. – Bri Bagwell
 - c. Saturday, September 30th, 7:00 p.m. – Spazmatics
2. Whiskey Wobble
 - a. Saturday, October 21st, 5:00 p.m. – 10:00 p.m.
 - b. Restaurants have been confirmed
 - c. Two distilleries have been confirmed
 - d. August 1st – Registration Opens

E. Adjournment: Meeting was adjourned at **9:38 a.m.**

Respectfully,



Jennette Espinosa, Executive Director

Passed and approved this 8th day of August 2023