



Minutes

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

Board of Directors Board Meeting

Tuesday, February 13, 2024
8:30 a.m.
Town Hall, Glass Conference Room

Present: Michel Hambrick, Chair; Stuart Snook, Past Chair; Jennifer Elliott, Chair Elect; Sandi Sabonis, Treasurer; Brad Kiesling, Secretary; Herman Luetze, Board Member; Artie Williams, Board Member; Joshua Youngblood; Board Member

Chamber Staff: Deidre Miller, Coordinator

Guests: None

Absent: Jennette Espinosa, Executive Director; Jennifer Eusse, Business Relations Manager; Drew Bailey, Town Liaison

1. **Call to Order:** Michel Hambrick, Chairman, called the meeting to order at **8:30 a.m.**
2. **Discussion and Action** to approve Minutes from January 9th, 2024 Plan of Works and Regular Meeting. Upon a motion by Joshua Youngblood and a second by Jennifer Elliott, the members **voted unanimously** to approve the Minutes as presented.
3. **Discussion and Action** to approve Financials through December 31, 2023. Upon a motion by Jennifer Elliott and a second by Artie Williams, the members **voted unanimously** to approve the financials as presented.
4. **Membership Update: No Action Taken**
5. **Director's Report: No Action Taken**

A. Networking Update

1. LENKS

- a. Tuesday, February 20th, 8:00 a.m. – 9:00 a.m.

- b. The Elm Hotel
 - c. Sponsor: Point Bank
- 2. Conversation Over Cocktails
 - a. Thursday, February 22nd, 5:30 p.m. – 7:00 p.m.
 - b. 575 Pizzeria
 - c. Sponsor: CWD
- 3. Ribbon Cutting/Milestone Celebration
 - a. Monday, March 4th, 11:00 a.m. – 12:00 p.m.
 - b. Big Blue Swim School
- 4. New Member Orientation
 - a. Wednesday, March 6th, 8:30 a.m. – 9:30 am
 - b. Board Members will give testimonials.
 - c. Zoom Option will be offered to those who miss meeting

B. Upcoming Events

- 1. Annual Trivia Night
 - a. Not enough participants to fill a table
 - b. Several are volunteering in other areas
- 2. Mom and Son Swim, Surf & Slide
 - a. Saturday, April 13th, 7:00 p.m. – 9:00 p.m.
 - b. The Cove at the Lakefront
 - c. Ticket Sales are Open
 - d. Volunteers Needed
 - e. Share Event Page
- 3. 2024 Golf Tournament
 - a. Tuesday, September 24th, - Save the Date
 - b. Stonebridge Ranch Golf Club, The Hills Course
 - c. Accepting Sponsorships
 - d. Volunteers Needed
- 4. State of the Town/Business Expo
 - a. Thursday, September 26th, 5:00 p.m. – 8:00 p.m.
 - b. Booth available for Pontoon or higher members

C. Event Recap

1. Awards Banquet

- a. Total Profit \$8170
- b. Feedback

2. Daddy/Daughter Dance

- a. Tentative Profit \$13475
- b. Feedback

6. **Adjournment:** Meeting was adjourned at **8:52 a.m.**

Respectfully,

Jennette Espinosa

Jennette Espinosa, Executive Director

Passed and approved this 12 day of March 2024