



**Board of Directors Board Meeting  
The HUB at the Lakefront  
104 Hardwicke Lane Little Elm, TX 75068**

Tuesday, September 10<sup>th</sup>, 2024  
8:30 a.m.

**AGENDA**

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from August 13, 2024 Board Meeting.
3. Discussion and Action to approve Financials through July 31, 2024.
4. Membership Update
5. Directors Report:
  - A. Networking Update:
    1. September Monthly Luncheon
      - a. Thursday, September 12<sup>th</sup>, 11:30 a.m. – 1:00 p.m.
      - b. The Lawn at the Lakefront
      - c. 125 Main Street, Little Elm, TX 75068
      - d. Speaker: CoServ Arc Demo
      - e. BBQ sandwich lunches will be served by CoServ
    2. LENKS
      - a. Tuesday, September 17<sup>th</sup>, 8:00 a.m. – 9:00 a.m.
      - b. Tender Smokehouse
      - c. Sponsor: Discover Little Elm
    3. Ladies Luncheon
      - a. Wednesday, September 18<sup>th</sup>, 11:30 a.m. – 1:00 p.m.
      - b. Roma's Pizza and Pasta
      - c. Speaker: Katrina Watland, Founder at TrueNorth
      - d. Topic: Tips to Boost Mental Health
    4. Chamber 360
      - a. Wednesday, October 2<sup>nd</sup>, 8:30 a.m. – 9:30 a.m.

- b. The HUB at the Lakefront
- c. Sponsor: Point Bank

5. Food for Thought

- a. Wednesday, October 2<sup>nd</sup>, 12:00 p.m. – 1:00 p.m.
- b. Virtual Event
- c. Speaker: Tim Huels
- d. Topic: The Whiskey Blendery
- e. Discuss future meetings in 2025

B. Upcoming Events:

a. 2024 Golf Tournament

- a. Tuesday, September 24<sup>th</sup>
- b. Stonebridge Ranch Golf Club – The Hills
- c. Sponsorship Update: \$41,850.00
- d. Teams: 33, 3 open
- e. Volunteer Sign Up Genius sent

b. State of the Town / Business Expo

- a. Thursday, September 26<sup>th</sup>, 5:00 p.m. – 8:00 p.m.
- b. Booth Available for Pontoon or higher members – 42 Booths reserved
- c. Sponsorship Update: \$9,000.00

c. Whiskey Wobble

- a. Saturday, October 19<sup>th</sup>, 5:00 p.m. – 10:00 p.m.
- b. Location Update: The Lawn, Towers Tap House, Barracuda, The Elm Hotel, Tender Smokehouse
- c. Distillery Update: The Whiskey Blendery, Bendt, Iron Root, Woodford Reserve, 1845
- d. Registration Open
- e. Sponsorship Update: \$2,500.00 cash, \$3,300.00 in-kind

6. Adjourn

**Respectfully,**

*Jennette Espinosa*

**This is to certify that the above notice was posted on the Little Elm Chamber of Commerce website ([www.littleelmchamber.com](http://www.littleelmchamber.com)), prior to 5:00 p.m. this 6th day of September, 2024.**