



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

Tuesday, October 8, 2024
8:30 a.m.

AGENDA

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from September 10, 2024 Board Meeting.
3. Discussion and Action to approve Financials through August 31, 2024.
4. Membership Update
5. Directors Report:
 - A. Networking Update:
 1. Monthly Luncheon
 - a. October 10, 11:30 a.m. – 1:00 p.m.
 - b. Little Elm Public Works Building
 - c. 1600 Mark Tree Lane, Little Elm, TX 75068
 - d. Speaker: United Way of Denton County
 - e. Catered by: Bojangles
 2. LENKS
 - a. Tuesday, October 15, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. Sponsor: Lurette Financial Services
 3. Conversation Over Cocktails
 - a. Thursday, October 24, 5:30 p.m. – 7:00 p.m.
 - b. Almost Home Taphouse
 - c. Sponsor: Integrity Health Insurance Advisors
 4. Chamber 360
 - a. Wednesday, November 6, 8:30 a.m. – 9:30 a.m.
 - b. The HUB at the Lakefront

c. Sponsor: Point Bank

5. Food for Thought

- a. Wednesday, November 6, 12:00 p.m. – 1:00 p.m.
- b. Virtual Event
- c. Speaker: Michel Hambrick
- d. Topic: St. Arbor Community Garden

B. Upcoming Events:

1. Whiskey Wobble

- a. Saturday, October 19, 5:00 p.m. – 10:00 p.m.
- b. Location Update: The Lawn, Towers Tap House, Barracruda, The Elm Hotel, and Tender Smokehouse
- c. Distillery Update: The Whiskey Blendery, Bendt, Ironroot, Woodford Reserve, and 1845
- d. Registration Open
- e. Sponsorship Update: \$9,500.00 cash, \$3,300.00 in-kind
- f. Tickets Update: 37 tickets, \$3055.00

C. Events Recap:

1. Golf Tournament

- a. Tuesday, September 24, 7:30 a.m.
- b. Stonebridge Country Club
- c. Profit: Approximately \$30,000.00 (awaiting final invoice)

2. State of the Town & Education Update and Business Expo

- a. Thursday, September 26, 5:00 p.m. – 8:00 p.m.
- b. Little Elm ISD Building
- c. 53 Vendor Booths Registered, 49 Booths Attended
- d. Profit: \$7,571.61

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), prior to 5:00 p.m. this 4th day of October, 2024.