

## **Board of Directors Board Meeting**

Tuesday, April 8, 2025 8:30 a.m. – 9:30 a.m. The HUB at the Lakefront 104 Hardwicke Lane, Little Elm, TX 75068

## **AGENDA**

- 1. Call to Order / Establish a Quorum
- 2. Discussion and Action to approve Minutes from March 11, 2025 Regular Meeting
- 3. Discussion and Action to approve Financials through February 28, 2025
- 4. Membership Update
- **5.** Business Relations Manager's Report:
  - A. Networking Update
    - 1. April Monthly Luncheon
      - a. Thursday, April 10, 2025, 11:30 a.m. 1:00 p.m.
      - b. Little Elm Public Works Building
      - c. Catered by Chef Nic & Company
      - d. Speaker: Robert Medigovich, CWD

## 2. LE\*NKS

- a. Tuesday, April 15, 2025, 8:00 a.m. 9:00 a.m.
- b. Tender Smokehouse
- c. 100 Hardwicke Lane, Little Elm, TX 75068
- d. Sponsor: RBFCU
- 3. Ribbon Cutting
  - a. Thursday, April 17, 2025, 5:00 p.m. 6:00 p.m.
  - b. Abrakadoodle
  - c. The Hub at the Lakefront
- B. Upcoming Special Events
  - 1. Mom and Son Swim, Surf & Slide
    - a. Saturday, April 26, 2025, 7:00 p.m. 9:00 p.m.
    - b. Sponsorships Update: \$2,250.00
    - c. Tickets went live March 3, 2025

- 2. Leadership Little Elm
  - a. Cruise Liner Members Only
  - b. The Whiskey Blendery
  - c. Thursday, May 15, 2025
  - d. 5:30 p.m. 7:30 p.m.
- 3. Golf Tournament
  - a. Tuesday, September 9, 2025
  - b. Save the Dates have been mailed
  - c. Sponsorships Secured:
    - 1) CWD \$5000 Co-Title Sponsor
    - 2) Little Elm EDC \$5000 Cart Sponsor
    - 3) Nautical Boat Club Little Elm \$1000 Closest-to-the Pin Sponsor
    - 4) CoServ \$1200 Premium Hole Sponsor
- 4. Little Elm Chamber Community Update & Expo
  - a. Formerly State of the Town
  - b. Thursday, October 2, 2025
  - c. 5:00 p.m. 8:00 p.m.
  - d. LEISD Admin Building
- 5. Whiskey Wobble
  - a. Saturday, November 8, 2025
  - b. 5:00 p.m. 10:00 p.m.
- C. Denton County Days Recap

## 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 April, 2025.