

Minutes

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

Board of Directors Board Meeting

Tuesday, August 12, 2025 8:30 a.m. The HUB at the Lakefront

Present: Jennifer Elliott, Chair; Sandi Sabonis, Chair Elect (left meeting at 9:05); Herman Luette, Secretary; Michel Hambrick, Past Chair; Drew Bailey, Town Liaison; Brad Kiesling, Board Member; Stuart Snook, Board Member; Joshua Youngblood, Board Member

Chamber Staff: Jennette Espinosa, Executive Director; Deidre Miller, Business Relations Manager; Chelsea McDonald, Coordinator

Guests: None

Absent: Artie Williams, Treasurer

- 1. Call to Order: Jennifer Elliott, Chair, called the meeting to order at 8:30 a.m.
- **2. Discussion and Action** to approve Minutes from July 8, 2025 Board of Directors Meeting. Upon a motion by Joshua Youngblood and a second by Stuart Snook, the members **voted unanimously (8-0)** to approve the Minutes as presented.
- Discussion and Action to approve Financials through June 30, 2025. Upon a motion by Sandi Sabonis and a second by Herman Luette, the members <u>voted unanimously</u> (8-0) to approve the financials as presented.
- 4. Membership Update: No Action Taken
- 5. Business Relations Manager's Report: No Action Taken
 - A. Networking Update
 - 1. Monthly Luncheon
 - a. Thursday, August 14, 2025, 11:30 a.m. 1:00 p.m.
 - b. Poached Brunch House
 - c. 1612 FM 423, Suite 300, Frisco, TX 75033
 - d. Speaker: Drew Bailey
 - e. Topic: What's Coming to Little Elm IronMan 70.3

2. LE*NKS

- a. Tuesday, August 19, 2025, 8:00 a.m. 9:00 a.m.
- b. Tender Smokehouse
- c. 100 Hardwicke Lane, Little Elm, TX 75068
- d. Sponsor: Pymed

3. Ladies Luncheon

- a. Wednesday, August 27, 2025, 11:30 a.m. 1:00 p.m..
- b. Roma's Italian Restaurant
- c. 1725 E Eldorado Parkway, Suite 200, Little Elm, TX 75068
- d. Speaker: Sheilah Smith
- e. Topic: Recent Tax Law Updates

4. Chamber 360

- a. Wednesday, September 4, 2025, 8:30 a.m. 9:30 a.m.
- b. The Hub at the Lakefront
- c. 104 Hardwicke Lane, Little Elm, TX 75068
- d. Sponsor: Point Bank

B. Upcoming Special Events

1. Golf Tournament

- a. Tuesday, September 9, 2025
- b. Stoneridge Ranch The Hills Course
- c. Cash Sponsorships Secured:
 - 1.) EDC Cart Sponsor \$5000.00
 - 2.) CWD Title Sponsor \$5000.00
 - 3.) CUTX Lunch Sponsor \$5000.00
 - 4.) Ladera Shirt Sponsor \$4000.00
 - 5.) Edward Jones Longest Drive Sponsor \$1500.00
 - 6.) Huffines Hole in One Sponsor \$1500.00
 - 7.) ASCO Premium Hole \$1200.00
 - 8.) Crossland Construction Premium Hole \$1200.00
 - 9.) McCown Premium Hole \$1200.00
 - 10.) Frost Bank Premium Hole \$1200.00
 - 11.) Geotex Engineering Premium Hole \$1200.00
 - 12.) CoServ Premium Hole Sponsor \$1200.00
 - 13.) QBS Controls Premium Hole \$1200.00
 - 14.) BaroBass Premium Hole \$1200.00
 - 15.) Barraza Consulting Premium Hole \$1200.00
 - 16.) One World Bank Premium Hole \$1200.00
 - 17.) Retractable Technologies, Inc. Premium Hole \$1200.00
 - 18.) Nautical Boat Club Little Elm Closest-to-the Pin Sponsor \$1000.00
 - 19.) Point Bank Hole Sponsor \$500.00
 - 20.) Ace Hardware Hole Sponsor \$500.00
 - 21.) Richard Hayes for District 57 Hole Sponsor \$500.00
 - 22.) Sykes Insurance Hole Sponsor \$500.00
- d. In-Kind Sponsorships Secured:
 - 1.) Bojangles Breakfast Trade \$720.00
 - 2.) Zip It Postal Printing Trade \$1200.00
 - 3.) Primary Media Advertising Trade \$800.00
 - 4.) Lucky's Liquor Swag \$550.00

- e. Remaining Openings
 - 1.) Co-title Sponsor \$5000.00
 - 2.) Putting Green Sponsor \$2000.00
 - 3.) 3 Teams \$800.00 each
- 2. State of the Town & Community Expo
 - a. Thursday, October 2, 2025
 - b. 5:00 p.m. 8:00 p.m.
 - c. LEISD Admin Building
 - d. 24 Exhibitors Registered
 - e. Cash Sponsorships Secured
 - 1.) Town of Little Elm Presenting Sponsor \$5000.00
 - 2.) CoServ Platinum Sponsor \$1000.00
 - 3.) CWD Platinum Sponsor \$1000.00
 - 4.) Point Bank Gold Sponsor \$250.00 (discounted)
 - 5.) CUTX Gold Sponsor \$500.00
- 3. The Wobble
 - a. Saturday, November 1, 2025
 - b. 5:00 p.m. 10:00 p.m.
 - c. Cash Sponsorships Secured
 - 1.) Centurion American Title Sponsor \$2000.00
 - 2.) CUTX Well Sponsor \$500.00
- 6. Notice of Change to September Board Meeting
 - A. Meeting Date Changed to Tuesday, September 16, 2025, 10:00 a.m., due to Golf Tournament
- 7. Adjournment: Meeting was adjourned at 9:24 a.m.

Respectfully,

Mannelle Espinosa		
Jennette Espinosa, Executive Director		
Passed and approved this	_day of <u>September</u> 2025	