

**Dixon Area Chamber of Commerce**  
**Special Meeting Minutes - Monday, March 28, 2022**

1. Call to Order at 6:04pm
2. Roll Call & Establishment of Quorum
  - a. Board Members
    - i. President: Israel Doba
    - ii. Vice President: Dan Dunn
    - iii. Secretary: Michelle Piotrowski
    - iv. Treasurer: Sonya McClendon (absent)
    - v. Board Member: James McClendon
    - vi. Board Member: Carol Rickerson
    - vii. Board Member: Renee Rickerson
    - viii. Board Member: Kathleen Creamer
    - ix. Board Member: Lisa Campbell
  - b. Members Present:
    - i. Leonna Coffman
    - ii. Olivia Cotes
    - iii. Roger Graves
    - iv. Dustin Doyle
    - v. Mike Parsons
    - vi. Tammy Phillips
    - vii. Robert Baker
    - viii. Alan Threet
    - ix. Dixie Rollins
    - x. Ann Major
    - xi. Alex Keck
3. Motion to amend the agenda to add S & T Presentation Dinner funds and Spring Fling.
  - i. All in favor Motion Passed
4. Welcome New Members & Guests
5. S & T Presentation Dinner Funds
  - a. Community will host the S & T Students and community members for a dinner on Tuesday April 19, 2022. All groups who were part of the program have been asked to help fund the dinner
    - i. Motion to give \$150 to purchase meat for the dinner by Dan, 2<sup>nd</sup> Kathleen
      1. All in Favor Motion Passed
6. New Business
  - a. Elections
    - i. President
      1. Renee nominated Israel Doba
        - a. All in Favor Israel is the new President
    - ii. Vice-President
      1. John Piotrowski nominated himself
        - a. All in Favor John is the new Vice-President
    - iii. Secretary
      1. Renee nominated Oliva Cotes
      2. John nominated Michelle
        - a. Ballots were cast and Oliva is the new Secretary
    - iv. Treasurer
      1. James McClendon Nominated Tammy Phillips
        - a. All in Favor Tammy is the new Treasurer
      2. Board Members (4 Positions)  
Nominations:
        - a. Michelle Piotrowski
        - b. Renee Rickerson
        - c. Roger Graves
        - d. Leonna Coffman
        - e. Sonya McClendon
        - f. Lisa Campbell
        - g. Dan Dunn

Ballots were case the new board members are:

- h. Renee Rickerson
- i. Roger Graves
- j. Sonya McClendon
- k. Lisa Campbell

7. Spring Fling

- a. There has been a scam on the vendor registration in that someone is trying to get vendors to register and send their registration and money to them.
- b. We need to get the word out that we are only taking payment via check to Chamber PO Box or check or cash day of event.
- c. Need to confirm insurance
  - i. Question on concert being listed on insurance. Might be cheaper since we are not having a concert
  - ii. Mike suggested donating a painting to raffle off for the Family Benefit.
    - 1. Michelle will check with Bank to see about displaying the painting there and having tickets available at the bank
  - iii. Car & Bike show has not entry fee and no awards just come and show off
  - iv. Only one food vendor needs more so if you know of any let Leonna know

8. Comments

- a. Roger Graves expressed concern that he feels the Tourism Board Representative should be a Chamber Board Member. He did state that it is not a requirement of the Tourism Board but as the representative is the Liaison between the Chamber and the tourism board it is better. Michelle is currently the Chambers representative on the Tourism Board and was elected in January for three years. That being said he wants to release his position on the board and give it to Michelle.
- b. Israel commented that according to the by-laws as president he has the authority to appoint a person to fill a vacated position and Michelle and Leonna had the next highest votes. He asked if Leonna would be ok with his appointing Michelle to the position and she was fine. Israel motioned to fill the board position vacated by Roger with Michell. All in Favor Motion Passed

9. The 2022 – 2023 Dixon Area Chamber of Commerce Board are:

- a. President – Israel Doba
- b. Vice-President – John Piotrowski
- c. Secretary – Olivia Cotes
- d. Treasurer – Tammy Phillips
- e. Board Members:
  - i. Renee Rickerson
  - ii. Sonya McClendon
  - iii. Lisa Campbell
  - iv. Michelle Piotrowski

10. Next meeting

- a. Regular Meeting –
  - i. Monday, April 18, 2022 at 6pm
  - ii. Jessie E. Mc Cully Memorial Library - Dixon Library, 200 S Pine St, Dixon

11. Motion to adjourn the meeting by Mike, 2<sup>nd</sup> by John

- i. All in Favor Meeting Adjourned at 7:23pm

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes which were approved by the Board of Directors.

  
Michelle Piotrowski, Secretary

4-18-22  
Date