



**Hawkinsville-Pulaski Chamber of Commerce
Board Meeting Minutes
June 2, 2023**

Present: Robert Herman, Tyler Bryant, Jessica Davies, Tiffany Jolly, Michael Dupree, Cami Jones, Sylandi Brown (via phone), Kristin Slayton, Donna Clark, Mark Caruso, and Sherrie Raleigh

Absent: Daniel Mullis, Maisie Pilkinton

I. Call to Order

Robert Herman called the meeting to order at 8:17am.

II. Minutes

Tyler Bryant presented the May 5, 2023 minutes. They were reviewed by the board. Mark Caruso made a motion to accept the minutes as presented, Bobbie Clemons seconded the motion. Passed unanimously.

III. Financials

Tyler Bryant presented the May 2023 financials to the board for review. The financials were reviewed and discussed. Mark Caruso made a motion to accept the financials as presented, Bobbie Clemons seconded the motion. Passed unanimously.

IV. Chamber Report

As of May 31, 2023 the chamber has 171 members. The May Business After Hours was successful with 60 or more people in attendance. Sponsor wishes to host again. Movie night was also successful with 50 or more in attendance. However, timing of event is still being worked out. The Business Community Dinner was a major success with 100 or more people in attendance. This will become an annual event but with a different name 'Tastes of the Town.'

V. Chamber Report: Upcoming Events

- a. Business of the Quarter – Jodi’s, 11am
- b. Street Eats – S. Lumpkin Street, 4-8pm
- c. June Business After Hours – The Columns of Ga, 5:30pm-7:30pm
- d. Southeast Institute Conference – Athens, June 25-30
- e. Back to School Bash – Letters sent out May 16

VI. Revision & Adoption of CEO Employment Agreement

The board reviewed the CEO Employment Agreement, revisions were made to the contract. Passed unanimously.

VII. New Members

- Hawkinsville Garden Club
- Hawkinsville Unity
- Property Conveyers
- Serenity Adult Day Heath
- Marissa Erwin- Goeshead Insurance
- The Perfect Pear Catering
- Main St. Bar
- Leonard Lester

VIII. New Business

Mark Caruso made a motion to amend the bylaws for ‘check authorization,’ changing the number of signatures needed for checks less than \$1000.01. Bobbie Clemons seconded. There was no other discussion and none opposed.

IX. Meeting Adjourned

At 9:25am the meeting was adjourned by Robert Herman. A motion was made by Mark Caruso and it was seconded by Bobbie Clemons.