



## **Hawkinsville-Pulaski County Chamber Board of Directors Meeting Minutes**

Friday | February 2, 2024 | 8:15 AM

Pulaski County Annex Auditorium – 45 S. Lumpkin Street – Hawkinsville, GA

**Present:** Tyler Bryant, Bobbie Clemons, Mark Caruso, Jessica Davies, Cami Jones, Tiffany Jolly, Donna Clark, Daniel Mullis, Jose Lopez-Cruz, Michelle Dowdy, and Sylandi Brown

**Absent:** Maisie Pilkinton & Michael Dupree

### **I. WELCOME & INVOCATION**

- a. Sylandi Brown called the meeting to order at 8:19 AM and Mark Caruso offered an invocation.

### **II. MINUTES & FINANCIALS APPROVAL**

- a. Tyler Bryant presented the January 2024 minutes. They were reviewed by the board. A motion was made to accept the minutes as presented. There was a second. Passed unanimously.

### **III. CHAMBER REPORT: OVERVIEW**

- a. The Chamber has 190 members. New members include Marsayl Media.
- b. Tyler Bryant gave a brief overview of January events which included the 2024 Board Retreat and the GACVB Annual Conference.

### **IV. CHAMBER REPORT: UPCOMING EVENTS**

- a. Ribbon Cutting: Phoenix Framing & More – February 8 at 3:00 PM
- b. Business After Hours: The Steak House Restaurant – February 22 at 5:30 PM
- c. Peaches to the Beaches: The County Annex – March 8-9 from 8:00 AM to 6:00 PM

### **V. OLD BUSINESS**

- a. None

### **VI. NEW BUSINESS**

- a. 2024 Budget Proposal
  - A motion was made to accept the proposal adding a new staff member with amendments to keep current staff on until their set time to leave and then bring in a new staff member. There was a second. Passed unanimously.

- b. 2024 Calendar Proposal Approval
  - Tyler Bryant presented the 2024 Calendar Proposal. It was reviewed by the board. A motion was made to accept the 2024 Calendar. There was a second. Passed unanimously.
- c. 2024 Sponsorship Proposal Approval
  - Tyler Bryant presented the new 2024 Sponsorship Proposal. It was reviewed by the board. A motion was made to accept the proposal. There was a second. Passed unanimously.
- d. New Event Proposal
  - Board Member, Jose Lopez-Cruz suggested bringing back Car Shows for 2024. Jose has offered to run the events as well. The board recommended a clear proposal to be presented at the March meeting to include and outline of board and staff needs as well as calendar dates.

**VII. ADJOURN**

- a. Meeting was adjourned at 9:52 AM.