



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

Friday | February 7, 2025 | 8:30AM-3:30PM

City Hall Board Room – 56 Broad Street – Hawkinsville, GA

**Present:** Lynn Johnson, Daniel Mullis, Jose Lopez-Cruz, Jessica Davies, Cami Jones, Tiffany Jolly, Donna Clark, Tonya Boyd, Nevin Shennett, Christina Capelle

**Absent:** Bobbie Clemons, Michael Dupree, Chipper Jones

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

- a. Daniel Mullis called the meeting to order at 8:40AM. Tiffany Jolly led the invocation.

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

- a. Lynn Johnson presented the November 2024 minutes to the Board. The minutes were reviewed by the Board. A motion was made to accept the minutes as presented. There was a second. Passed unanimously. Lynn Johnson presented the November and December 2024 Financials, and the January 2025 financials with the profit and loss statements for each month. A motion was made to accept the financials as presented. There was a second. Passed unanimously.

### **III. CHAMBER REPORT**

- a. The Chamber has 204 members as of February 7, 2025

### **IV. CHAMBER REPORT: UPCOMING EVENTS (PRIOR TO UPDATED 2025 CALENDAR)**

- a. Peaches to the Beaches – March 14-15 from 8AM to 6PM
  - The Board agreed to host the event at 56 Broad Street moving forward so not to confuse vendors by switching locations in the event of an election
  - Volunteers are needed for event
  - Lynn Johnson will look through storage for any signage

### **V. OLD BUSINESS**

- a. The Board previously voted on having CKH Group work to transition the Chamber's QuickBooks from Desktop to Online. Lynn Johnson updated the Board; the cost will be \$350 and be completed on March 3, 2025.
- b. Lynn Johnson will work to gather quotes and information regarding updating the Chamber's computers.

### **VI. NEW BUSINESS**

- a. The Board read through the Chamber's Bylaws. No changes were made.
- b. Lynn Johnson presented the updated Board Member Contract.
- c. Lynn Johnson presented the proposed 2025 budget. After it was reviewed by the Board, a motion was made to accept the budget as presented. There was a second. Passed unanimously.
- d. The Board set the Events Calendar for 2025. The calendar will be posted on the Chamber's website as well as all social sites.

**VII. BOARD MEMBER COMMENTS**

- a. Jessica Davies brought before the Board passing the responsibility of minute taking to Sam Sampson. A motion was made to have Sam Sampson take meeting minutes starting in March. There was a second. Passed unanimously.
- b. The Board requested that Lynn Johnson go through the storage unit and clean it out, take inventory of items. The goal is to move all items—if possible—to City Hall.
- c. The Board requested for Lynn Johnson to speak with D.M. Vickers and get a detailed report on all services they provide for the Chamber with prices.
- d. The Board read through the President & CEO Contract. There were no changes other than the Board deciding to keep the Chamber office open in December. A motion was made to keep the Chamber office open in the month of December. There was a second. Passed unanimously.

**VIII. ADJOURN**

- a. Daniel Mullis adjourned the meeting at 1:47PM