

## HYPE April 2020 Board Meeting

Meeting was called to order at noon on April 20<sup>th</sup>, 2020 by Tyler Jones. Meeting was held via Zoom. Board members in attendance: Tyler Jones, Kellie Padgett, Antonio Rodriguez, Kirstie Darnall, Brandon Cox, Bennett Greene, Ryann Mabry, Frank Gilles, Bennett Greene, Landon Stallons, Letha Carton and Kelli Pendleton.

**Approval of Minutes:** Motion made by Annie, second by Antonio. Motion passes.

**Treasurer Report:** Motion by Frank, second by Brandon. Motion passes.

**Membership Report:** Still have some people that are listed as members but haven't paid yet. Tyler will send out the list of those who haven't paid and will work with the group on how to get those members paid.

### **Board selection:**

Process:

1. Send out notifications via email and Facebook. Ryann to send via FB, Kirstie to send email out.
2. Current board members need to decide by May 18<sup>th</sup> on if they are going to serve next year. Must send to Tyler Jones prior to meeting.
3. Decision on open board seats and who may be best suited for each position will be made at the May 18<sup>th</sup> meeting and an invitation to serve on the board will be extended.

**Financials:** Landon will need to review budget and mark how much we would have been spent in May and June. Once the total amount of funds has been tabulated, the information will need to be presented to the Chamber.

### **Shirt Orders:**

- Shirt order: Ryann reached out to Sarah and is waiting on a logo and quote. 25 shirts @ \$11 each, 50 shirts @\$10. Ryann sent logo via GroupMe. Still working on logo. Crew neck sweatshirts may be a good option. Ryann will check into it.

### **Upcoming Events:**

- May 1<sup>st</sup> Social: Membership Drive at Sportsplex from 5:00-6:30 pm. Shirts for sale at the event. POSTPONED
- May 18<sup>th</sup> Next Board Meeting via conference call.
- May 29<sup>th</sup> HYPE Meet Up: Hosted by Jennie Stewart at Jennie Stewart. Tyler working with hospital on details. POSTPONED
- June Social Event: After Hours event at Museum's new location. PENDING
- July 24<sup>th</sup>: Tab Brockman would like to have adults only at Tie Breaker Water Park for a social event. PENDING

**Other Items:** Feature small businesses each week on our social media pages. Bennett will spear head and work with Ryann on execution.

Meeting adjourned at 12:45 pm