



Deming – Luna County Chamber of Commerce Board Meeting Minutes
April 26 2022, 12:00 PM – Location: Deming Luna Mimbres Museum

Board Members in attendance: David Dominguez, Joel Barnehama, Didi Saltzman, Heather Lutz, Teresa Sanchez, Sylvana Gutierrez, Carol Ness, Cynthia Galindo, Darren Albrecht, Vice President Randi Morrow, Administrative Assistant Galen Gomez, Executive Director Debbie Troyer

- 1) **Call to Order and Pledge of Allegiance:** 12:08 pm
- 2) **Adoption of the Agenda:** Motion to adopt – Joel Motion to Approve, 2nd Teresa, Motion Carried
- 3) **Approval of March 2022, Minutes:** Motion to approve – Didi motion to approve – Randi 2nd, Motion Carried
- 4) **Treasurer’s Report – Debbie Troyer**
 - Randi did asked what the extra office expenses were on the treasurers report. Debbie did state she thought it had to do with Lemonade Day. Randi requested to table discussion of Treasurer’s Report until the next meeting to breakdown the extra costs for clarifications.
- 5) **Report of President – Eric Roach by Debbie Troyer**
 - President’s report tabled as he is still out.
- 6) **Report of Committees –**
 - Cynthia advised no other board members showed up to the meeting for the Gala (Debbie and Galen were resent). Discussions to set in September, and possibly at the Country Club. The Learning Center is booked already. The Lazy Lizard was the only bid for the bar. Country Club could do bar by default. August is not the best because of the Duck Races. Adobe Deli could be a possibility. Teresa has a contact for someone who has a tent in case we need to have it at the Country Club. Randi mentioned the County used to give money quarterly to help with renting the Learning Center. BOD decided the event was for adults. Carol motions it to be adult and for it to be in September, Second to be Cynthia.
- 7) **Executive Director’s Report – Debbie Troyer**
 - New Business**
 - Business members are asking to join our board of directors, including Pamela Rodgers of Beehive, and Phillip Baca from Baca’s Funeral Home and Chapel.
 - Debbie mentioned our board can consist of 15 people maximum, and 9 minimum
 - Old Business**
 - Lemonade Day had a great turnout at the kick off party. Constant flow of children. Craft vendors were there, 130 children signed up. Our goal was 100. First New Mexico Bank is offering \$30 micro loans to children. Peppers is giving 50% off for lemonade products. Business sponsors provided swag for the backpacks. Next year, we will do manual registry only. The Best Testing lemonade is coming up, as well as the Best Stand and the Youth Entrepreneur of the Year judging. Winners will be flown to the National Lemonade Day competition in Houston, TX. Joel wants to sponsor 2 kids and also wants to be a mentor. Current profit is around 10/12k with sponsors.

- The annual conference in Houston TX is September 21-23 for Lemonade Day. Galen is asking to have approval or denial to go to the conference. September 23 is when Debbie is on Vacation. Randi moves to present a budget for the next meeting to contain travel expenses for one or both Debbie and Galen to go to conference. Darren 2nd. Passed.
- Kingdom of the Sun Awards will be June 24 this year and held at our annual meeting located at D.H. Lescombes Winery in Deming. Debbie will provide last year's list of categories at next meeting.
- Bylaws votes have been counted and has passed. Yes votes of 112, No votes of 5, and 89 members did not replied.
- Collection efforts have been made and Debbie will now send a final notice and switch unpaid accounts to inactive.

8) Adjourn Meeting

Motion to adjourn: Teresa motioned, Joel 2nd, Motion Carried. Meeting adjourned 12:57 pm.

Next Meeting May 24, 2022, 12:00 PM – Location: Museum

Mission Statement:

Our mission is dedicated to growing and promoting business and organizations, that bring together people, ideas and community to advocate, educate and support our business organizations.

Your Business is Our Business!