Private Executive session was existed at 6:30pm

**Motion:** Taigen Kerr moved to have Mapes & Millers as the chamber's accounting firm to correct and manage all current and future payroll and tax matters.

Second: Anna Biggs

Vote: The motion carried unanimously.

**Motion:** Reesa Brown moved to post a public notice seeking individuals, organizations, or entities to take over management of Olde Tyme Christmas and Public Patch events, with the chamber helping in the transition for the current year.

Second: Taigen Kerr

**Vote:** Colton Williams voted in favor. Anna Biggs abstained. Motion carried.

Motion: Taigen Kerr moved to publish an ad in the local newspaper regarding the transition of

Olde Tyme Christmas and Pumpkin Patch events.

Second: Reesa Brown

Vote: Motion carried unanimously.

Meeting was adjourned at 6:40pm