



Deming Luna County Chamber of Commerce  
Board Meeting minutes  
May 25, 2023 – 6:30pm – 7:30pm  
Location: Rio Mimbres Country Club, Deming

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**Board Members in Attendance:** Cynthia Galindo, Nim Manriquez, Genae Cordell, Sylvana Gutierrez, Barbara Reedy, Heather Lutz, Rosela Nanez, Didi Saltzman, Diana Novelo

**Absent:** Carol Ness

**Employees in Attendance:** Tarcia Rebeiz

**1. Pledge of Allegiance**

**2. Call to Order:** 6:30 PM

**3. Adoption of the Agenda:** Motion to approve by Heather Lutz, 2nd motion by Diana Novelo, All were in favor. None were opposed.

**4. Approval of Minutes**

- April 2023 Minutes- Minutes previously approved on May 17, 2023.

**5. Treasurer's Report – Genae Cordell**

- The treasurer's report was read again and advised that there is a loss, but that this is expected this time of year due to the cost of Lemonade Day.
- Motion to approve treasurer's report by Rosela Nanez, 2nd motion by Cynthia Galindo.

**6. Report of Advisor/President/Pres-Elect/ Executive Director –**

- President- Ribbon cutting at the Equine Safe Haven. There were quite a few people there, but President Cynthia Galindo requested more board members in attendance.
- President Elect- Advised had nothing new to report at this time.
- Executive Director- Tarcia Rebeiz thanked all in attendance and spoke about our Hello Thursday events. There were only three board members in attendance at the last one. There is a call for more board members to attend. Rosela Nanez asked what the process was to have a business involved with Hello Thursdays. Tarcia advised that businesses request this, and also that the Chamber requests businesses to partake. Rosela advised that Dunne's Automotive would like to be a part of a Hello Thursday. We are going to take a break during the summer and pick up Hello Thursdays again in September.

**7. Report of Committees –**

- This is being tabled until the next meeting.

**8. Old Business –**

- Insurance quotes- Tarcia talked to Elisa and paid the balance due on it. This will be tabled until August when we can receive new quotes and present these quotes to the board for approval.

- Rosela Nanez motioned to table until August, Cynthia Galindo seconded the motion. All were in favor. There were none opposed.
- Committee Chairs- All chair members have been sent an email regarding who is on what committee. Heather Lutz advised this will have to be revisited after the current resignations. We are going to have to see who is left and reassign these.

**9. Public Comment –**

- There were four community members in attended and spoke. Rebecca Lescombes, Christie Anne Harvey, John Arthur Smith, and Algernon De'Ammoassa

**10. New Business- Heather Lutz**

- The Chamber will receive \$12,000.00 from Luna County that was voted and approved by the Commissioners today.

**11. Social Reporting, Courtesy Assistance & Events – Tarcia Rebeiz -**

- There is a steady increase on Instagram. There were twenty-eight courtesy flyers created for members. There have been four events and we gained ten new members this month.

**12. Closed Session – Heather Lutz**

- [REDACTED]

**11. Meeting Adjourned 8:21pm**

Next meeting will be held June 20, 2023, from 12-1pm at the Rio Mimbres Country Club, 2500 E. Pine Street Deming, NM

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**Reminder: Items discussed among the DLC Chamber of Commerce directors are of a confidential nature. These items may not be discussed publicly without the consent of the board President or Executive Director.**