



Deming Luna County Chamber of Commerce
Board Meeting Minutes
June 20, 2023 – 12pm – 1pm
Location: Rio Mimbres Country Club, Deming

Board Members in Attendance: Cynthia Galindo, Sylvana Gutierrez, Barbara Reed, Heather Lutz, Greg Morrow, Rosela Nanez, Nim Manriquez, Didi Saltzman, Joe Gregor

Employees in Attendance: Tarcia Rebeiz

1. Pledge of Allegiance

2. Call to Order: 12:02 PM

3. Adoption of the Agenda: Approval uncontested.

4. Approval of Minutes: Approval uncontested.

5. Treasurer's Report – Rosela Nanez

- June financials were read. Biggest expense- lemonade day payout. Revenue (events, membership). Future sit down with Edward Jones. Check Verizon expense and request statements.

6. Report of President – Heather Lutz

- Request for round of interviews to be done for executive director assistant. Request on social boost and share.

7. Report of the Executive Director – Tarcia Rebeiz

- Requesting people to participate in waterpark ribbon cutting on Saturday. Request for board members to join committees and to begin having committee meetings.

8. Report of Committees –

- This has been tabled until we fill out our ranks again and have committees. There are some changes being made. Will have an update next month and begin anew.

9. Old Business –

- Lemonade Day Proposal- Pay \$1000 to Debbie to finalize lemonade day transfer as a sponsorship. Barbra moved, Didi 2nd. All in favor.

● 10. New Business –

- Board Membership- New membership introductions-
 - Greg & Joe introductions to the board.
- Board letter of interest-
 - A new letter of interest was denied. Cynthia motioned against Joe 2nd, all in favor.
- Duck Race Parade-
 - Volunteers needed for the tournament of ducks parade to help set up and clean up starting at 7:30am Aug 25th. And find judges. Greg Morrow to MC.
- Admin assistant position-
 - Motion discussed to contract Tarcia's son as a temp as an admin assistant. It was discussed to do it if there were no other qualified persons of interest.

11. Social Reporting, Courtesy Assistance and Events, Membership –

- This was discussed minimally as we discussed future duck race parade plans. Everyone did get copies.

12. Meeting Adjourned – Heather Lutz motioned to adjourn, Nim Manriquez seconded. All were in favor. Adjourned 1:17pm

Next meeting will be held on Friday September 26, 2023, at Rio Mimbres Country Club.

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.