



Deming Luna County Chamber of Commerce
Board Meeting Minutes
August 22, 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

Employees in Attendance: Tarcia Rebeiz, Shanley

1. Pledge of Allegiance

2. Call to Order: 12:02 PM

3. Adoption of the Agenda: Added to agenda: Edward Jones information & American Magnesium information. Motion to approve by Carol, 2nd by Cynthia.

4. Approval of Minutes: Approval uncontested.

5. Treasurer's Report – Rosela Nanez

- July financials were read. We are in the RED. Met with Daniel from Edward Jones. Suggestion given for positive interests are cds. It was suggested to do homework on future investments. It was suggested to add Edward Jones to next month's agenda.

6. Report of President – Heather Lutz

- Need a President Elect Candidate.

7. Report of the Executive Director – Tarcia Rebeiz

- Need volunteers for Duck Race Parade. Rosela will provide water for the Judges. Discussed a possible cleaning crew for next years duck race, could gain \$5000.

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 –

- No Old Business.
- **10. New Business –**
- Executive Board Members: Elect and vote on Pres Elec & Vice Pres
 - Eligible members are Barbara, Rosela, & Greg. Tabled until we get more members.
- Board letter of interest-
 - New member from Harrison Graving was approved. Greg motioned for approval, Rosela 2nd, all in favor. Future letters, Angie Martinez & Victoria Johnson.
- Designated Board Seats for city and county representatives:
 - Starting Jan 2024. Greg motioned for, Cynthia 2nd, all in favor.
- Tournament of Ducks Parade-
 - Volunteers needed for the tournament of duck's parade to help set up and clean up starting at 7:30am Aug 25th.
- Candidate Forum-
 - Date in October will be discussed in September meeting.
- American Magnesium Presentation by Carol.

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

- Numbers are up on socials with duck race weekend coming up. Quackers numbers are the same. Google is down.

12. Meeting Adjourned – Rosela motioned to adjourn; Cynthia seconded. All were in favor. Adjourned 1:09pm

Next meeting will be held on Tuesday 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.