

THE FAUQUIER CHAMBER OF COMMERCE
EXECUTIVE COMMITTEE MEETING
Wednesday, July 10, 2024, 8:30 AM
Location PATH Rappahannock Room and via Zoom

Present: Alec Burnett, Dawn Arruda, Priscilla Hottle, Ray Knott, Lorna Magill, Rebecca Segall and Carmen Rivera (Call In)

Called to Order at 8:30 am by Dawn Arruda, Chairperson, with a quorum of the EB present.

Note: Carmen was unable to connect via Zoom and signed on at 8:39 by connecting through Dawn's cell phone. Not present for previous discussed Items.

EDLA presented by Lorna Magill.

Discussion Panel Meeting today.

Events presented by Ray Knott.

Shortage / Difference in Income from the Valor Awards. The variance is approximately \$3700 and is being researched. Appears to be resulting from a charge for the Videography.

The Financial Statement Overview presented by Rebecca Segall.

Finance Committee Meeting is tomorrow.

No substantial updates to report.

Review detailed reports on Chamber Board.

Management Reports presented by Alec Burnett.

Halftime Report completed and to be released in July.

Alec noted he was approached by Leadership Fauquier to allocate a portion of the Maxwell Tuft Scholarship Fund held with the Northern Piedmont Community Foundation. Requesting monies from this Fund to sponsor a FCC Young Professional.

Alec reviewed options with Jane Bowling-Wilson, Executive Director, NPCF.

Ray noted concerns of the effectiveness of Leadership Fauquier's Program to provide the community with Leaders who are giving back. He also noted the original purpose of the Maxwell Tuft Scholarship Fund needs to be reviewed.

Dawn agreed with Ray.

Old Business Chamber Canvas Week 07/15-19/2024.

Carmen noted everyone to have fun and to create a Social Media Blast. Dawn encouraged remaining Board Members to submit Biographies for Alec to Post.

Reminded everyone to post photos of visits on social media, Give Invitations, Complete Tracking Summary and mail Thank You Cards.

New Business.

Dawn requested Alec to schedule two remaining GNC Meetings.

Dawn asked everyone to review the strategic Plan prior to the 09/11/2024 at 8:30am Strategic Planning Meeting. Location BD.

Ray asked for Volunteers for the Warrenton Festival and to please sign up through the Festival Page on Eventny.

Alec & Caitlin are contacting the High Schools for the students to earn Community Hours as volunteers.

Motion to Adjourn Dawn at 9:19am.

**Next Executive Board Meeting scheduled for August 14th, 8:30am, PATH Foundation.*