

Rangely Area Chamber of Commerce Board Meeting Minutes

September 24, 2025 – 12:00pm

1. Call to Order
 - The meeting was called to order at 12:14 PM and was presided over by Jessica Olivas, President.
2. Roll Call
 - Voting members present: Jessica Olivas, Nathin Hardin, Hannah Black, Crandal Mergelman, Derek Nielsen and Candra Robie.
Board Member Crandal Mergelman departed the meeting at 12:38 PM.
 - Not in attendance: Norian Edwards
3. Others present: Emma Baker, Executive Director.
4. Guests in attendance: – Kirstie Kilduff; Giant Step Preschool & Childcare Director, Chris England; Rangely True Value Manager.
5. Public Attendance/Input – None
6. Changes to the Agenda – None
7. Minutes of Meeting
 - Discussion and approval of the August 14, 2025, meeting minutes.
 - Motion to approve the August 14, 2025 minutes by Candra Robie, seconded by Nathan Hardin, motion passes 5-0.
Derek Nielsen abstained from voting on this motion due to absence at the previous meeting.
8. Financial Report
 - Discussion and approval of the financials for August 2025.
 - Motion to approve the August financials by Candra Robie, seconded by Crandal Mergelman, motion passes 6-0.
 - Discussion and approval of the check registry for August 2025.
 - Discussion and approval of the credit card statements with billing cycles ending on 6/23/25, 7/23/25 and 8/22/25.
 - Motion to table items 7a. *August Check Registry* and 7b. *Credit Card Statements with billing cycles ending on 6/23/25, 7/23/25 and 8/22/25* by Hannah Black, seconded by Derek Nielsen, motion passes 5-0.
9. Reports of Officers
10. Reports of Special Committees
11. Report of Director
 - Lodging Tax Board Update.
 - Main Street Revival Market/Oktoberfest Update.
 - Butch Cassidy's Wild Bunch Days/Rockin' Bulls update.
 - Avalanche Game Advertising.
 - Motion to give the Executive Director the authority to approve the Avalanche Game Advertising if she so chooses by Nathan Hardin, seconded by Candra Robie, motion passes 5-0.
12. Old Business
13. New Business
 - a. Discussion and/or approval of letter of resignation from Norian Edwards from the Board.
 - Motion to accept the resignation of Norian Edwards from the Chamber Board by Candra Robie, seconded by Hannah Black, motion passes 5-0.
 - b. Discussion and/or approval of letter of interest from Kirstie Kilduff for the Board Vacancy.

- Motion to appoint Kirstie Kilduff to the Board, representing RACC Member Giant Step Preschool & Childcare by Candra Robie, seconded by Hannah Black, motion passes 5-0.
- c. Nomination and Election of Treasurer.
 - Nomination for Hannah Black to be the new Treasurer by Nathan Hardin, seconded by Candra Robie, motion passes 5-0.

14. Announcements

- Next Board Meeting: October 14, 2025 – 12:00 PM

15. Adjournment

Meeting adjourned at 1:08 PM