



## Agenda

March 4, 2026 5:30PM

1st Security Bank, 1806 3rd Street, Tillamook

1. Call To Order
2. Confirm Quorum
  - a. List of Officers and Board Members Read
  - b. Recognize Visitors
3. Approval of Agenda
  - a. Motion & Second
  - b. Request For Changes or Additions
  - c. Vote to Approve Agenda
4. Approval of Minutes of Last Meeting
5. Officer Reports
  - a. Presidents Report
  - b. Vice President Report
  - c. Treasurer Report
6. Business Brought Forward
  - a. Grinch Gang Updates (Jennifer or Kim)
  - b. Charming Mother's
7. New Business
  - a. Moonlight Madness
  - b. Secretary Position
8. Adjourn



Meeting Minutes  
February 4, 2026  
1st Security Bank, 1806 3rd Street, Tillamook

1. **Call To Order** Meeting called to order at 5:30PM by Cynthia Casey. Cynthia was participating via Zoom.
2. **Confirm Quorum**
  - a. **List of Officers Present:** President Cynthia Casey, Treasure Rachene Randolph and Secretary none of record.
  - b. **Board Members and Members at large present:** Jennifer Robtish, Gwen Weeks, Kristy Lombard, Christine Custis, Charlize Bouchard
  - c. **Recognize Visitors:** No Visitors
3. **Approval of Agenda** Motioned by Kristy, second by Jennifer
  - a. **Request For Changes or Additions:** None
  - b. **Vote to Approve Agenda:** No one opposed, agenda approved.
4. **Approval of Minutes of Last Meeting** Minutes were sent out in the board packet. Motion to approve minutes by Cynthia, second by Rachene. Minutes approved by vote.
5. **Officer Reports**
  - a. **President Report (Cynthia)** Annual meeting was held on 1/22/26 at the Rendezvous. Review of the events for the year, discussion of the secretary position and Moonlight Madness coordinator. By-laws need to be reviewed by a small committee and then brought to the board for changes. Trained the new VP on duties and how to create board packets. February agenda and board packets sent out.
  - b. **Vice President Report** Not present
  - c. **Treasurer Report (Rachene)**
    1. General Account \$ 2043.61
    2. Savings \$22,207.32
    3. Memorial Savings has \$18,057.28
    4. Three debits went out this month.



## 6. Business Brought Forward

- a. **Annual Meeting (Cynthia):** Review of the By-laws, suggestion to have a committee review them then bring to board. Discussion on attempting to have the Treasure Hunt in March, Cynthia will contact Aaron to see if she is interested. Will maintain the four events we have been doing.
- b. **Grinch Gang Updates (Jennifer):** Have a quote from EC Electric to install outlets on the light poles (8) on Main street. Meg from the chamber is seeking a grant for assistance from PUD. Possible solutions are to break down the quote and seek donations from other electricians or businesses.
- c. **Charming Mothers:** Kel was not present to discuss.

## 7. New Business

## 8. Adjourn

- a. **Motion & Second** Kristy made motion to adjourn, Jennifer second.
- b. **Vote To Approve** Motion Kristy Lombard, adjourn at 5:42PMpm
- c. **Next Meeting:** March 4, 2026 at 5:30PM



**Treasurers Report February 2025**

**2/26/2026**  
Totals

Accounts:

		Acct#			
1st Security	General	3390		\$	1,884.67
1st Security	Savings 3.55%	6960		\$	22,231.73
1st Security	Memorial	3420		\$	3,519.94
1st Security	Memorial Savings	6060		\$	18,072.55
				<b>\$</b>	<b>45,708.89</b>

**Debits**

1st Security General 3390

	2/5/26	Kristy Lombard	Spoktacular Reimbersment #1121		\$	(21.00)
	2/5/26	Kristy Lombard	Spoktacular Reimbersment #1128		\$	(137.94)
					\$	-
					\$	-
					\$	-
					\$	-
				<b>\$</b>		<b>(158.94)</b>

**Debits**

1st Security Savings 6960

					\$	-
				<b>\$</b>		<b>-</b>

**Debits**

1st Security Memorial 3420

					\$	-
					\$	-
				<b>\$</b>		<b>-</b>

**Debits**

1st SB Memorial Savings 6060

					\$	-
					\$	-

**Deposits**

1st Security General 3390

					\$	-
					\$	-
				<b>\$</b>		<b>-</b>

**Deposits**

1st Security TRA Savings 6960

	1/30/2026	Interest			\$	24.41
					\$	-
				<b>\$</b>		<b>24.41</b>

**Deposits**

1st Security Memorial 3420

					\$	-
					\$	-
				<b>\$</b>		<b>-</b>

**Deposits**

1st Security Memorial Savings 6060

	1/31/26	Interest			\$	15.27
					\$	-
				<b>\$</b>		<b>15.27</b>

Open Accounts Payable

Team Grinch				\$	-	Balance
				\$	-	Balance
				<b>\$</b>		<b>-</b>

Open Checks

					\$	-
					\$	-
				<b>\$</b>		<b>-</b>