



Agenda

December 3, 2025 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. Santa Land (James)
 - b. Grinch Gang Updates (Jennifer or Kim)
 - c. Elections
7. New Business
 - a.
8. Adjourn



Meeting Minutes
November 5, 2025
1st Security Bank, 1806 3rd Street, Tillamook

1. **Call To Order** Meeting called to order at 5:28PM by Kristy Lombard, President.
2. **Confirm Quorum**
3. ****10 people**
 - a. **List of Officers and Board Members, Members and Guests Present Read:** President Kristy Lombard, Treasure Rachene Randolph, Charlize Bouchard Secretary, Kel Rayor, James Potts, Christine Custus Board Member, Sally Martian, Michelle Pifier Board Member, Jennifer Robitisch.
 - b. **Recognize Visitors:** Rita Welch from the Air Museum **Approval of Agenda**
 - c. **Motion & Second** Jennifer made a motion to approve the agenda, Sally seconded the motion.
 - d. **Request For Changes or Additions:** James brought up adding Rita's business to agenda. All agreed and we added this.
 - e. **Vote to Approve Agenda:** Vote to approve agenda, approved.
4. **Approval of Minutes of Last Meeting**

Minutes were approved by all, with a couple spelling and title changes.
5. **Officer Reports**
 - a. **President Report (Kristy)** Kristy reported on the decorations contest. Lots of businesses like the theater and Pioneer Museum participated for the first time. We were all excited about the increase of participation! Next year wed like to do community involvement and categories - all with the goal of even more people involved with decorating Tillamook and getting in the spirit.
 - b. **Treasurer Report (Rachene).** **Business**

licenses came through, Department of Revenue Cleared, Deposit from the city came through, and the Moonlight Madness deposit went through. We all agreed to close the old 'events account' and move the \$100 to the general account's savings.



6. Business Brought Forward

- a. Santaland James
will comunicate with Cynthia on the music. James made a
motion for a Santaland budget of \$1500. This budget is for candy canes,
wreath supplies, gingerbread houses fliers, and Nelia's cookies —
among other things. We still need an elf, potential photography
help, or another set of hands and volunteers for the event —
Someone will reach out to Heidi about volunteers, Sally is happy to be
Mrs. Claus. Hygge Kitchen will donate the coffee. Michelle is on the
posting and Kel is on the fliers.
- b. Grinch Gang updates— They have been working with Jandy's Nursery on
flower baskets, they will keep exploring different routes to start getting
outlets on light poles, and over early-December they will work with
Terry Phillips crew to hang Christmas garlands.
- c. Rita Welch - from the Air Museum - Her
goal in visiting was to introduce herself, learn a little more about whats
going on in downtown Tillamook and establish a connection in
preparation for next year's winter events. She sees lots of potential in
downtown Tillamook and the air museum working together to not only
avoid overlapping events, but also actually advertise each others events
and work together. Everyone is exited about the potential of utilizing a
trolley to connect the events.
- d. Rachene motioned to Adjourn and everyone was in favor. Meeting
adjourned at 6:22pm.



Treasurers Report November 2025

11/30/2025
Totals

Accounts:

	Acct#		
1st Security General	3390	\$	2,803.54
1st Security Savings 3.55%	6960	\$	24,634.52
1st Security Event	3400	\$	-
1st Security Memorial	3420	\$	3,519.94
1st Security Memorial Savings	6060	\$	18,042.03
		\$	49,000.03

Debits

1st Security General 3390

11/7/25	Jennifer Robitsch	Grinch Gang		\$	(95.23)
				\$	-
				\$	-
				\$	-
				\$	(95.23)

Debits

1st Security Savings 6960

				\$	-
				\$	-

Debits

1st Security Memorial 3420

				\$	-
				\$	-
				\$	-

Debits

1st SB Memorial Savings 6060

				\$	-
				\$	-

Debits

Event Account 3400

11/6/2025	Closed Account			\$	100.00
				\$	100.00

Deposits

1st Security General 3390

11/6/25	Deposit	Closed Event Account		\$	100.00
				\$	-
				\$	100.00

Deposits

1st Security TRA Savings 6960

10/31/2025	Interest			\$	24.21
11/28/2025	Interest			\$	24.13
				\$	48.34

Deposits

1st Security Memorial 3420

				\$	-
				\$	-
				\$	-

Deposits

1st Security Memorial Savings 6060

10/31/25	Interest			\$	15.23
11/28/25	Interest			\$	14.75
				\$	29.98

Open Accounts Payable

Team Grinch	Approved \$1500 9/3/25	\$	1,169.99	Balance
Spoktacular	Approved \$600 9/3/25	\$	579.00	Balance
		\$	1,748.99	

Open Checks

#1121	Kristy Lombard	Spoktacular	\$	21.00
			\$	-
			\$	21.00