



## 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 we'd 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 communicate 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 what's  
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 other's events  
and work together. Everyone is excited 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
			<b>\$ 49,000.03</b>

#### Debits

1st Security General 3390

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

#### Debits

1st Security Savings 6960

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

#### Debits

1st Security Memorial 3420

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

#### Debits

1st SB Memorial Savings 6060

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

#### Debits

Event Account 3400

11/6/2025	Closed Account		\$ 100.00
			<b>\$ 100.00</b>

#### Deposits

1st Security General 3390

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

#### Deposits

1st Security TRA Savings 6960

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

#### Deposits

1st Security Memorial 3420

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

#### Deposits

1st Security Memorial Savings 6060

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

#### Open Accounts Payable

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

#### Open Checks

#1121	Kristy Lombard	Spoktacular	\$ 21.00
			\$ -
			<b>\$ 21.00</b>