



## Agenda

January 7, 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. Santa Land Wrap Up (James)
  - b. Grinch Gang Updates (Jennifer or Kim)
  - c. Elections
7. New Business
  - a. Annual Meeting
  - b. Spring Event "Charming Mother's"
8. Adjourn



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

1. **Call To Order** Meeting called to order at 5:33PM by Kristy Lombard
2. **Confirm Quorum**
  - a. **List of Officers Present:** President Kristy Lombard, Vice President Cynthia Casey, Treasure Rachene Randolph and Secretary absent.
  - b. **Board Members present:** Michelle Pifer, James Potts, Jennifer Robtish, Megan Hallowell, Kim Martindale, Sally Martin
  - c. **Recognize Visitors:** Maddie Macias of Sunflower Flats
3. **Approval of Agenda** Motioned by James, second by Sally
  - a. **Request For Changes or Additions:**  
Kristy - Add Duties and Officers Responsibility Review
  - b. **Vote to Approve Agenda:** No one opposed, approved.
4. **Approval of Minutes of Last Meeting** Minutes were read by Cynthia Casey, as hard copy was not available. Changes to minutes will be corrected and sent out with the January board packet. Michelle made a motion to approve with changes, Jennifer second, all approved.
5. **Officer Reports**
  - a. **President Report (Kristy)** A great deal of businesses participated. Two winners for first were Precision Timber and Lighthouse Property, they choose a \$100 gift card to Sarasota. Second place was Edward Jones and Blaine Timber, then chose a \$75 gift card to La Mexicana. Third place was Tillamook Vision with a \$50 gift card to Anderson Florist. Kristy is coordinating getting each their gift.
  - b. **Vice President Report (Cynthia)** Website is up and running. Updated it with photos from Moonlight and uploaded board packets. Created agenda for the December meeting.
  - c. **Treasurer Report (Rachene)**



1. General Account \$ 2803.54
2. Closed the Banner Account, checks cleared
3. Memorial Savings has \$18,042.03

## 6. Business Brought Forward

- a. Santaland: (James)** December 13, 2025 from 11-2 at Pacific Restaurant. James has secured an elf to help with the day. Sally and Rachene will also be on hand to help. James will coordinate with the two high schools on music. Sally passed out fliers and hung posters in the downtown area. Hygge Kitchen will supply coffee. Kristy will get the banner to James, stating that the event is sponsored by TRA. Sandwich boards will be out informing people of what is happening.
- b. Grinch Gang Updates:** Garland is up. They are doing two indoor scenes in the Beals Building: Nativity and Snow. They are getting a bid from an electrician on the poles, the question is who pays the electric on those. Meg at the Chamber is looking at a grant with PUD for the lights. They want to have baskets with solar lights in them. Ordered more white lights for businesses to hang.
- c. Elections:** Elections will happen at the next meeting, January 7, 2026. A ballot will be mailed out to members prior to that meeting. We are hoping to get more individuals involved. Kristy is stepping down as President, but will sit on the board, if elected. James and Sally are stepping down as board members. Open positions are Secretary and two board positions.

## 7. New Business

- a. Duties and Responsibilities:** Kristy explained the various officer roles and their responsibilities, then what board members do. Also that we have members who are not voting members. We have three main events we put on each year: Santaland, Spooktacular, and Moonlight Madness. Last year we did Charming Mother's for Mother's Day week which was a great hit. Kel of Recurrent was the one who facilitated it.
- b. Guest Introduction:** Maddie introduced herself. She is now the sole owner of Sunflower Flats. She is looking at doing more community events, and has a space for Do It Yourself classes. She has two young girls and wants to have more family activities in the downtown area.



**8. Adjourn**

- a. **Motion & Second** Cynthia made motion to adjourn, Jennifer second.
- b. **Vote To Approve** Motion Kristy Lombard, adjourn at 6:20pm
- c. **Next Meeting:** January 7, 2026 at 5:30pm



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 December 2025**

**12/31/2025**  
Totals

Accounts:

		Acct#			
1st Security	General	3390		\$	2,625.86
1st Security	Savings 3.55%	6960		\$	22,207.32
1st Security	Memorial	3420		\$	3,519.94
1st Security	Memorial Savings	6060		\$	18,057.28
				<b>\$</b>	<b>46,410.40</b>

**Debits**

1st Security General 3390

12/2/25	SaraSotas	Spoktacular	Debit Card		\$	(100.00)
12/3/25	Anderson Florist	Spoktacular	Debit Card		\$	(50.00)
12/3/25	Salty Raven	Salty Raven (Coast Printing) SL		1127	\$	(135.50)
12/4/25	La Mexicana	Spoktacular	Debit Card		\$	(75.00)
12/4/25	Salty Raven	Santa Land		1130	\$	(33.83)
12/4/25	Riverside Florist	Santa Land		1123	\$	(600.00)
12/4/25	Pacific Restaurant	Santa Land		1126	\$	(500.00)
12/5/25	Jennifer Robitsch	Grinch Gang		1129	\$	(1,183.35)
					<b>\$</b>	<b>(2,677.68)</b>

**Debits**

1st Security Savings 6960

12/4/25	Transfer to 3390				\$	(2,500.00)
					<b>\$</b>	<b>(2,500.00)</b>

**Debits**

1st Security Memorial 3420

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

**Debits**

1st SB Memorial Savings 6060

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

**Deposits**

1st Security General 3390

12/4/25	Transfer from 6960				\$	2,500.00
					\$	-
					<b>\$</b>	<b>2,500.00</b>

**Deposits**

1st Security TRA Savings 6960

12/31/2025	Interest				\$	24.46
					\$	-
					<b>\$</b>	<b>24.46</b>

**Deposits**

1st Security Memorial 3420

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

**Deposits**

1st Security Memorial Savings 6060

12/31/25	Interest				\$	15.25
					\$	-
					<b>\$</b>	<b>15.25</b>

Open Accounts Payable

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

Open Checks

#1121	Kristy Lombard	Spoktacular	\$	21.00	
#1128	Kristy Lombard	Spoktacular	\$	137.94	
			<b>\$</b>	<b>158.94</b>	