simple IRA plan, contingent on the Chamber Board approving, and if approved, effective January 1, 2026. Dana seconded. Motion passed.

C. **Colby Livestock Auction Request for Support–** Colby Livestock Auction requested advertising dollars for their auction arena. There was a motion by Quinnlyn to decline the request. Dana seconded. Motion passed.

D. **Ringneck Classic Request for Support–** The Ringneck Classic requested $6,000 for their annual event. There was a motion by Quinnlyn to give $6,000 for the event. Dana seconded. Motion passed.

E. **Western Kansas Outdoor Association Request for Support–** Western Kansas Outdoor Association requested $65,000 for their upcoming Banquet. There was a motion by Quinnlyn to decline the request. Dana seconded. Motion passed.

OTHER:

A. Winter Luncheon Budget– Shirley Weber requested to host a Christmas Luncheon for the Visitors Center volunteers, and asked about a budget for food and supplies. There was a motion by Dana to budget $300 for the Luncheon. Shanda seconded. Motion passed.

B. Santa City– There was a motion by Quinnlyn for Dana to make the cookies for Santa City. Shanda seconded. Motion passed.

C. Sowders Advertisement– Sowders Advertising asked if the CVB would like to continue advertising with them. There was a motion by Dana to decline advertising with Sowders. Shanda seconded. Motion passed.

D. Amendment to Minutes 11/18/25- Updating Bank Account Signatures– There was a motion by Dana to remove Kylie Johnson from all CVB bank accounts, and to add Executive Director Carson McLaughlin to all CVB bank accounts. Shanda seconded. Motion passed. There was an amendment to the October 2025 Minutes at the November 2025 Board Meeting. Dana made a motion to add Carson McLaughlin to the CVB Credit Card and to take Kylie Johnson off. It was seconded by Martha. Motion passed.