

Date: 4/23/19

People in attendance: 19

Start: 12:05pm

Minutes

Belinda motions to approve minutes from the last meeting with corrected changes.

Patty seconds. All in favor.

Treasurer's report

We have \$15,202.41 in our checking account. We have \$5,610 in dues so far this year. Our money market account is our "rainy day" account and we should be keeping around \$20k in our checking account. The money for fireworks was pulled from the money market account and not the checking.

Bill motions to put the \$5k back into the checking account that was used for the fireworks.

Anthony seconds.

Some folks are not paying dues correctly. For members with two businesses, they are supposed to pay in full for the bigger business, and then get the smaller business at discount. However, folks are paying in full for the smaller and then discounting the bigger one. This needs to be tracked and accounted for with members.

All were in favor.

4th of July

Should we be seeking out sponsors for fireworks for the 4th? If we did get sponsors, the Rec Center and the Fairgrounds have banners that they could use for the floats to show our sponsors. We should have some kids volunteer to ask for donations during the 4th. TO make them accountable, have them paired up with an adult. The Legion also needs more American flags to pass out during the parade. Suggested around 3k.

Julie Crosby

The printer/copier for the office that was donated by Midas will be showing up on Wednesday. She is getting the phone line and internet up and running through Cable One and canceling the Frontier account. Karen Thurston has been a big help in painting the office and cleaning it up. The carpet is up and there is work being done to remake that space. Julie has come up with two different positions for the Chamber. Chamber office assistant and Chamber media assistant. Sharon Bixler has been acting as the Media assistant.

Events Comm.

They are meeting on Wednesday 24th at noon at Umpqua to discuss in more detail the Spring Fling on Memorial Day weekend and the 4th of July.

Midas

They are currently going through the NEPA process. They are also proposing to build a .9 mile tunnel for the fish while they are mining. After they are done mining they are planning on taking it out and rebuilding the river to its natural state.

CMC

They are seeking feedback on services. They are also looking to expand in the future and looking for ideas, comments, concerns on what to include and what patients are looking for at the MC.

Legion

Looking for donations for Cinco de Mayo. They will need them by the end of the week.

Tourism Grant

On May 8th, They will be asking for the 2019 grant money which will be applied in 2020.

Fair Board

All 4 volunteer positions are open. Please see Brian Hines if interested.

Meeting adjourned at 1:17pm.

Next meeting at noon on May 14th at the Whistle Stop.