

Start Time: 12pm noon

Attendance: 17

### Meeting Minutes

Motion to approve last meeting minutes by Patty. Jack seconded. No discussion. All in favor.

### Julie- Chamber Office

We are deciding to turn out Thursday weekly emails from the Chamber office. These will include updates, events, agendas, meeting minutes, etc.

Trinity Pines has a computer they want to donate to us. Do we accept?

Patty motions to approve this donation. Belinda seconds. No discussion. All in favor.

There are some questions on what to do with the floor; do we stain the concrete, put rubber floor mats down, etc? There are some water issues in the north west corner of the floor where water is seeping in. We shouldn't put carpet down or seal the floor if there is active water damage. The rubber floor mats seem to be the best idea as a temporary fix until Umpqua fixes water damage.

Patty motions to approve the purchase of rubber floor mats. Larry seconds. No discussion. All in favor.

The idea was thrown out that we should get a sign hung out outside the Chamber Office.

### Events Committee

Rummage sale went well, with donations and also donated money of other sales from Bob Morton. The rummage sale made \$500. The Disc Golf tournament went well also. Players were please with our course and want to return. We made \$231 off the tournament.

We need to write a thank you to all the donors. We also need more help at these events. We want to come up with a volunteer club of sorts. Get folks' contact info and come up with a sign up sheet of volunteer opportunities and have people sign up for things, but also have a list of everyone interested in volunteering that we can call up and ask.

### Grand Marshall for 4<sup>th</sup> of July

Who do we have do it? The governor? What is our plan B if the governor can't do it? We want to have ideas submitted by Tuesday the 3<sup>rd</sup>, and vote on them on the 10<sup>th</sup> of June.

### Treasurer's Report

Checking account balance: \$12,390.71 with the deposits of the weekend sales and tournament and also a withdrawal for Frontier of \$142.44. The money market account has \$16,071.07. We have received \$7,210 in chamber dues so far this year.

## Other News

Applications for floats and vendors for the 4<sup>th</sup> of July will be available early June for everyone.

How do we come up with a recognition board in the town? Recognition for restaurants, employees, businesses, volunteers, etc. Where do we put them, how do we decide on those?

The library received a grant for a paid intern. They have to be between 16-20 years old. It can be a full time position too.

OK Gravel and Midas are working to reopen the road to Stibnite.

Meeting adjourned at 1:05pm. Next meeting will be held at Across the Tracks at noon on June 11<sup>th</sup>.