



Cascade Chamber of Commerce  
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**CASCADE CHAMBER OF COMMERCE  
 BOARD OF DIRECTORS  
 Meeting Minutes  
 Monday, January 26, 2026 | 4 PM  
 Squirrel Outdoors**

**I. Call Meeting to Order at 4:04**

1. Confirmed Quorum
2. Attendance: Member-Julie Crosby and Belinda Provancher
3. Additional Agenda Items: None

| First Name | Last Name     | Affiliation                                      | Attendance |
|------------|---------------|--|------------|
| Mindi      | Anderson      | Maximize Solutions/CEO/Board President           | x          |
| Kayla      | Thibodeaux    | Mrs. Tibs/Owner/Board Vice President             | x          |
| Pam        | Holden        | Columbia Bank/Branch Manager/Treasurer           | x          |
| Ann        | Hurley-Badzic | Sweet Group Real Estate/Secretary                | x          |
| Tawney     | Clum          | Dealers Auto Auction (DAA)/Events Chair          | x          |
| Matt       | Sells         | Birch Glen/Operations Manager/Board of Directors | x          |
| Joni       | Stevenson     | Stevenson Consulting/CEO/Membership Chair        | x          |
| Mercy      | Oliver        | Hotel NoBo/Operations Manager/Board of Directors | x          |

**I. Community Assessment Review**

1. Reviewed the community assessment results that were distributed to the public and confirmed the path we are on is what the members of the Chamber and community would like to see from us. Most of the feedback was positive in nature or had positive solutions to negative comments.

**II. Finance Report**

1. Current account balances:
  - a. Checking: \$ 13,497
    1. MM: \$ MM: \$9,149.85
    2. CD: \$17,312.39
    3. In one month, we increased our revenue by \$4,000.00. Mostly membership renewals.
2. 2026 Annual Budget – Reviewed by the board and approved.
3. Fireworks Contract – Struggling to find someone. Insurance is \$4,000 alone and most

firework companies are getting booked up.

### **III. Contract Updates**

1. Hannah Soft Start in February

### **IV. Annual Bylaw Review for Changes**

1. Mindi made a motion to approve from the Annual General Membership Meeting Approval, Tawney seconded, none opposed, motion carried.

### **V. Annual Calendar of Events**

1. Confirmed dates for the Spring Fest will be May 16<sup>th</sup> and will be a beer and wine fest.

### **VI. Committees – Assign BoD to committee’s**

1. Events Committee (Tawney)
  - a. Monthly Meeting Schedule
  - b. Onboarding
2. Membership Committee (Joni)
  - a. Monthly Meeting Schedule
  - b. Onboarding
3. Grants Committee
  - a. Application for Laptops Submitted
  - b. Application for Externship Submitted
  - c. Seeking Community Apprenticeship Grant
  - d. ITC Grant
4. Marketing Committee
  - a. Contract Position-Finalized and hired. Hannah Mach was selected by the Board.

### **VII. Monthly Meetings**

1. Set General Membership Meetings – Every Quarter – March/June/Sept/Dec to be held on the 4<sup>th</sup> Thursday at 5PM and will replace the After Hours. location will change each quarter.
2. Review of BoD – Every 4<sup>th</sup> Monday at 4PM at the Cascade Library
3. Review Networking After Hours – 4<sup>th</sup> Thursday of the Month – 5:00-6:30 PM and will do ribbon cuttings during this time. Also, there will be adding raffle prizes, no cost to enter for all attendees, and good stuff to give out.
4. Coffee Connect Schedule – 2<sup>nd</sup> Tuesday of every month at different locations each month at 9AM at different locations.

\*\* The next BOD meeting is scheduled for February 23<sup>rd</sup>, 2026, at 4:00 PM at Cascade Library