

February 15, 2018

In Attendance: Shanna Roe, Pat Thornby, Angie Buckley, Jennifer Cox, Jan Jorgenson
Melissa Klump, Kristen Bernal

Visitor: none

Absent: Alex Zamarippa, Liban Ismail, Larissa Manor, Rick Rassbach

The January meeting minutes were reviewed. One change requested. Motion by Kristen Bernal to approve the minutes, seconded by Pat Thornby.

Financial Statement: The financials for January were presented. Motion by Angie, second by Pat to approve the financial statement as presented. Jan explained the payment to Civic Plus for the website domains.

Committee Reports:

1. Merchant Committee: Discussion regarding banner brackets. Motion by Kristen, seconded by Melissa to approve payment of \$850 (plus tax & shipping) remaining to purchase brackets.
2. Annual Meeting: 82 attendees
3. Business & Industry: Jan suggested doing Lunch & Learn meetings throughout the year instead of one event.
4. Festival Events: Kristen reported that Music is lined up for May-Sept. She is still looking for a food vendor for May. Pat will look into having the Young Ambassadors do this one as a fundraiser. Also decided to run an ad inviting the public to the Compression Planning session scheduled for March.
5. Retail Promotions: Craft Beer & Wine Tasting scheduled for Feb. 21. Door prizes and silent auction items are coming in. Still looking for volunteers.
6. Young Ambassadors: See Festival Events
7. Administration: Discussion of meeting with Andrew Harrington regarding Merchant Committee. Jan has informational letter from Andrew detailing the findings. Decided Jan would look into costs of Liability Insurance. We were advised that Music licensing is not necessary.

New & Follow up Items

1. Shanna is requesting business names & logos to post to Chamber's FB page to give more for the dues. Discussed things we can post to FB for the businesses to give them more coverage.
2. Jan reported on the progress of the new website that is "piggybacked" with the City.
3. Budgets were discussed for 2018. Motion to approve 2018 budgets by Jan, second by Kristen.