

## AGENDA

### February 6th, 2019 Minong Area Chamber of Commerce Meeting Agenda starting 1 p.m. at Minong Library, 212-5<sup>th</sup> Avenue

Call to order:

Introductions:

Approval of Agenda:

Minutes from last meeting, January 9th

Financial Report:

Guest Speaker: New Minong Police Officer, Alyssa Correll

#### Old Business

1. 2019 Minong Summer Days: Theme “ Salute to Volunteers “ 1<sup>st</sup> meeting January 23<sup>rd</sup>, 4 PM @ The Minong Library outcome
2. 2018 Audit done on Wednesday January 16<sup>th</sup> 12pm at the Longbranch. Lori Adrihan, Fran Coenen, Jerry Smith & Christina Thompson and Lorrie Money conducted the Audit. Joy Rogers attended after audit.

#### New Business

1. Kristen Blankenship created a survey that was sent out to help MACC try to find the best time to hold monthly meetings. Results to be discussed at meeting.
2. Phone number for Chamber: Kristen Blankenship will research and follow up on google voice options.
3. Street Banner Status
4. 2019 Minong Summer Days: 2<sup>nd</sup> Planning Meeting to be held at 2:30 on Wednesday February 6<sup>th</sup> at 2:30 @ Minong Library.
5. Joy Rogers taking the lead on Wearables

#### Business issues for next meeting:

1. Meat Raffles
2. Summer Days Volunteers needed
3. Liability Insurance
4. Wearables inventory and order for Summer Days
5. MACC Goals

#### Adjournment:

Next Meeting: To Be Determined