

# Minutes

## Minong Area Chamber of Commerce Feb 6th 2019 Meeting Minutes

Meeting called to order at 1:01 p.m. by Tracy Elkins, President. 14 attendees present.

Introduction of Attendees: Tracy Elkins, Lorrie Money, Fran Coenen, Kristen Blankenship, Joy Rogers, Lori Adrihan, Jerry Smith, Roger Wojt, Melissa VanElzen, Glenys Thorsen Jeff Vesta, Kevin Kaiser, Alyssa Corell, Erik Gulbranolsen

A Smith/Rogers motion to approve agenda; motion carried.

Revisions to agenda made motion to approve Smith/Blankenship

A Smith /Vesta motion to approve the minutes from January 9th, 2019 meeting; motion carried.

Treasurer Lorrie Money provided the financial report for the two accounts as of February 4<sup>th</sup> 2019:

Coenen/Blankenship motion to approve financial report with motion carried.

Guests Speakers New Minong Police officer Alyssa Corell and Erik Gulbranolsen

### Old Business

1. 2019 Minong Summer Days: Theme "Salute to Volunteers" Fran created the volunteer themed logo and posted information to the Chamber website.
2. 2018 Audit was done on Wednesday January 16<sup>th</sup> at 12pm at the Long Branch .Lori Adrihan, Fran Coenen, Jerry Smith, Christina Thompson & Lorrie Money conducted the Audit. Joy Rodgers attended after the audit.
3. Motion to approve Lori Adrihan to replace Milly Thissen as an authorized signer for both summer days and checking MACC bank accounts. Motion to approve Thorsen/Smith
4. Motion to update authorized signers on both checking and summer days MACC bank accounts will be Lorrie Money, Tracy Elkins, Jerry Smith, Lori Adrihan Motion to approve Thorsen/Money

### New Business

1. Kristen Blankenship created a Survey that was sent out to help MAAC find the best time to hold the monthly meetings. It was decided that 3pm will be the time the meetings are going to be held due to work schedules. Motion to approve by Wojt/Thorson. The Location of the meetings to stay at the library. The library has lost funding and it was discussed that keeping meetings at the library would be a nice way to keep our meetings in a public place. Motion to approve Coenen/VanElzen
2. Phone number for the Chamber: Kristen Blankenship continuing her research on google voice options.
3. Street Banners 20 sold at \$100 and 5 at \$250 this has been very well received by the community. Jerry has been heading up this venture and is checking in to see how many total street polls we have to put the banners on.
4. Joy Rogers is taking the lead on wearables. She is doing an inventory and will put together and order for Summer Days. Joy is working on displaying them on a new rack at Walker's. There was discussion about letting people know that the proceeds go to the Chamber and thanking business for letting us have our merchandise at their stores. There was discussion about selling

Minong post cards and stickers Tracy asked Joy to look into as merchandise to sell in the future and locations such as the Library to sell them at.

**Business issues for next meeting:**

1. Meat raffles
2. Summer Days Volunteers needed
3. Liability Insurance
4. MACC Goals
5. Wearable inventory and order for Summer Days
6. Annual Yard Sale

Adjournment: 2pm

**Next Meeting is March 6<sup>th</sup> 9 2019 starting 3 p.m. at Minong Library, 212 5<sup>th</sup> Avenue, Minong.**