

Lake City/ Hinsdale Chamber of Commerce

Minutes from July 1, 2010

Present-Jud Hollingsworth, Steve Mikeska, Floyd Keeble, Diane Bruce, Kathleen Whinnery

Also present-Greg Levine

Not present-Malinda Mc Donald and Terry Morrow

- **No minutes from May-Malinda has them**
- **Minutes from June approved as written-Motion by Diane to approve second by Floyd, motion carries**
- **Steve provided checking account print outs from Cindy Young**
- **Diane moves to accept Treasurers report, Jud seconds, motion carries**
- **Marketing Board had a savings of \$3000.00 from brochure printing. Steve will check with Cindy Young as to whether we already paid and will receive a refund, credit or if we were invoiced as of yet.**
- **Greg-sent boxes of brochures to Silverton, Gunnison, Ouray, Creede, Pagosa, Ft. Collins Red Rocks and South Fork**
- **Refund from BLM is done**
- **Marketing Board-No online minutes, however since we have not approved minutes from May they would not be. Floyd will contact Mary Carkin to put June minute on.**
- **Floyd will occasionally review website and act as a liaison with Greg to Mary on certain issues regarding website.**
- **Diane will check with Mary about downloadable calendar...see if it is on or can be put on website**
- **Diane- Went to Snowmobile meeting. They would like to work in cooperation with Chamber and DIRT to promote three weekends in February. This would include Ice Climb, Ski Races, Balloon Festival, Ice**

Fishing and possibly Beach Party. Would like to start advertising in August.

- **Region 10 may have some marketing from grants for this collaboration of events.**
- **Chamber consensus is to work with the entities toward these events**
- **Need to see if restaurants and lodging are willing to participate.**
- **5/10 k race was smooth and great weather**
- **4th of July- Amy Wilcox will not do the award for races this year...Laura Sharpe to take over**
- **Steve- Bingo had about 30 people the first week...now up to 100!**
- **Steve would like to see more coupons as prizes.**
- **Visitor Center- Booie moves kiosk-still needs Plexiglas**
- **Teresa Ryan donated money to DIRT for a memorial flower bed for Jim Ryan. Wade donated labor, flowers and a drip system for beds, Kathleen donated a whiskey barrel. Flowers were bought from both nurseries**
- **Youth Corps will plant flowers**
- **Left over monies will go into the General Fund and be earmarked for future use for the garden**
- **DIRT will also make a memorial sign**
- **Greg is not having a great time trying to make toppers work on display racks**
- **Greg installed a new frost free hose bib-Thanks Greg!**
- **Fax machine is now in, however we do not have a compatible computer**
- **Kathleen moves to purchase a new computer, if over \$400 Greg will talk to Steve. Motion second by Floyd, motion carries**
- **Greg will consult Steve Robinson for computer specs for our needs**
- **Wine and Music t- shirts will be sold at the Chamber for DIRT**
- **We will donate \$100 for fireworks**

Tabled items: Marketing Board by-laws as per Michelle Pierce request, Suggestions for IGA for Marketing Board between Chamber, Town, County per Michelle Pierce request, Brochure discussion, Change in

Membership Levels/Numbers, Ability to send mass e-mails to Chamber members, Sealed bid procedure, Chain of command for Greg, Region 10 CLG grant monies (Certified Local Government)

Next meeting August 5, 2010 4:30 at Visitor Center

Motion to adjourn by Steve 2nd by Floyd