

Lake City/Hinsdale Chamber of Commerce

Minutes from June 3, 2010

Present-New member Floyd Keeble, Jud Hollingsworth, Diane Bruce, Terry Marrow, Steve Mikeska and Kathleen Whinnery

Not Present- Malinda McDonald

- * Minutes-No previous minutes to approve. We will review and approve at July meeting
- * Treasure Report-reviewed General Fund and Lodging account-Diane moves to approve checking expenditures-Terry seconds-Discussion for next meeting is-What is Snow Mountain for \$197.00 debit charge on 5/15/2010 and debit for \$36.00 recorded as Market Public Relations- All present in favor
- * Date on Yard sale set for July 17th - Kathleen to remind Greg of ad for paper to allow people on map for \$10.00
Everyone likes window transparencies. Would like to move them up or down depending on what Greg/Edna prefers.
- * Diane reminds the Chamber needs to get a list of all business e-mail in order to do mass mailings, such as "Decals are in". Jud is working on it
- * There will be a pancake breakfast at 5/10k race
- * Parade is at 10:30 a.m. this year due to falling on Sunday
- * Brochures - Terry is making comment to no/little on the Uncorked Wine festival as is Jud, Diane and Kathleen...huge oversight that will be remedied by Chamber being able to proof before print for next year. Jud and Kathleen discuss the fact that Chamber pays 1/2 of the costs and stores the brochure: we need to be involved in proofing next year before it goes to print. We all are still curious on how we went from paying 1/3 to 1/2 of the cost. Diane would still like to see a break down in costs on the brochure... printing, copy edit, graphic design. We will want to ask questions to Marketing Board at a later date about our concerns and request a joint meeting.
- * Add brochure discussion to next agenda
- * Website- No one has checked to see if minutes are posted on site yet. Kathleen will check on that and change of meeting date back to the 1st Thursday of the month at 4:30

- * JIM RYAN Memorial Flower Bed- Youth Corps will clean out bed. Will Teresa be willing to pay for the flowers from a local nursery?
- * Kiosk-Diane makes motion- Give Jud the authority to move kiosk with a line locate. Steve seconds. Jud will ask Bowie for price to dig two holes - All present in favor.
- * Jud will e-mail Certified Local Government Grant info to us of if have at next meeting
- * Attending and voting via telephonically - Diane moves - we as a board approve telephonic conferencing and voting at regular board meetings or special meetings requiring a quorum. Steve seconds - All present in favor.
- * E-mail voting - Terry makes motion - Allow the use of e-mail votes for time sensitive decisions outside of our regular meetings. Diane seconds - All present in favor.
- * Want to ask Greg about changes in 2010 Chamber levels compared to 2009
- * Dirt coffee and conversation - Will now have speakers - This month is Rhonda Keckler of Region 10
- * Sealed bids - We will find wording for another entity that has such in place.
- * Will do a sealed bid for flowers for Chamber - Will do ad in paper as to get Chamber members as well as no chamber bids. Locals 5% adjustment. Chamber members get 10%.
- * Diane will get with Greg for wording of ad for two baskets/two planted barrels
- * Kathleen will donate a barrel
- * Need to discuss chain of command for Greg to call when things come up.
- * Jud to the guy that wants to hand out military information -- he is welcome to do it at the Veterans Memorial Park
- * Diane motions to adjourn - Terry secons