

2-21-18  
Council Chamber of Commerce  
Minutes of February 21, 2018 Meeting

12:00 noon: The meeting was called to order by VicePresident Lisa Bailey. Eight members were present and one guest. The guest was Brandi Lincoln who presented the Visitor Guide request for 2018.

Treasurer Report: Current balance is \$5,503.85 in the Chamber Account. Deposits were for \$455.00 in January and \$870.00 in February. Dawn Holms was paid \$68.55 for nature garden seeds on February 12. Lisa Bailey will file the required simple IRS 501-C3 form in February.

Topic: Visitor Guide for 2018. Brandi Lincoln is handling organization for the 2018 guide. It will be a larger format, slick paper as an option, with expanded distribution. Motion/seconded/ passed: to purchase a half page, slick paper ad with the Chamber paying \$500.00 of the cost and asking two other local groups to share the balance of \$500.00. Chamber is encouraging the city to purchase an additional half page as we did in the 2017 Guide. Lisa Bailey mentioned that we want to add the dog trials and the heritage festival to the events calendar for 2018.

Topic: Fireworks Display for 2018. Motion/seconded/passed: Connie Kesler will request a \$1,000 donation from Council City for the 2018 fireworks. Rob Fitch will request a \$2,000 donation from the Council Fire Department. The Chamber will make up the difference in cost for 2018.

Topic: Support letter for Adams County Fair board: Motion/seconded/passed: Chamber letter of support for Fair board USDA grant application for preparation work on the vendor booths which will be installed in 2018.

Topic: Nikki Zielinski proposed scheduling the 2018 Pocupine Races and Fireworks on Saturday but did not get approval. The Chamber will consider moving the events to a weekend in 2019.

Topic: Lisa Bailey reported that the Membership Directory is now on-line. Memberships will start with January 1, 2018, in the new system. Twenty three memberships are paid today. Lisa asked about a billing from ASAP for porte-potties but it was decided they were donated not billed. A request for a W-2 for Frankie Hamm will be referred to the Forest Service.

Topic: A suggestion for holding a golf tourney during the July 4th Event was discussed with a potential corporate sponsor for prizes. The supply of letters and numbers for the Bailey reader board is adequate for 2018. Lisa Bailey reported on the ACHC sponsored Community Wellness conference she attended. The Chamber will consider helping with a Saturday Farmers Market working with St. Likes in Council.

The meeting adjourned at 1:25 pm  
Roll Call: Nikki Zielinski, Rob Fitch, Treasurer Connie Keller, Bert Abshire, Susan Korte, Ron Bailey, V.P. Lisa Bailey, Lyle Sall, Secretary