

April 18, 2018
Council Chamber of Commerce
Minutes

12:00 noon: The meeting was called to order by V.P. Lisa Bailey. There were eight members present and no guest.

MSC: Minutes for the April 4, 2018, meeting were approved as read.

Treasurer Connie Kesler reported that the account balance is \$4,758.00 this meeting with a payment for State sales taxes of \$185.67 paid. Kesler reported that Cambridge Telephone Company has pledged \$600.00 towards the fireworks for July 4th. A thank you letter will be sent to CTC for their gift. MSC to transfer \$100.00 from the Chamber general account to the Economic Development Account at US Bank to keep that account active until further grant funds are received.

The Council Visitor Center will open on Memorial Day Weekend. A qualified staffer is still being sought for the three month season at the Center.

Council Dog Trials Event: The organizers of the event will be asked to join the Council Chamber so the event is easier to coordinate. MSC: The Chamber will not host the beer garden during the event as had been earlier planned due to the cost of the liability insurance.

July 4th Events: There are three food vendors signed up to provide food during the July 4th events. MSC: A Star Spangled Fourth will be the 2018 theme. Teeshirts are ready to order and will use a design by Ron Bailey this year. The Chamber will also purchase shirts for volunteers to wear to this event and other events that the Chamber is involved in to identify members support for the community. The preferred style will be a v-neck model with an embroidered porcupine on the front and Council Chamber of Commerce on the back of the shirt.

A community picnic is still being planned during July, possibly for Saturday, June 30, 2018, at the Boise Cascade Park. The Chamber does not want to conflict with the Summer Softball Tourney which is usually also held in July and will pick an alternative weekend if needed. The Chamber would like to sponsor both a volleyball tourney and horseshoes pitching at the picnic.

V.P. Lisa Bailey stated that the Chamber will be sponsoring four events in 2018: Dog Trials, July 4th, Heritage Festival, and Christmas.

Meeting was adjourned at 1:15 pm. The next meeting is scheduled for Wednesday, May 2, 2018, at 12:00 noon at the Extension Office conference room.

Attendance: VP Lisa Bailey, Treasurer Connie Kesler, Secretary Lyle Sall, Rob Fitch, Ron Bailey, Cece Davis, Nikki Zielinski, and Bert Abshire.