

June 13, 2018
Council Chamber of Commerce
Minutes of Special Meeting

Call to Order at 12:00 noon by VP Lisa Bailey. There were 10 members and no guests present.

Treasurer's Report: MSC to pay \$37.50 to the Council Quilt Show for printing brochures for the 2018 Show. The Quilt Show checking account has been reconciled and agrees with the Chamber balances shown at US Bank. Genevieve has requested that the Cozy Kids Account be closed by writing her a check for \$154.00. We show Crissy Gipe as President of the group and we will need a letter of request from the group before any closing check can be written. The group felt that these funds should be returned to the donors if they are not being used. Jody Cook has a parallel program at the Council Elementary School which might be able to use these funds.

July 4th Program: We reviewed a sample of the Tote Bag which will sell for \$15.00 at the event and also at the Visitor's Center. The Visitor Center has already sold \$29.00 of merchandise. Lisa Bailey has set up the Center on a Square program which acts as a cash register.

The volunteer lists and plans for the Parade, the Porcupine Race, T-shirt Sales, the Saw Contest, the Children's Games, the Fireworks, and plans for shade during the races. Ron Bailey will assist in the sound setups. Jamie Daniels will head up the auction spotters (need 5 more volunteers). The auction will use resigned checks to disburse the winnings. The 2x and 4x sized t-shirts will cost \$20.00. The four logs used in the Saw Contest will be auctioned off for firewood with the Chamber retaining the funds. The \$20.00 entry fee will become the prize money for the contest. Susan Korte is busy designing and printing fliers for the Children's Games and will post to Facebook to cover the area from McCall to Weiser for the events. Ken and Kevin Feil will set off the fireworks at the Football field. Ron and Lisa Bailey are providing 2 10x20 canopies and will hook 200' of misters and several cooling stations during the races.

Council Chamber Brochures: Rob Fitch wants the city information updated in the Council Brochures and then will order another printing. Cece Davis volunteered to see if Idaho Tourism Grants are available to the Council Chamber. The area map will be updated to show the Highway 95 bypass route.

Nature Garden: The automatic system will irrigate the beds 2x daily so no one will need to do it. Dotty Korte is doing the weeding as needed.

The meeting adjourned at 1:00 pm. Present were: President Ron Hundahl, VP Lisa Bailey, Ron Bailey, Secretary Lyle Sall, Treasurer Connie Kesler, Rob Fitch, Susan Korte, Cece Davis, Nikki Zielinski, Bert Abshire.