

June 20, 2018  
Council Chamber of Commerce  
Regular Meeting  
Minutes

12:00 noon: Meeting called to order by VP Lisa Bailey. Seven members present and guests George and Donna McCready.

Minutes: Three changes were made to the June 6, 2018, minutes. The Chamber donated to four golf tourneys not just the 4-H tourney. The date of the meeting was corrected to June 7, 2018. MSC: Minutes for past meetings were accepted.

Treasurer Report: Treasurer Connie Kesler questioned whether we should allow outside vendors to sell at the Visitor Center and if we do how do we account for the funds. Weiser River Trail will be asked to install WIFI at the Visitor Center for use by bikers. We will add an Adams County Record newspaper stand at the center. Proceed from the newsstand will go to the Chamber. Bert Abshire asked to sell caps at the center after July 4th. Funds collected for the July 4th Saw Contest will be deposited separately using the Economic Development Account.

Buckaroo Picture: Guest Donna McCready offered a photo of a local buckaroo which is framed and ready to hang at the Visitor Center. The offer was accepted.

Saw Contest: Nikki Zielinski asked that the flyer be posted on the Town Square Site on Facebook.

July 4th Events: We have not located the porcupine banners but will keep looking for them. Skip Barnett will oversee setting up the sound systems downtown and at the porcupine race track. We will hang two banners promoting the Chamber at the events. A volunteer list was made up for the breakfast in Peace Park on July 4th. The Treasurer will provide six pre-signed checks for distributing the winnings at the porcupine race and for the Calcutta funds.

Brochures: Don Dopf will be contacted about updating and reprinting Council Brochures for the Visitor Center. Get a cost estimate before ordering the brochures.

Cozy Kids Group: The charity is closing and has a balance of \$154.00 in the account. Council City will be contacted to see who should receive these funds since it must be a 501-C3 group. The We-Can Program was suggested and also that we contact Principal Vicki Green for suggestions.

Meeting was adjourned at 1:00 pm.

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