

June 27, 2018  
Council Chamber of Commerce  
Minutes: Special Meeting

12:00 noon: Meeting called to order by VP Lisa Bailey. There were seven members and one guest, Skip Barnett.

4th of July: We still need updated copies for the 2018 Porcupine Racers including the registration form, Rules for handlers, and Porcupine Care Sheets. Sophie Daniels will work with Skip Barnett to coordinate the parade announcements. The sound system will be set up at Wilson's Bar to be close to power. FFA volunteers to set up racetrack on Tuesday evening starting at 5:00 pm. Two persons have volunteered to help set up a disabled vendors booth on Wednesday at 9:00 am. Give Lisa Bailey their names and numbers to contact. Skip Barnett will furnish a blue trash can for the event. A New Meadows dog entry needs the parade route ahead of time. The 4-H will enter two floats-one with horses. MSC to offer the FFA Club \$100.00 to pick up horse droppings after the parade. They will need two wheelbarrows and shovels.

Saw Contest: Reported to have collected \$2,155 for prizes and three saws to award, There will be a raffle for one saw. The Contest will use the Chamber booth for signups and to sell raffle tickets during the event. Expect \$1,800 in prize money that day. Ron Hundahl donated six lockable, plexi containers as prizes. The Chamber will auction off the firewood from the event and retain that money.

Visitor Center: Forest Service cannot hire Sophie Daniel as a contract employee. Council Chamber will have to withhold income taxes and provide workman's comp insurance for Sophie Daniels. MSC Bailey Bunch, LLC will handle the payroll for the Visitor Center for 2018. Baileys will join the Chamber with a \$100.00 membership for 2018. The Forest Service for wages will be reduced by 28 hours due to a delay in funding. We will redistribute those hours over the season. Margaret Schwall gave permission to place the reader board on her property located at Illinois Avenue and Highway 95. Send her a Thank You card for her permission.

MSC To send a letter of support from the Chamber regarding a kitchen at the Fairgrounds.

MSC. 20% sales commission will be charged on items sold by vendors at the Visitor Center.

1:00 pm: Meeting adjourned

Attendance: President Ron Hundahl, VP Lisa Bailey, Treasurer Connie Kesler, Secretary Lyle Sall, Rob Fitch, Ron Bailey, Nikki Zielinski.