

August 8, 2018
Council Chamber of Commerce
Minutes

Called to order at 12:00 noon by President Ron Hundahl. There were seven members present and no guests.

Minutes for 7-18-18 and 7-25-18 were approved MSC.

Treasurer Report: Connie Kesler reported the bank balance was \$6,658.03. She will pay \$240.00 for the storage unit rent for the next 6 months. She will move the Cozy Kids balance to the Council Elementary School for their use. MSC Move the Saw Contest funds of \$1,600 to a separate Account under that name. All Accounts have been reconciled this month to the statements. MSC To sponsor the Council Mountain Music Festival with a \$100 sponsorship.

Visitor Center: It was decided not to install wi-fi at the center due to the short season and the costs. MSC to Reimburse Sophie Daniels \$320.22 for overcharges on her phone used to connect visitors to the internet. Sophie will be instructed to have visitors access the internet on their own phones.

Chamber equipment: The Fair Board borrowed two of the canopies and will return them to the storage this week.
The Chamber Reader Board will be updated to show the Council Mountain Music Festival as the next event.

Heritage Festival: Order four bins of apples for this year's events. We will be using a mechanical apple press to speed up producing 120 gallons of juice. Luke Lyttle has volunteered to operate the press. Dean Shaw has contacted the Chamber about demonstrating leather tanning techniques and showing Native American artifacts. He is a BLM employee and will be here as part of his job. Lisa Bailey will contact the gold panning club to schedule a demonstration again this year. The Record will collect sponsorships for the Festival and will design and print the program with a 50% share of the total collections less the expenses. The Smoke-Off contest will be separated from the BBQ lunch and Reva at the Local Yokel will be contacted to supply the food for the BBQ this year. The Rodeo Board has requested that the Chamber sponsor a Bulls and Broncs contest as part of the Festival with the Rodeo Board making the arrangements. The Board will be asked to explain what they want from the Chamber as a sponsor.

Publicity: Cece Davis will contact the Idaho Commerce Department about possible funding for Council events such as the Heritage Festival. Ron Hundahl will contact Don Dopf about the costs to update and reprint the Council, Idaho, color brochure and will report back at the next meeting.

Meeting adjourned at 12:55 pm. Attendance was: President Ron Hundahl, VP Lisa Bailey, Treasurer Connie Kesler. Secretary Lyle Sall, Ron Bailey, Rob Fisk, and Cece Davis.