

COUNCIL CHAMBER OF COMMERCE AGENDA

<b>Membership &amp; Board Meeting</b>	<b>April 13, 2023</b> <b>6pm</b> <b>Dad's Place</b>
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**Meeting called by**      **Shani Smith-6:03 pm**

**Attendees:**                      **Sign in Sheet-Tiffany Landweer, Judy Breier, Stacey Anderson, Bert Abshire, Jen Burdick, Lauren Harris, Ryan Baldwin, Cheyenne Bennion, Katie Church, Amanda Gratton and Shani Smith**

<b>Secretary Report</b>	Minutes from March 9 & 23, 2023 – Tiffany Landweer Lauren 1 <sup>st</sup> -Cheyenne 2 <sup>nd</sup> (for March 9 <sup>th</sup> )-Approved Cheyenne 1 <sup>st</sup> -Lauren 2 <sup>nd</sup> (for March 23 <sup>rd</sup> )-Approved	
<b>Treasurer Report</b>	<b>Susan Korte-Printed Treasurer's Report—We own a shed on a piece of property, our exempt status for the state fell through. Susan was under the impression it has been taken care of but it hasn't so there will be a fee to re-establish that. Confusion about there being a budget for the Car Show, we concluded it is going to be its own entity with Lauren charging fee's to enter.-Lauren 1<sup>st</sup>-Amanda 2<sup>nd</sup>-Approved</b>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● Introductions with so many new people here</li> <li>● Membership</li> <li>● Person of the Year</li> <li>● Parade Theme – Let Freedom Ring</li> <li>● Sponsorship - Tabled</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>● CTC – Jen Burdick: Fiber Upgrade Update-They are going to start construction in town on May 1<sup>st</sup> for the Red</li> </ul>	

	<p>lined out areas. If the chamber feels inclined to write a letter of support for CTC it helps them get possible Grants to better upgrade future areas.</p> <ul style="list-style-type: none"> <li>• Judy Breier-They would like to propose to have some caps made up to sell for 4<sup>th</sup> of July. They would like to sell for Profit and they would give 25% of their profit to the Chamber. They are Embroidered Porcupine Hats with Council ID on them. The board will discuss this and get back to them at the next weekend.-Lauren 1<sup>st</sup>-Amanda 2<sup>nd</sup>-Approved to Sell at 4<sup>th</sup> of July!</li> <li>• Library – Cheyenne-Preview of a Preview-The Library is going to be doing a large fundraiser to help raise money to fix the building on Memorial Day weekend. The X-Club will let them use the snow cone machine, popcorn machine and hot dogs. They are looking for donations of anything. Council Valley Friends of the Library-\$5.00 to join. The Library is hoping some people will help volunteer for this event.</li> <li>• Ryan Baldwin-Beehive Group-She is going to take over the Egg Hunt in the future. Beehive would like to involve the Farmers Market with possibly having a mini Farmers Market during the Egg Hunt so kids can spend their winnings or possibly get vouchers to use for the Market come June.</li> </ul>	
<p><b>Check in with Committees:</b></p>	<ul style="list-style-type: none"> <li>• Breakfast – TBD-Amanda talked with the Lions Club, she will attend their meeting and will update us next meeting.</li> <li>• Car Show – Lauren Harris – Own Entity-Lauren met with LeeAnn (the one who used to run the car show) She was talking about possibly using her logo that they used.</li> <li>• Downtown Market – Rachel Casey</li> </ul>	

	<ul style="list-style-type: none"><li>● Fireworks &amp; Gun Raffle – Doug Herren-we are at \$1740 right now</li><li>● Kids Area – Own Entity</li><li>● Parade – Amanda Gratton-need to set a date to meet up and make a plan. Amanda will talk with Tosha to see if she would like to Donate winning ribbons again.</li><li>● Porcupine Race – Crissy Gipe/Susan Korte /David Church</li><li>● T-Shirts – Shani &amp; Shaylene Smith- We will get back to Bert on how many shirts we will need. And talk with the school on a couple of edits. The School only wants \$9/shirt we would like to propose \$12/shirt and then sell for \$25. Mr. Abshire is willing to help them with ordering and supplying.</li><li>● Website – Kelly Clagg-we will get Kelly to put information on the website.</li><li>● Something to possibly add to the website would be a weather camera from the Airport.</li><li>● Lauren Harris said she would do thank you cards for people that donate for Fireworks.</li></ul>	
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**Next Meeting: April 27, 2023**

**Location: Dad's Place**

**Adjourn-Lauren 1<sup>st</sup>-Amanda 2<sup>nd</sup>-7:20 pm**