



Board Meeting Minutes | Friday, June 15, 2018

I. Consent Agenda

- a. **Quorum Established:** Ailis Vann called the regular board meeting of the Greater Palmer Chamber of Commerce to order, with a quorum established at 8:09 a.m. Board members in attendance: Justin Saunders, Ann Thomas, Dee Williams, Ailis Vann, Lucas Parker, Cassi Campbell, Chad Bostick and Kelly Larson. Absent: Gordon Fletcher (excused), Chris Chappel (unexcused). Staff in attendance: Ralph Renzi
- b. **Agenda Approval:** It was moved and seconded to approve the amended agenda (addition of item 4. F). Motion passed unanimously.
- c. **Minutes Approval:** Without corrections, it was moved and seconded to approve the May 18, 2018, minutes as submitted. Motion passed unanimously.

II. Persons to be Heard: There were no persons to be heard.

III. Reports

- a. **President's Report:** Colony Days was extremely successful. "Thank you" cards were sent to May/June speakers. Attended the Bee Well Chiropractic grand opening/ribbon cutting.
- b. **Treasurer's Report:** Treasurer's report was provided, and a motion was made and seconded to approve. Report was approved unanimously.
- c. **Executive Director's Report:** Report submitted via email and print. Donated funds for local Grad Blast events and the rest of the month was spent preparing for the golf tournament. Five new members signed up this month.

IV. Discussion & Action Items

- a. **Colony Days:** Colony Days was very successful. A few events were discussed in ways for improvements but overall it was successful.
- b. **Golf Tournament:** July 6 – A bag stuffing evening will be scheduled week of the golf tournament to have board members assist with tournament prep. Sign up sheet for jobs was passed around.
- c. **GPCC Mixer:** Planned for July 30 at Humdingers. Cassi will make and provide flyer. Might ask for assistance with a facebook event.

- d. **Membership Division:** Ralph will take membership list and divide it out to go amongst the board members. They will use this to reach out to members about chamber things like claiming their listing, donating for the auction, etc.
- e. **Events:** Palmer pride is July 27. Auction has been moved to October 13 and will be at the chalet. Ralph and Ailis will meet with PEDAs this month to discuss the future of Friday Fling and what the Chamber could offer that event.
- f. **Ballot Measure 1:** Board agreed to send out a survey to membership before making a stance, to ensure they're representing the views of the membership. Kelly agreed to help with designing the survey.

V. **Executive Session:** None

VI. **Next Board Meeting:** July 20, 2018 at 8:00 a.m.

VII. **Adjournment:** There being no further business to address, it was moved and approved to adjourn the meeting at 09:31 a.m. Motion passed unanimously.

Round Table

Humbly submitted:

Cassi Campbell
Director