

Meeting Minutes 3/10/20 at Lakefront Bar & Grill

Attendance: 13

Start time: 12:07pm

Minutes

Minutes approval from last meeting. Jason motions to approve. Pam seconds. All in favor.

Treasurer's Report

We have \$20,383.65 in the checking account after we moved \$5,000.00 to money market account. We've had \$6,270 paid in membership dues so far and a total of 44 members. We received a \$100 donation from the Legion for Fireworks, and \$194.93 from the Valley Home Companion Show.

Secretary Report

Everything is up to date on the website and minutes uploaded.

Tara Curry from Trinity Home Care and Resource was a guest today and expressed that the agency is here to serve local community needs. For more information contact Tara Curry, Tara@thcri.com , (208)908-2791.

Julie

We obtained a maintenance agreement estimate from Boise Office Equipment (BOE) for the Chamber Office copier (Xerox 7545 WorkCentre) that Midas donated to us. The \$55/monthly fee for servicing includes 1000 black and white copies, 200 color copies, toner, and any maintenance etc. (overall expense = \$660 annually). Without a maintenance agreement, a typical service call is \$150 + parts and a \$250 charge for toner cartridges. Pam motions to approve paying the monthly service fee that includes everything. Jason seconds. All in favor.

Julie is working on the 2020 ITC grant application. It is due April 1st, for pre-review by grant folks. Grant application presentations take place May 7th - May 8th. Application final closing date is May 29th. We are asking for letters of support and matching funds, for the grant.

By Laws

Patty approves all amendments made to the By Laws and motions to approve them. Jason seconds. All in favor. The amended By Laws have to be filed with the State. Julie's not sure how long that process takes and doesn't want to compromise the grant filing deadline; therefore, she will submit the existing By Laws (filed 6/13/2016) with the 2020 ITC grant application. Once By Laws amendments filed with the State, a copy will be forwarded for inclusion in the 2020 ITC grant application.

Spring Fling- Memorial Weekend Activities

There will be a Chamber yard sale outside of Remington's like last year. If you have anything you want to donate to the yard sale, please contact the Chamber office and we can store it in the back office area. If you have bigger pieces of furniture, etc. we ask that you hold onto that until closer to Memorial

Day. There will be another Disc Golf tournament and possibly a corn hole tournament at the Ashley Inn. We are accepting donations for the yard sale, please contact the Chamber Office. McKenzie said that she could make a poster for this event. Brian is gathering information regarding Spring Fling activities and will coordinate event poster with McKenzie. Julie reminded events committee the poster needs ITC grant approval prior to print and requested poster draft be submitted by late March.

Start thinking about 4th of July themes. You can look online for ideas and we can put them in the weekly blast to send out to folks. Will further discuss themes at next Chamber meeting. FYI, "All American Flare at your County Fair" is the theme for Valley County Fair this year.

The Confluence Summit is looking for sponsors. Does the Chamber want to sponsor \$100? We get a small logo on everything, social media tags, media promotion, etc. Pam motions to approve the sponsorship. Brian seconds. All in favor.

High School Track has its first track meet on Thursday at Parma. There will be around 8-10 schools there. Boys basketball got 2nd at State this year.

Jr High Boys and Girls basketball teams will be in Council Thursday and Friday for their games.

There is a free training on dyslexia in McCall. There is one slot open. Contact Patty Wold.

Idaho Power is in process changing all the street lights in Cascade to LEDs.

Saturday the U of I is having their second class in the series Everything Fish. They are asking for donations for the classes, any types of equipment.

There are growing lots open at the Food Pantry. Contact Brian.

Meeting adjourned at 12:37pm.

Next meeting at the Lakefront at noon on March 24th.