



South Columbia County Chamber of Commerce

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Our Business Is Helping Business

June 16, 2015

In attendance: Darcy McDonald, Tiffany Smith, Blair Walter, Kelly Marks, Don Patterson, Natasha Parvey, Jasmine Anderson, Roxanna Jennings, Steve Jensen

Guests: Scott Burge and Brady Prehiem

Meeting called to order 3:12pm Tiffany Smith –

1. Review April Minutes – **Motion to approve: Blair, Second: Jasmine Approved**
2. Review Financials. **Motion to approve: Blair, Second: Kelly Approved**
3. ED Report – Circus final dollars update, Business Walk success, Wings and Wheels update, Power Team meetings update, Ribbon cuttings.
4. New Business
 - a. Adam Sommers would like the minutes posted on the website, Blair will help with that.
 - b. There has been negative feedback on new Koffee Klatch set up, members would like a 30 second commercial.
 - c. We should sell sponsorship to Constant Contact newsletter (about \$500)
5. Old Business
 - a. Wings and Wheels – We have hard \$ commitments of \$4873 so far. The layout will have a new footprint, Bart's band fee of \$1500 comes with promotion, Scott is set up to receive 'pay pal' finds while Natasha is gone. **Motion to go forward on Wings & Wheels: Blair Second: Darcy Approved**
 - b. Business Walk – Next one will be in September
 - c. Parade and poker run is under control (Tina and Judy)
6. Task Team updates
 - a. Governance Team – by-laws are at the attorney.
 - b. Collaboration Team – The main street coordinator can NOT operate the visitor's center as per the Grant rules.
7. Meeting Adjourned 5:20