

Minutes for November special meeting for the Board of Directors of the Dunsmuir Chamber of Commerce

All board members, as well as the ED were in attendance.

The board president, Bryce Craig called the meeting to order at 5:36pm.

Reports and Announcements -

“Election of Board of Directors” section in Bylaws was reviewed and the election process was discussed.

Alta Meyers submitted her letter of resignation which lead to a conversation on board candidates/recruitment.

BOD will act as nominating committee for Board Elections. 3 people will be on the slate for elections.

Awards dinner discussed. Board decides on award nominees in the following categories: Business of the year, Community Service Award, Customer Service Award, and Certificates of Appreciation.

Old Business:

Package deals for vistors: food and lodging, ski park and lodging. Needs to be discussed further. Next step is organizing meeting of lodging businesses.

Item B. Member Services - Let’s ask ourselves “Why be a Chamber member?” - tabled to December meeting.