

## **Minutes for the Monthly Meeting of the Dunsmuir Chamber of Commerce Board of Directors**

The monthly meeting of the Board of Directors of the Chamber of Commerce was held on November 12, 2013 at 5:30pm.

### **Attendance:**

Bryce Craig, Tony Catlett, Toni DeForet Noiseux, Dylan Lennan, David Clarno, and Nora Silber were in attendance. Alta Meyer was absent.

The meeting was called to order at 5:35pm by Bryce Craig.

### Public Comment

Linda Gnesa, a dunsmuir resident, presented her idea on Mardi Gras, Dunsmuir style. The board agreed Dunsmuir is in need of a spring event and supported the idea. The board had concern about the chosen date of March 23rd due to the weather. The board recommended Linda to form a committee and find sponsorship, and then come back with a report at the December Board Meeting.

### September Minutes

September Minutes were reviewed. *A motion was made by David Clarno, seconded by Dylan Lennan, and unanimously adopted to approve the September Minutes,.*

### Seat New Board Member

Removed from agenda since candidate decided they were not interested in joining the board.

### Reports/Announcements

The Executive Director leave of absence was discussed. *David Clarno motioned to hire an interim Executive Director, draw up a contract effective November 12, 2013 and hire Nora Silber to fill the position. Motion seconded by Toni DeForet Noiseux and unanimously adopted.* Board reviewed contract and signed.

Nora Silber gave an organization status report. She explained the status of the North Billboard Lease agreements, informed the board that Payroll Tax and Sales Tax Returns were successfully filed. She gave a report on membership status. Director report discussed by board.

### Mixer and Ribbon Cuttings

Annual Awards Dinner date set for December 11th. Tony Catlett offers to take the lead on the event organization.

Outdoor store ribbon cutting discussed. The board authorizes Nora to buy flowers.

## Events

Location of Winterfest is discussed. The lot next to city hall is suggested as a good location. Pros and cons of this years Winterfest date (in between Christmas and New Years) is discussed in relation to last years date (early December). *A motion is made by David Clarno, seconded by Dylan, and unanimously adopted to allocate \$500 to the Winterfest event to build new scaffolding and for marketing purposes.* The tree lighting is discussed

Decision is made to move the remaining items on the agenda to the next board meeting.

Meeting was adjourned at 8:00pm.