

DUNSMUIR CHAMBER OF COMMERCE

Board of Director's Meeting March 12, 2013

In attendance: Bryce Craig, David Clarno, Alta Meyer, Tony Catlett, Jody Bapsed, Toni DeForet-Noiseux, Dylan Lennan, Nick Clayton-Syrrist and Nancy Neubauer.

Michelle Coultier spoke during public comment about the design process and installation for the south Dunsmuir billboard.

After discussion, **Nick made a motion, which David 2nd, to create an alternate board member position with limited voting rights, vote was unanimous.**

David Clarno made a motion, 2nd by Alta to accept February minutes, vote was unanimous.

Nancy gave the Director's report and a discussion was had about the upcoming newsletter, an update on new members which include Yak's, Klamath River Inn, Stewart Mineral Springs, The Happy Company and Siskiyou Arts Museum. Nancy informed the board that the south billboard is now filled with advertisers The Dunsmuir Brewery Works, Ted Fay's Flyshop and Yak's taking 2 spaces. Artwork is being gathered and the billboard should be up in a month or so. Nancy reviewed the current tax situation and working with Jeanne Petruzello, accountant. We have purchased QuikBooks 2013 which will streamline bill paying, payroll and taxes.

A review of the current P&L was had and Nick will continue to work with Nancy on reports for subsequent board meetings.

Discussed ribbon cuttings which will be held next month for the new jewelry store, tattoo parlour, record store and the new medical clinic. We are also going to hold a mixer within the next 30 days, to be held at the new arts museum.

The website has been updated by removing A Dunsmuir Pub, as the business was closed. It was decided that there will be outreach to any current member closing a business to determine if they wish to maintain a presence on the site. Bryce has created a new tab called "Local Businesses" which highlights Dunsmuir businesses.

Bryce reformatted the Bylaws and added a few items, primarily in reference to volunteers, **a motion was made by Toni, 2nd by Jody and a unanimous vote was taken to adopt the bylaws.**

A committee of Bryce, David and Jody was made to evaluate the Executive Director's performance and complete a 6 month review.

The meeting adjourned at 7:30.

