

DUNSMUIR CHAMBER OF COMMERCE

Board of Director's Meeting April 9, 2013

In attendance: Bryce Craig, David Clarno, Alta Meyer, Tony Catlett, Toni DeForet-Noiseux, Nick Clayton-Syrrist and Nancy Neubauer. Began at 5:30

Joanne Steele gave an update about the Revitalization committee, sharing the history, what the committee has accomplished and that the group is ready to mobilize for project specific missions. Wendy Crist also gave us an update on the Grower's Market which will now be held on Thursday evenings from 3:30 to 7:00 (first 1/2 hour may be to chef's only). Wendy is working to run this as a market, following proper rules/procedures and recruiting other growers to participate. Bryce and Nancy will work with the City on getting Spruce Street closed from 3-7:30 on Thursdays beginning June 27th.

Reviewed March minutes, **David Clarno made a motion to approve, Alta 2nd and a unanimous vote was taken.**

Nancy gave her Director's report indicating all the artwork for the south billboards was with the graphic designer, and that we should have completed vinyls within a couple of weeks. With a generous donation from Ravenzcall, Nancy was able to get the computer installed for the volunteers as well as fix the disc drive in her computer. Nancy met with Nick Clayton Syrrist to review the financials and decide what reports to prepare and share with the board. Nancy had her 6 month review with Bryce, David, Jody and will continue to move ahead and work on a few action items. Nancy shared with the board about the upcoming "board bootcamp" which she and Tony Catlett will attend in Yreka. In addition, Nancy will attend an all day bicycle tourism workshop on the 18th in Yreka.

We talked about the very successful mixer on the 5th and Tony C will again work on the next one which will be held in late June or early July. Ribbon cuttings will be held for the 3 new businesses on Pine St. over the next 6 weeks or so. Bryce is completing the newsletter with the intent to get it out this month. Nancy will be attending City Council meetings as part of her job now with additional presence from the board as they can make it as well.

New Business..talked about the summer music camp, a quarterly event series relative to information useful for business owners, as well as a monthly Chamber chat in a informal setting for members to share resources.

Discussed Mossbrae and decided to go with a cover band and keep our overhead as low as possible in an effort to proceed strategically and with the most profit potential.

Adjourned at 8pm

