

**Dunsmuir Chamber of Commerce
Board of Directors Meeting
April 10, 2012**

5:00 PM Meeting Called to order

In attendance: David Clarno, Alta Meyer, Bob Grace, Bryce Craig, Tony Catlett, Nick Clayton-Syrrist, Executive Director-Arlis (Missey) Steele

- I. Dan Dorsey – Home Guard presentation and request for support.
- II. Motion to accept the April Board Minutes by Bob Grace, 2nd by Bryce Craig, all in favor.
- III. Motion to seat Mary Powell of A. Dunsmuir Pub on the Chamber Board of Directors by Alta Meyer, 2nd by Nick Clayton- Syrrist, all in favor.
- IV. Reports
 1. Missey gave an overall update on in house projects, Alliance meeting, MCTV PSA, Gold Circle Member contributions, Trout Plaques, and Derby participation.
 2. Bob Grace went over the financial report. Motion to accept the march financial report made by Bob Grace, 2nd by Nick Clayton-Syrrist
 3. Website contracts were discussed for Andree Morgana and Tim Holt. Motion to sign Andree Morgana’s contract for building a new Chamber website by Bryce Craig, 2nd by Nick Clayton-Syrrist, all in favor. Motion to contract with Tim Holt to write re-write the Chamber’s specified verbiage by Mary Powell, 2nd by Bryce Craig, all in favor.
- V. New Business
 1. Committee Reports
 - a. Shop local update by Bob Grace. Working on new poster and new idea for a “Warning” sticker.
 - b. Ribbon Cutting/Mixer update by Tony Catlett – Dogwood Diner & Brown Trout Vintage Mixer May 2nd 5-7pm.
 - c. Dogwood Daze update by Missey – all is moving along and on schedule.
 - d. Trout Plaques – the Chamber will be managing the Trout Plaque program this year.
 - e. Mossbrea Music Festival update by Bryce Craig.
 2. South Billboard redesign spacing, and North Billboard repairs needed.
 3. David presented the 20/20 vision, to be created by a group of unbiased community members.
 4. Motion to purchase a color laser printer for under \$350 by David Clarno, 2nd by Bryce Craig, all in favor.
- VI. Adjourn – Next meeting May 8th @ 5pm