

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

5:00 PM Meeting Called to order

In attendance: David Clarno, Alta Meyer, Bob Grace, Bryce Craig, Tony Catlett, Executive Director-Arlis (Missey) Steele, Website Committee Rep Roger Young

- I. Dunsmuir City Council Members Chris Raine and Arlis Steele discussed their interest in being involved with the Chamber website development.
- II. Continued website development discussion. A proposal will be sent to the City Council.
- III. Motion to accept the January Board Minutes by Bob Grace, 2<sup>nd</sup> by Alta Meyer, all in favor.
- IV. Reports
  1. Director report covered Billboard Status, Ribbon Cuttings, and Mixers
  3. Mossbrae Music Festival was covered under Committee Reports. Website Committee
- V. New Business
  1. Motion for: David Clarno, Alta Meyer, Bob Grace, Bryce Craig, and Tony Catlett to be signers on the new US Bank Checking account made by Bryce Craig, 2<sup>nd</sup> by Alta Meyer, all in favor.
  2. Quick discussion of the Fish on Light Post Contest as something the Chamber takes over to continue.
  3. Special Budget/Finance Meeting: Monday, February 20<sup>th</sup> or 27<sup>th</sup>.
- VI. Adjourn