

**Dunsmuir Chamber of Commerce
Board of Directors Meeting
January 24, 2012**

5:00 PM Meeting Called to order

In attendance: Bryce Craig, Bob Grace, David Clarno, Tony Catlett, and Arlis Steele (Missey).

- I. Richard Dupertuis, Reporter, photographed the Board of Directors.
- II. Motion to accept the November Board Minutes by Bob Grace, 2nd by Bryce, all in favor.
- III. Officers were seated
 1. Motion to seat David Clarno as the Chamber Board of Director President by Tony Catlett, 2nd by Bryce Craig, all in favor.
 2. Motion to seat Alta Meyer as the Chamber Board of Director Vice-President by Bob Grace, 2nd by Bryce Craig, all in favor.
 3. Motion to seat Bob Grace as the Chamber Board of Director Treasurer by Bryce Craig, 2nd by Tony Catlett, all in favor.
 4. Motion to seat Bryce Craig as Secretary by Bob Grace, 2nd by Tony Catlett, all in favor.
- IV. The election of the Board of Directors results: David Clarno, Alta Meyer, Bob Grace, Tony Catlett, Nick Clayton-Syrrist, Bryce Craig, and Victor Martin (Victor declined).
- V. Annual Report
- VI. Chamber Goals: Raise community awareness of Chamber services and activities, increase tourism in Dunsmuir through promotion and events, strengthen the Chambers relationships in the community, continue to be a catalyst for community efforts, increase Chamber membership, improve longstanding Chamber events and develop new viable events, and increase the Chambers participation and relationships with outside organizations.
- VII. 2012 Proposed Budget will be reviewed at the February Board meeting in a new format.
- VIII. Reports & Announcements
 1. Directors Report – Chamber Summit April 18th or 19th at the Holiday Inn in Yreka. City-wide Chamber Mixer, April 18th or 19th at the Holiday Inn in Yreka. City-wide Chamber Mix in July or August, Chamber Alliance will meet quarterly. Met with Rod Dowse on the Business Directory, he will have a proposal in writing in two weeks.
 2. Motion to approve the November and December 2011 financial reports by Bob Grace, 2nd by Bryce Craig, all in favor.
 3. There is one space available on the South Billboard; lights need to be checked on both billboards.
 4. Committee Reports – Website Committee recommended to withhold from renewing the contract with the current webmaster to further review and strategize on updating the Chamber's website. Motion made not to sign the current contract with Danielle Signor and to retain her services on a month to month basis until further notice by Bob Grace, 2nd by Bryce Craig, all in favor.
 5. Newsletter articles being accepted and will be mailed in February.
 6. Two Mixers are being scheduled, for 1st Stop Dunsmuir and the Resource Center, Ribbon Cutting being scheduled for RavenZcall.
- IX. New Business
 1. Board members will need to stop by US Bank for signature of new account.
 2. Siskiyou County Chamber Reps at the Chamber Alliance meeting agreed to provide each other with courtesy full memberships. This offer will be made to the Redding Chamber of Commerce.
 3. We will not sign the long-term contract with the current webmaster at this point.
 4. Eliminating the Chamber's 800 phone number wouldn't save money and it is used on average 3 times a month.
- X. Adjourned