

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

5:00 PM Meeting Called to order

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

Guests: Roger Young, Laressa Becker, and Mark Powell.

I. Public Comment

1. Laressa Becker introductions and briefing.
2. Roger Young inquired about the website and offered suggestions.

II. Minutes – ***Motion to accept the June 2012 Minutes*** with correction that Bryce Craig was present, was made by Bob Grace, 2<sup>nd</sup> by Bryce Craig, all in favor.

III. Reports/Announcements

1. Director's Report – large billboard sign to be measured, updating website, and working on Mossbrae Music Festival signs.
2. Financial Report – ***Motion to accept the June 2012 Financial Report*** was made by Bryce Craig, 2<sup>nd</sup> by Tony Catlett, all in favor.
3. Jazz in the Canyon – Most participating businesses did well; A. Dunsmuir Pub didn't do as well due to the genre of music. Overall community input was good.
4. Mixer – Tony reported that he is pushing towards early August for Avenue Books and the Dunsmuir Library Mixer.
5. Ribbon Cuttings – none.
6. Website – ***Bryce made a motion to have the Chamber membership vote on whether non-members should be listed on the Chamber's new website, 2<sup>nd</sup> by Tony Catlett, all in favor.***

IV. New Business

1. Fish Contest – press releases went out, we will need to solicit for prizes.
2. Rail Jam / Branding Dunsmuir as a Winter Sports Town – David presented the idea of having a rail jam event the 1<sup>st</sup> week of December. The Ski Park would sponsor the event. ***The motion to move on this event will need to be made at the August meeting.***
3. Bookkeeper contract – ***Motion to sign the bookkeeper contract was made by Bryce Craig, 2<sup>nd</sup> by Bob Grace, all in favor.***

V. Adjourn – Next Chamber meeting, August 14, 2012.