

**Dunsmuir Chamber of Commerce
Board of Directors Meeting
March 5, 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. No public comment
- II. Motion to accept the February Board Minutes by Bob Grace, 2nd by Bryce Craig, all in favor.
- III. Discussed Board vacant seat. One potential candidate. Missey will invite her to the next Board meeting.
- IV. Reports
 1. Director report covered: Siskiyou Media Council Membership benefits, Billboard updates, Gold Circle program, Flag disposal, Coast Business Systems, Tech Soup application, and Northern California Veterans Museum and Heritage Center, Redding.
 2. Bob Grace went over the financial report. He would like to see revenue instead of income on the reports. Motion to accept the February budget made by Bryce Craig, 2nd by Bob Grace, all in favor. Bob suggested providing 3 month periods on the balance sheet.
 3. Printer down, newsletter will be done in black ink.
 4. City has not responded to the proposal for joint website efforts. Understood that we would continue to move forward as planned.
- V. New Business
 1. Shop local working on a new poster. Bryce gave an update about the Mossbrae Music Festival plans. Tony updated the Board on Mixers and Ribbon Cutting tentative dates.
- VI. Adjourn