

DUNSMUIR CHAMBER OF COMMERCE BOARD OF DIRECTORS

Minutes Meeting January 14, 2014

MEETING TIME: 5:30 PM

LOCATION: CHAMBER OFFICE

BOARD MEMBERS PRESENT: Brice Craig, David Clarno, Tony Catlett, and Toni Deforet-Noiseux.

I. Public Comment:

- a. Linda Gnesa spoke about doing A Mardi Gras during the spring break for Siskiyou Co Schools.
- b. Richard Dinges was present to state his interest in being on the Chamber Board.

II. Minutes for Dec 2013 Meeting postponed until next meeting

III. Reports and Announcements.

- a. Finance report postponed until next meeting.
- b. Winterfest: Have the events committee plan on having Winterfest Feb 15 Rail Jam if have snow and Warren Miller Movie regardless if there is snow or not.

IV. Old Business:

- a. **New Board Members: After a discussion with Richard Dinges about Dunsmuir chamber of Commerce Board duties and responsibilities and why Richard is interested in serving on the board, Richard Dinges was seated on the Dunsmuir Chamber of Commerce Board of directors with a unanimous vote on a motion by Brice C. with a 2<sup>nd</sup> by Tony C**
- b. Scheduled a committee meeting 2/28/14 9AM to discuss board election/selection.
- c. **After review of Nancy Nuebauer's letter of resignation dated 10/23/2013, the board unanimously voted to accept Nancy's resignation as the Dunsmuir Chamber of Commerce Executive Director. The Motion was made by David C. with a 2<sup>nd</sup> by Richard D.**

V. New Business:

- a. Board discussed "Executive Director" position. Duties, Function, Expectations, and time commitments. Board will develop a job description with time commitments. Board recognizes that there is more work that could be done than 24 hours a week position can do.
- b. City Council liaison: Tim Padula has been selected by the city council to be a liaison with the Chamber of Commerce Board. Chamber needs to strengthen the relationship with the City Council.
- c. February Mixer: The Rotary Club of Dunsmuir would like to hold a joint mixer with the Chamber in February. David C and Tony C. will plan the mixer.

**THE MEETING WAS ADJOURNED on a unanimous motion by Brice C 2<sup>nd</sup> by Tony C. NEXT MEETING FEBRUARY 11,2014**