

DUNSMUIR CHAMBER OF COMMERCE BOARD OF DIRECTORS

Minutes Meeting March 11, 2014

MEETING TIME: 5:30 PM

LOCATION: CHAMBER OFFICE

BOARD MEMBERS PRESENT: Bryce Craig, David Clarno, Dylan Lennan, Tony Catlett, Toni Deforet-Noiseux, and Richard Dinges.

- I. PUBLIC COMMENT PERIOD: Andre Morgana spoke about the “Best of Mt Shasta” She is looking for vendors, presenters, and sponsors. Also Debra from Siskiyou Media Council spoke about chamber continuing its membership for this year. Also Tim Padula the Dunsmuir City Council liaison with the chamber attended the meeting.

- II. **Minutes for Feb 11, 2014 meeting approved unanimously on a motion by Bryce C and a 2nd by Toni D.**

- III. REPORTS AND ANNOUNCEMENTS.
 - a. **Finance report: After a review of the February 2014 finance report was unanimously adopted on a motion by David C and a 2nd by Dylan**
 - b. Feb Mixer co-sponsored by the Dunsmuir rotary was a success approx 60 people attended. **The membership election of the Chamber Board of Directors was unanimous.** The surveys were reviewed and will be tabulated for the next BOD meeting.
 - c. Winterfest: The Warren Miller Movie “Ticket to Ride” made a few hundred dollars but overall due to being postponed in Dec and pre publicity spent the event lost approx \$350.
 - d. Richard D. gave a brief report on the Volcanic Legacy. He is now Dunsmuir’s representative to the Volcanic Legacy.
 - e. Collier Interpretive Center Report was presented by Richard D. He will be the chambers representative to the interpretive center. He expressed the importance of have our brochures there and also brochures of our members there. He also reported that there is no drinking water there and it would be nice to have Dunsmuir water there for people to have and make a donation (state prohibits the sale of items at the center). He will investigate the possibility.

- III. OLD BUSINESS:
 - a. Board workshop to be scheduled at later date.
 - b. Brewfest: Made a total of \$3,428.04. **Check was cut to Rotary for \$1,714.02 on a motion by Bryce and 2nd by Richard.**
 - c. **Brochure: on a motion by David with a 2nd by Bryce a motion was unanimously adopted to spend up to \$750 to publish a updated Chamber Brochure.** Also the chamber will develop a service brochure for Dunsmuir.
 - d. **MCTV: On a motion by Bryce with a 2nd by David it was unanimous to continue our membership in the Siskiyou Media Council at the \$195 level.**

IV. NEW BUSINESS:

- a. Toni, Tony, David and Bryce will be the hiring committee for the Executive Director position.
- b. Ed Transition: Nora will spend some time with the new ED to transition them into the position.
- c. **Dogwood Daze Funding request: on a motion by David and a 2nd by Bryce it was unanimously approved to fund Dogwood Daze \$333.00 for 2014.**
- d. **Yaks Billboard: after discussion of the possibility of partnering with Yaks Café for 2 billboards on I5 a motion was made by David with a 2nd by Bryce and unanimously approved to approach Yaks a say we are interested in partnering but need more details including total costs, design concept for Yaks, and a draft contract before the chamber can commit to partnering with Yaks for the Billboards.**
- e. Best of Mt Shasta: Continued to next month's meeting.

THE MEETING WAS ADJOURNED on a unanimous motion by David C. 2nd by Richard D. NEXT MEETING April 8, 2014