

NORTH KLAMATH COUNTY CHAMBER OF COMMERCE
Agenda
February 18, 2010 –12:00 noon. Gilchrist (Visitor Center)

Called to order: 12:00 A.M. with Kathy Altman presiding.

Members present: Tina Miller, Kerry Ellington, Kristy Chancellor, Barbara Walters, Linda Barron, Kathy Altman

Guests: Pamela Ruddock, Barbara Moore, Carol Swendsens

Prior Minutes: Barbara Walters made a motion to approve the February minutes. Kerry Ellington seconded the motion. All were in favor

Treasurer's Report: Barbara Walters submitted Treasurer's Report. Copy filed. At this time the account balance is \$1,433.81. Linda Barron made a motion to accept current report. Kerry Ellington seconded the motion. All were in favor.

Correspondence: No correspondence. It was agreed that at this time Barbara Walters will pick up the mail at the Gilchrist Post Office.

Bills Approved:

Linda Barron made a motion to reimburse Tina Miller \$20.00 for the purchase of overhead lights for the Chamber office. Kerry Ellington seconded the motion. All were in favor.

Linda Barron made a motion that Tina Miller be paid \$49.99 at the beginning of each month for the continued maintenance of the Chamber office. Kathy Altman seconded the motion. All were in favor.

Receipts Acknowledged: none

Announcements: Tina Miller announced that she will be moving out of the area in April, 2010. She will continue to help monitor (order) the Chamber brochures and help with the continued reports that are submitted to the Discover Klamath Tourism Board.

Old Business:

1. Membership Forms Approval for 2010

Kerry Ellington made a motion to approve the 2010 membership form and to purchase additional Chamber decals Tina Miller seconded the motion. All were in favor.

2. North KCCC Website: We will continue to offer new members free revolving banner placement on the website.

3. National Geographic Map Guide It was reported that our area has 13 chosen sites in the new Nat. Geo Map Guide

4. Crescent's 100th Birthday: Judy Scally submitted article with information dating Crescent's 100th B-Day to April 27,1910. Kathy Altman made a motion to spend up to \$100.00 toward the purchase of balloons and pencils and possible banner These would

be distributed to the Crescent businesses. Kerry Ellington seconded the motion. All were in favor

New Business:

1. **Tina Miller**, at present, will hold her position as Vice President.
2. **Visitor Center:** Barbara Sullivan will be asked to monitor the Chamber center during the week once Tina Miller is no longer in the area. This is a courtesy check. All members are asked to help monitor the space. It will continue to be opened Wednesday thru Sunday.
3. **Dog Sled Race in Crescent Lake: Weekend of March 5th.** (Bino Fowler) Kerry Ellington made a motion that the Chamber spend up to \$400.00 to facilitate the Dog Sled Race. Tina Miller seconded the motion. All were in favor. We will coordinate with other volunteers and contact members for their help. The Chamber will provide Baked potatoes, Sloppy Joes & drinks for the racers. All public participants will purchase same items..
4. **Report on Bingo Fundraiser:** Barbara Walters reported that the Bingo Fundraiser, February 13th made \$110.61. Everyone felt this was a good outcome for a last minute activity.
5. **North KCCC Grant Deadline March 14** It was discussed that several separate grants will be submitted. Kathy Altman will write grant for Brochure. Linda Barron will submit grant for an August Car show. Barbara Walters will submit Flea Market grant. Kerry Ellington will write grant for Holiday Bazaar This will be held back until the Fall grants are due.
6. **Census Information for North County:** Pamela Ruddock from SCOEDD Requested we add link from their web site to ours. Will send us a visual ID so that residents in our area know if this person is an official census taker. All P.O. Box residents will have an official come directly to their residence. SCOEDD would like a "To Be Counted Booth" and "Question & Answer Center" set up so that it better facilitates North County. SCOEDD will come to the Dog Sled Race & set up a Booth on the weekend of March 5th. Pamela Ruddock will also have made arrangements to broadcast over our local radio station. (Live Interview) explaining the Census 2010.
7. **St Vincent De Paul & La Pine Food Bank Report:** Carol S and Barbara Moore came as our guests and reported on the new developments taking place in La Pine and on the spreading needs of our communities. After much discussion it was agreed that we would post an information site All community members who were in need, know families that are in need or would like to donate time and/or goods to help can go to this site. Once information has been coordinated we will post this on the Chamber website.

President's Comments:

Adjourned: _2:16 p.m.

Respectfully submitted, Linda Barron, Secretary