

## North Klamath County Chamber of Commerce

North KCCC

Meeting Minutes

January 21, 2010

The regular meeting of the North KCCC was called to order at 12:04 on January 21, 2010 in Gilchrist Visitor Center by Kathy Altman..

### **Present:**

Kathy Altman, Sara Cambreleng, Tina Miller, Judy & Bill Scally, Cat Culpepper, Renee Kapp, Mike McLane, Barbara Sullivan, Barbara Walters, Jerry Walters, Linda Barron, Terri Anderson

### **A. Approval of Agenda**

The agenda was open ended and unanimously approved as distributed.

### **B. Approval of Minutes**

Barbara Sullivan made a motion to approve the November minutes. Linda Barron, seconded the motion. All in favor. The minutes of the previous meeting were unanimously approved as distributed.

### **C. Treasurer's Report:**

Barbara Sullivan submitted Treasurer's Report. Balance [as of 12/10/2009 is](#) on record [as](#) \$1632.72. Balance as of 1/21/2010 is \$1425.54 Barbara Sullivan and Barbara Walters will complete a separate accounting for the past month .

Barbara Sullivan also submitted new forms to be filled out for the Chamber signature cards. Linda Barron made a motion that the three signers for the Chamber be: Barbara Walters, Kathy Altman and Linda Barron. Tina Miller seconded the motion. All were in favor.

### **D. Open Issues:**

1. New Contact information will be updated on the brochure/web site-. The mailings for membership drive will begin for the 2010 as soon as the forms are updated.

### **E. New Business**

1. **Judy Scally** presented a proposal written by Desiree & Bob Wilson to preserve Blackie Parker's Carvings. The request was being made that the wood

carvings be removed from the landfill, restored by the Wilsons' and donated to the Chamber to be displayed at the Gilchrist Visitor Center. Tina Miller made a motion that the Chamber accept this donation. Judy Scally seconded the motion. All were in favor. All members were encouraged to visit the site.

2. **Renee Kapps** agreed to research and write a report on Blackie Parker. This would be completed prior to the April showing of his work. This would also be in time for the article to appear later in the Klamath Basin Insert.

3. **Subcommittee "Crescent 100<sup>th</sup> Birthday Celebrations** (Judy Scally, Kathy Altman, Cat Culpepper) They will report ideas next month.

4. **Tina Miller** reported that to date the Visitor Center has had over 5,000 visitors sign in and has distributed over 20,000 magazines, pamphlets, brochures to the public.

5. **Mike McLane** reintroduced himself He is a new member of the Chamber and is running for State Rep for District 55. He is looking for support for his campaign. All interested individuals can get more information from Mike's web site. Go to [www.northkccc.org](http://www.northkccc.org) for information on all active members.

6. **Linda Barron** made a motion that the **White Elephant Bingo** be held on Feb. 13 from 12:00 to 3:00 - Kathy Altman seconded the motion. All were in favor. Linda Barron made a motion that the Chamber pay \$50.00 to the Newberry Eagle for advertisement of this event. Kathy Altman seconded the motion. All were in favor.

7. **White Elephant Bingo Feb. 13<sup>th</sup> 12:00-3:00** will sponsor white elephant gifts and & 50/50 cash prizes. Baked potatoes, nachos, drinks and bake sale items will be available.

**Adjournment: Meeting was adjourned at 1:40 by Kathy Altman.**

The next general meeting will be at 12:00 on February 18, 2010 in Gilchrist Visitor Center.