

North Klamath County Chamber of Commerce Minutes

July 16th, 2009 - Visitor's Center/Gilchrist Mall

Called to Order at: 12:00 P.M. with Linda Barron, President, presiding

Members/Guests Present: Judy Scally, Kerry Ellington, Tina Miller, Sylvia Grotjohn, Barbara Sullivan, Linda Barron & Kristy Chancellor

Prior Minutes: Approved with Correction of: Cheryl Huckle's spelling of name.

Treasurer's Report: No formal report. Barbara Sullivan said we currently have \$3,726.19 in Account. The Flea Market proceeds were \$438 and expenses \$71.84. We had received \$1,000 on 7-7-09 from Travel Klamath towards our rent.

Correspondence/Bills/Receipts: We received the Insurance on the Visitors' Center...the recommendation is to pay monthly at this time.

AGENDA: (1) **Flea Market Report:** As stated in the Treasurers report, we received total proceeds of \$438 and the expenses totaled \$71.84.

(2) **Klamath Basin Insert: Linda Barron** said that Judy Scally submitted an article for next month on geocaching that's very interesting. She encouraged everyone to contribute some ideas for this space. Kerry suggested our map that Mary Lou painted for us as an article. Everyone thought that was a great idea!

(3) **Membership: Kristy Chancellor** Our membership is currently at a total of 25. Which is approximately 1/3 of last year. I will be sending out the certificates with decals to all new members. Linda generated a letter to send out for memberships; it tells about the website. Kerry suggested we make the business card rotation to be part of the membership. That needs to be added to the letter that Linda created.

(3) **Visitors' Center: Linda Barron**

Currently it is only open 5 days of the week. We are paying \$220/month and should have access 24/7. We are waiting on a response from the letter that was sent to the Ernst Family Foundation regarding this situation.

Judy suggested we put a sign on the Restaurant door directing people to the Gilchrist Real Estate for Free Visitors' Information.

Tina said that 2,378 pieces of visitor's information brochures/flyers went out in June. 30 cases were ordered this week. She put up a full rack of brochures at the Gilchrist Real Estate Office for people to be able to access on Mondays & Tuesdays.

Comments/Other Issues/New Business: Linda Barron is proposing to purchase a laptop for the Visitor's Center for Tina Miller to have to receive updates and ordering material and be able to receive brochure orders from businesses. Barb motioned for the Chamber to purchase the Laptop for Tina Miller, Vice-President (Maximum of \$500) and also to purchase a business card scanner for the Kristy Chancellor, Secretary. Kerry Ellington seconded.

The subject of not having enough chairs in the Visitors' Center for our meetings was discussed. Sylvia said she has some folding chairs she may be able to donate. She will let us know.

Also, a Calendar of Events needs to be kept updated with all the meetings and also send it to the website regularly.

Michael Fielder sent a link to Linda Barron – a waving, rippling flag with how to become a sponsor of the flags. Mary Lou has agreed to laminate the sponsorships for flag placement.

Judy said that the radio station would like to sponsor a 'citizen' of the month. i.e.: Chuck Defoe as a citizen for the community contributions. We need to come up with a list of criteria for the position or work hand in hand with the CAT team. Barb motioned for everyone to put criteria suggestions to Judy via e-mail to her at bjscally@centurytel.net

Next Meeting: August 20th , at 12:00 P.M./Visitor's Center

Adjourned at 1:50 P.M. by Linda Barron, President

Respectfully submitted, Kristy Chancellor, Secretary