

North Klamath County Chamber of Commerce Minutes

September 17th, 2009 - Visitor's Center/Gilchrist Mall

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

Members/Guests Present: Tina Miller, Barbara Sullivan, Linda Barron, Kerry Ellington, Deon Murray, Sally Murray, Sara Cambreleng, Judy Scally, & Kristy Chancellor

Prior Minutes: Kerry Ellington motioned to approve the minutes as stated, Tina Miller seconded.

Treasurer's Report: No formal report. Barbara Sullivan said that since July, Discover Klamath has paid 2 months rent, and we've received only 2 additional member dues.

Correspondence/Bills/Receipts: None

AGENDA: (1) **Removal of American Flags for Winter:** Tina Miller said all of Gilchrist/Crescent flags are down except for 2. All flags are down in Chemult and Crescent Lake flags will be removed this week. Mary Lou Wilhelm has been doing the laminating for Gilchrist/Crescent Flag Sponsorship. (At this time, we have eight, and Crescent Lake has six.)

(2) **Grant Applications:** Linda Barron asked who would be interested in this. Applications were sent out to all members via email. There was some discussion regarding our involvement with a future Car Cruise fund raiser in the Spring. This application would be submitted in the Spring.

There used to be a Woodchopper's Ball & Competition. That would be a great thing to pursue.

(3) **Visitor Center:** Rick Ward met with the Ernst Foundation at their yearly meeting. The question has been 24/7 access to the Visitor Center. We requested our own access door or an exchange of office space. According to Rick Ward, we would have to install a pocket door at an approximate cost of \$1000. Our proposal to pay the upfront cost for this "in exchange for paying rent for this amount was rejected. We were also informed that it was not possible to switch offices and take over the Leather Shop. Since our request two months ago the shop has been rented to another party. Sally Murray motioned we hold our present location till next year. Kerry Ellington seconded the motion.

(4) **Update on Chamber Membership:** At this time, we have 28 members in good standing.

(5) **Crescent's Upcoming 100th Birthday:** Discussion centered around purchasing a banner & incorporating activities with any upcoming events scheduled for 2010. Judy Scally recommended that the County get involvement.. Kerry Ellington motioned we allow a budget of \$500 for this event. Barb

Sullivan seconded the motion. Kerry Ellington recommended we revisit and discuss at a future meeting once we have had an opportunity to talk with other outside groups and find out what is being planned.

Comments/Other Issues/New Business: Ideas for our next fund raiser were discussed. Kerry Ellington made a motion to have a Holiday Bazaar & Flea Market in December. Sally Murray seconded the motion. All were in favor. Kerry Ellington volunteered to chair the committee. Kathy Altman will be the co-chair. Non-members will be charged \$25.00 for a space; paid members will be charged \$15.00.

President's Comments: Linda Barron would like the Chamber to purchase at least six chairs for the Visitors' Center/Chamber Office. Kristy will check with Gil Ernst regarding some chairs that he has in storage.

Next Meeting: October 15th, at 12:00 P.M./Visitor's Center

Adjourned at 1:25 P.M. by Linda Barron, President

Respectfully submitted, Kristy Chancellor, Secretary