



Chamber Meeting Minutes

12/13/2018

Meeting convened at 7:00 a.m. on 12/13/2018 at the Chamber Office.

Directors Present (a quorum was present)

<u>Position</u>	<u>Name</u>	<u>Present</u>
1	Cassie Courtney	X
2	Jeanne Morgan	X
3	Miland Walling	X
4	Rob Wing	X
5	Carlos Perez	
6	Kathy Baldwin	
7	Rick Lundin	X
8	Jonathan Lewis	
9	Diana Adams	X

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Motions Made

- To approve minutes for 11/8/2018 (motion made by M. Walling, seconded by R. Wing, unanimous approval).
- To approve the proposed slate of officers for 2019 (motion made by R. Wing, seconded by D. Adams, unanimous approval).
- To approve the funding request and related reimbursement proposed by J. Leigh from Dwinell Country Ales (motion made by R. Wing, seconded by C. Courtney, unanimous approval).
- To adjourn meeting - the meeting was adjourned at 7:46 AM (unanimous approval).

Minutes

Minutes were approved for the 11/8/2018 meeting (see motions).

Old Business

- Election of officers
 - President Rick Lundin
 - Vice-President Jonathan Lewis
 - Treasurer Miland Walling
- Motion to accept as presented approved (see motions).

New Business

- Proposal from Dwinell Country Ales related to membership in Breweries in the Gorge
 - Have brochure and map that gets stamps as go to different breweries
 - Dwinell had 300 people with map in 2018, buy \$40 at Dwinell, more around town
 - Have annual Gorge-wide event in January
 - Revenue to group redistributed to membership at end of year
 - Propose Chamber pay 50% of Dwinell dues (\$500), get reimbursed at end of year, reimbursement may be more than \$500 contribution being requested
- Motion to fund proposal approved (see motions).

Directors Comments

- Rob: Good annual meeting
- Miland: Helping school out should be a priority – attend state-wide superintendent’s meeting, approach legislators, schedule Forum lunch on school issue.
- Cassie: Observatory opening meeting went well – may do two-part opening ceremony to accommodate construction schedule (one in Spring, one in Fall when completed), wants to be involved with farm-to-table planning, discuss relationship with Gorge Owned and their Sense of Place event, moving east and looking for speakers; brand east end of Gorge
- Di: Winter Wonderland this week at Pete’s

Executive Directors Comments

- Opportunity zone update
- Port of Seattle tourism funding application

Adjournment

The meeting was adjourned at 7:46 AM (see motions).