## $\begin{array}{l} August\ 2023\ Chamber\ Mtg \\ \hbox{August\ 9th,\ 2023\ |\ River\ Street\ Meeting\ Room,\ Cathlamet\ Washington} \end{array}$





Minute Taker	Steve Carson (SC) <sc@clnw.com></sc@clnw.com>
Attendees	ccendana@wahkiakim.ii (cc), aweiler@wahkiakim.ii s (awi), Richard Erickson (RE) <a href="mailto:willacapehom@aol.com">willacapehom@aol.com</a> , Steve Carson (SC) <a href="mailto:willowedge">carson (Michael)</a>, Andrew Weiler (AW) <a href="mailto:willowedge">mailto:willowedge<a href="mailto:willowedge">mailto:willowedge</a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a>

	Туре	Note	Owner	Due		
1. Call to Order	INFO	Channing called the meeting to order				
2. Minutes	DONE	Approved				
3. Treasurers Report	DONE	The Profit and Loss Report was approved.				
4. Music Fest	DECISION	The event is expected to draw 1,500 people for the weekend. Ryan from the fair board requested funds to assist with radio advertising fees. It was approved to give \$3,000 to the fair board to for advertising.				
5. Housing Guide	IDEA	Andrew presented an idea to upgrade our lodging promotions with more digital promotions.				
6. Art District	INFO	Dan shared an update on planning for an Art District in Cathlamet.				
7. ADO Update	INFO	ADO reporting is going well and we have received payments. Channing is preparing for next year's deliverables and waiting on funding amounts from the Department of Commerce.				
8. Grants	INFO	Channing advised that the chamber is ready to help people with writing grants and/or requesting grants for projects.				
9. Furniture	INFO	A table, chairs, and display cases have been ordered for the offices.				
10. Engagement	INFO	A Chamber Chat email went out to 600 subscribers, and a request for chamber connects. A request to fund luncheons for meetings with members was discussed.				
11. Upcoming Events	INFO	Alysse is working with Port 2 for the kite festival, on Sept 9th. Upcoming meeting on advertising on Friday.				
11.1	INFO	Hook the Hawg has registrations going on.				
12. PA Request	INFO	Alysse requested a PA system for smaller events. Steve (Computer Link NW) shared that there is a PA available for use by community organizations in the county. The PA was purchased with funds from the Digital Navigator Grant.				
13. Adjourned	INFO	11:10 am				