

# February 2023 Monthly Meeting

January, 11, 2023 - 10 am | 102 Main Street, Cathlamet



<b>Minute Taker</b>	Steve Carson (SC) <sc@clnw.com>
<b>Attendees</b>	Monica Budd (MB) <mbudd@wahkiakum.us>, sam@wahport2.org (sa), Bob Jungers (BJ) <bjungers@elochomanmillwork.com>, Steve Carson (SC) <sc@clnw.com>, Shannon Britt (SB) <shannonbritten@wahport2.org>, Andrew Weiler (AW) <andrewweiler@gmail.com>, Todd Souvenir (TS) <ts11@cni.net>, Dan Lorenzen (DL) <dlorenzen@wahkiakum.us>, David Olson (DO) <david.olson@townofcathlamet.com>, Sherrill Bollen (SB) <sbollen@cni.net>, David Olson (DO) <david.olson@townofcathlamet.com>
<b>Others</b>	Bob Jungers (BJ) <bjungers@elochomanmillwork.com>, David Olson (DO) <david.olson@townofcathlamet.com>, Ron District 2 (RD2) <manager@wahport2.org>, Allan Bennett (AB) <theallenbennett@gmail.com>, Donna Beaupre (DB) <dmbeaupre@charter.net>, Richard Erickson (RE) <villacapehorn@aol.com>, Marissa Schillig (MS) <mschillig@bankofthepacific.com>, Andrew Weiler (AW) <andrewweiler@gmail.com>, Sandy Miller (SM) <sandra.kmiller71@gmail.com>, Monica Budd (MB) <mbudd@wahkiakum.us>, Sandy Miller (SM) <sandra.kmiller71@gmail.com>

	Type	Note	Owner	Due
1. Shop Local	INFO	Shop Local Raffle is completed. 47 participants for the event.	DL	
2. Minutes	DECISION	A motion to amend the minutes to add Marissa as attending was approved. Following that the motion to approve the minutes was approved.	SB	
3. Loan Committee	DECISION	Tim & Liz are on the committee, but there needs to be a third person on the committee. Bank of the Pacific manages the loan fund. A motion was approved to appoint Shannon Britt to the loan committee coinciding with her term as president of the chamber.  A motion to amend the bylaws to make the current chamber president a member of the committee was moved and seconded. It was then tabled until the next meeting to research the rules to make bylaw changes.	MS	
4. Ferry Celebration	DECISION	The 100th anniversary of the ferry is coming in 2025. Fun Fact: our ferry is the only interstate ferry running west of the Mississippi. David proposed putting together a celebration through the Chamber. IT was moved and approved to put together a committee to begin preparations.	DO	
5. Budget Report	DECISION	The December 2022 and January 2023 Profit Loss reports were approved. An ad-hoc committee was proposed to discuss revising the budget categories. Shannon moved and it was seconded to approve the proposed budget. The motion passed with several abstentions and one no vote.		
6. Crab Feed	INFO	10 days until the event. There have been several discounts for food items this year which should reduce costs. Expected costs for crab should be similar to last year. The event is sold out now. Volunteers and raffle donations are well in hand.		
7. New Business	INFO	Sam shared about a tourism grant for \$10,000 (2 to 1 match) destination marketing for people actually flying into the state is the target.		
7.1	INFO	There are a couple of board positions available.		
8. Adjourned	INFO	Shannon adjourned the meeting at 11:07 am		