

# March 2023 Monthly Meeting

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



**Minute Taker** Steve Carson (SC) <sc@clnw.com>

**Attendees** Monica Budd (MB) <mbudd@wahkiakum.us>, sam@wahport2.org (sa), Bob Jungers (BJ) <bjungers@elochomannmillwork.com>, Steve Carson (SC) <sc@clnw.com>, Shannon Britt (SB) <shannonbritten@yahoo.com>, Andrew Weiler (AW) <andrewweiler@gmail.com>, Todd Souvenir (TS) <tod11@cni.net>, Dan Lorenzen (DL) <lorenzen@wahkiakum.us>, David Olson (DO) <david.olson@townofcathlamet.com>, Sherrill Bollen (SB) <sbollen@cni.net>, David Olson (DO) <david.olson@townofcathlamet.com>, Marissa Schillios (MS) <mschillios@bankofthepacific.com>

[REDACTED]

	Type	Note	Owner	Due
1. Call to Order	INFO	The meeting called to order at 10:01 am		
2. Minutes	DECISION	Minutes from the previous meeting approved		
3. Guest	INFO	Wade Harris from nfib.org shared about their organization and how they support independent businesses in Washington state and nationally. For more information contact him at 360.612.7868		
4. Treasurers	DECISION	Treasurer's report was approved with one modification which has been previously corrected in QuickBooks.		
4.1	DECISION	An updated chart of accounts was presented and approved. The 2023 budget will be applied to the new chart for the current year.		
5. Board Member Application	DECISION	Michael Armstrong was approved as the newest board member for the remainder of 2023.		
6. JBH House	DECISION	Julia Butler Hansen house and Johnson Heritage Center are requesting earmarked money Marie Gluesenkamp Perez to make the house a permanent part of our community. It was approved for the Chamber to send a letter of support to David Olson to support the project.		
7. Crab Feed	INFO	Numerous businesses donated items for the raffle and gave us reduced costs on much of the food for the feed. There was a net gain of \$9,052.72 from the event which is the highest income since we started running the event. Several expenses specifically for volunteers seemed to be well appreciated. The volunteers were especially excellent this year. A debrief meeting is scheduled for next month.		
8. Salmon Derby	INFO	Dan is collecting donations and registration is open for the derby. Sign up today at <a href="https://wahkiakum.us/hawg">https://wahkiakum.us/hawg</a>		

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<b>9. Director's Report</b>	INFO	Several new grants are available for small businesses. Contact Monica for details. 13 potential new vendors were at the health department permitting meeting sponsored by the chamber. Monica applied for an Art grant for our Art in the Park event during Bald Eagle Days. ADO funding legislation is moving through congress currently.		