

July 2023 Chamber Mtg

July 12th, 2023 | 102 Main Street, Cathlamet



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

Attendees Marissa Schillios (MS) <mschillios@bankofthepacific.com>, Bob Jungers (BJ) <bjungers@elbowmenmillwork.com>, Steve Carson (SC) <sc@clnw.com>, Shannon Britt (SB) <shannonb@wahkiakum.us>, Todd Souvenir (TS) <tts11@clnw.net>, [redacted] <[redacted]@wahkiakum.us> (cc), [redacted] <[redacted]@wahkiakum.us> (awi), Dan Lorenzen (DL) <dlorenzen@wahkiakum.us>, Sam Shogren (SA) <sam@wahport2.org>, [redacted] <[redacted]@gmail.com> (Michael), Andrew Weiler (AW) <andrewweiler@gmail.com>, Richard Erickson (RE) <[redacted]@aol.com>

	Type	Note	Owner	Due
1. Call to Order	INFO	at 10:02 am	SB	
2. Approval of Minutes	DECISION	Approved		
3. Bald Eagle Days	INFO	Vendor spots are sold out. It looks like there will be more parade entries this year than in past years. There is still a need for more volunteers. Banners arrived, but a few logos aren't fully readable.		
4. Treasurer's Report	DECISION	Andrew presented the June Profit and Loss report. It was approved by the membership.		
4.1	TODO	Todd requested that the semi-annual billing happens in January and July moving forward. Shannon proposed a September meeting with contract organizations to discuss the contract for the following year.		
5. Membership update	TODO	Channing shared information on plans to add value to memberships. This includes assisting with federal and state grants, business after-hours events, and chamber chat newsletters. Alysse presented a chamber connect plan to sit down with businesses and discuss what members need and want from the Chamber. Discussion ensued related to the value of advertising for members and tourism for those members that are directly benefited by tourism.		
6. ADO	TODO	Channing would like members to begin brainstorming for new initiatives for the ADO. Shannon requested doing an ADO workshop for members to discuss the Associate economic Development Organization and what the initiatives currently are to prepare for 2024 goals. Channing suggested doing a survey that asks and informs members about the ADO program and collects ideas.		
7. Furniture & Space Updates	INFO	Furniture has been picked up and there is an ongoing plan to clean things up and make it a comfortable place to be for guests.		
8. Local Contracts	INFO	Channing has been discussing with our contracted members and is working to balance the value with the costs for those members.		
9. Updating Forms	INFO	Channing is working on updating digital forms for members. They would like to have a tablet in the office to expedite data entry and reduce the chance of errors.		
10. New Business	TODO	Michael presented a summary of last year's Wooden Boat Show. Last year there were 30 unique zip codes represented by the participants in the event. They are increasing it from one day to two days. August 12th & 13th. A motion was approved to provide \$500 for advertising the event from Hotel/Motel fees.		

	Type	Note	Owner	Due
11. Adjournment	INFO	at 11:09 am		