

# September 2023 Chamber Mtg

September 13, 2023 | River Street Meeting Room, Cathlamet Washington



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

**Attendees** Alyse Weiler (AW) <aweiler@wahkiakum.us>, Shannon Britt (SB) <shannonb@clnw.com>, Dan Lorenzen (DL) <dlorenzen@wahkiakum.us>, Sam Shogren (SA) <sam@wannon2.org>, Lee Tischner (LT) <ltisch@clnw.net>, Robert Stowe (RS) <rstowe@clnwofcathlamet.com>, Jeanne Hendrickson (JH) <jhendrickson@clnwofcathlamet.com>, Sherrill Bollen (SB) <sbollen@clnw.net>, Todd Souvenir (TS) <tsou11@clnw.net>, Michael Armstrong (MA) <mac1dogs@gmail.com>

|                       | Type | Note   | Owner | Due |
|-----------------------|------|--|-------|-----|
| 1. Call to Order      | INFO | Shannon called the meeting to order at 10:03. A quorum was not present so an email will be sent to board members to approve several action items.  |       |     |
| 2. Treasurers Report  | INFO | The Profit and Loss Report was presented. Steve requested that the year-to-date information for the first half of the year be given to the board at the next meeting   |       |     |
| 3. Executive Director | INFO | Shannon advised that Channing has resigned to take another job.  |       |     |
| 4. Conference Budget  | TODO | Shannon reported that there are three upcoming conferences that need to be paid for. The first is the ADO conference in Spokane. The second is the Revitalize Washington conference in Vancouver (\$200 fee). The third is the State of Washington tourism conference (\$300 fee). The total cost if all three are attended is approximately \$1,800. Steve asked how much money was budgeted for conferences. Shannon said she would look into it and advise if a vote needed to be taken to extend the budget. |       |     |
| 5. Bank Account       | TODO | Shannon advised that once Alyse passes her 90-day probationary period we would need to vote to approve authorizing her as a signer on the bank account.  |       |     |
| 6. Upcoming Events    | INFO | Bill Wilkins has volunteered to be a part of the Crab and Oyster feed in February 2024. Tickets will go on sale in December again. Planning is underway for a larger Neewaloh Days celebration. The tree lighting ceremony will be merged with the Christmas parade this year with the County planning to provide a tree and decorations in the newly constructed courtyard. Alyse also reminded everyone of the BusinessAfter Hours event this Friday on the island.  |       |     |
| 7. Kite Festival      | INFO | Sam reported that the kite festival was well attended and everyone seemed to have a great time.  |       |     |
| 8. Chamber Connect    | INFO | Alyse reported that they met with 4 businesses since the beginning of August and have been collecting ideas from businesses on ways the Chamber can provide support for businesses in the community.   |       |     |
| 9. Open Discussion    | INFO | Sam advised that Port 2 is talking with an organization that could possibly bring close to 100 people to Vista Park for a three-and-a-half-day event in June next year. This could be an annual qayaq event.   |       |     |

