

December 2023 Chamber Mtg

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



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

Attendees Shannon Britt (SB) <skamokawaresort@yahoo.com>, Dan Lorenzen (DL) <dlorenzen@wahkiakum.us>, Ryan Murillo (RM) <rmurillo@wahkiakum.us>, Lee Tischner (LT) <tisch@cni.net>, Sam Shogren (SA) <sam@wahport2.org>, Steve Carson (SC) <sc@clnw.com>, Bob Jungers (BJ) <rfjungers@elochomanmillwork.com>, Robert Stowe (RS) <stowe@townofcathlamet.com>, Richard Erickson (RE) <villacapehom@aol.com>, Andrew Weiler (AW) <andrewgweiler@gmail.com>, Mackenzie Jones (MJ), Kay Walters (KW), Michael Armstrong (MA) <mac1dogs@gmail.com>

	Type	Note	Owner	Due
1. Call to order	INFO	10:05 by Shannon		
2. Minutes	DONE	Approved by everyone		
3. Treasurer	DONE	Andrew said the report is correct with one correction for Ticket Sales which should mostly be membership income. The report was approved.		
4. Crab Feed	INFO	Ryan reported we have 95 tickets and 14 tables sold so far in less than 2 weeks. Volunteers are signing up.		
5. SmartSheets	TODO	The staff will be purchasing a license for use. They are currently using it to setup templates for project management of all projects within the chamber.		
6. Membership Proposal	TODO	A new membership plan was presented by Alysse changing from a membership form based on services rather than size of business. It was approved to move forward with the plan effective in January.		
7. Board Member App	TODO	It was approved to elect the following persons for renewed terms (2024-25) on the board. Marissa VP, Andrew Treasurer, Steve Secretary. It was moved and approved to elect Brandi Beedle, Kimberly Howell, and Gene O'Neil to the board for 2024-25.		
8. Port 2 Updates	INFO	Sam updated us on the economic development work of Port 2. Meetings with COG on a grant writing workshop on January 31st at the Apello Annex, Additional classes on accounting training, and other small business classes. He also shared information on the Main Street America program. Sam is proposing to work on getting an application for the E3 Rural Communities Pilot Program going with the cooperation of the Chamber, Town, and County.		
9. Adjourned	INFO	11:06 PM		