Wahkiakum Chamber of Commerce

## May 2024 - Chamber Meeting



May 8, 2024 - River Street Meeting Room		
Minute Taker	Steve Carson	
Attendees		
Item	Туре	Note
Call to order	AGENDA	Shannon called the meeting to order at 10:02
Approval of Minutes	DECISION	Approved
Treasurer's Report	DECISION	Approved
Gateway Arch	INFO	Richard shared that the Town council approved a design for the arch. The design now will undergo final prep and the Chinook tribe will be presented the design for approval.
WAAG UPdate	INFO	Wendy Edwards from WAAG requested a proposal for a ban on dogs at Bald Eagle Day this year.
Chamber/Port1 Trailer	DECISION	Todd presented the need to upgrade the trailer for the BED stage. It needs new jacks and a railing. It was approved to spend \$500 on materials to complete upgrade. Port #1 will be providing the labor.
HM Funding Requests	DECISION	Marina ads for the Street Market are starting soon on KUKN, KLOG, and Solid Rock. It was approved to pay \$600 for the ac
	DECISION	Becky Thacker presented a request to fund advertising for three events at the fairgrounds. It was approved to provide \$3,30 from the hotel fund. (Shannon abstained from voting)
BED Updates	INFO	Dan shared that vendors are signing up. There are currently 2 food vendors with a couple of others in the works. Sponsorships are coming in with over \$4,000 in so far.
Tourism Map	INFO	Dan has updated the tourism map.
ADO Q3 Report	INFO	Latest report was accepted and everything is on track at this time.
Public Comment	INFO	Dan shared there are a couple businesses that have moved or are for sale currently.
	INFO	David Olson shared that the Ferry anniversary committee is proceeding with plans. Working to get Oregon side to promote i
	INFO	Todd brought up the event tents owned by the Brewery, Port #1, and the Chamber. He presented the issue of double-booking and coordination of the use.
	DECISION	It was approved to provide the Blooms \$1,000 for 2024.
Adjourned	AGENDA	Meeting adjourned at 11:06 am