

Wahkiakum Chamber of Commerce

November 2024 - Chamber Meeting



November 13, 2024 - River Street Meeting Room

Minute Taker Steve Carson

Item	Type	Note
Call to order	AGENDA	Shannon called the meeting to order at 10:00
Approval of Minutes	DECISION	Approved
Treasurer's Report	DECISION	Shannon reported that past reports on wages was off by about \$20K. The current report has corrected that error and the wage expense report now much closer. There will be further attempts to correct the discrepancy before the end of the year. The report was approved with that clarification. The P&L report shows an increase in the ADO income amount of \$2,500 per quarter.
Cultural Access Program	TODO	Ron Wright presented an update on a Cultural Access Program sales tax to provide funds to increase public access to cultural activities. Action Points: Individual support/opposition, Chamber support/opposition, If approved, will Chamber be an official part of the committee.
Tourism Grant Award	INFO	Ryan reported on a \$15,752 grant for interpretive signage for the ferry landing. The chamber will be working on an RFP for creatino of the signs.
Office Admin Interviews	INFO	2nd interviews for 2 candidates. Expect to have a decision by the next meeting.
Shop Local Event & SBS	INFO	Planning in progress, replicating previous years planning
Crab & Oyster Feed	DECISION	Tickets will go on sale this month. Discussion on pricing and date. Historically it's been on President's day weekend. The crab feed committee will determine pricing and date shortly.
Tree Lighting Volunteers	INFO	Plans are under way for Dec 7 tree lighting. Dan will work with anyone that wants to assist with decorating. Similar program from previous years.
Adjourned	AGENDA	Meeting adjourned at 10:58 am