

# GRANDVIEW CHAMBER OF COMMERCE

## BOARD MEETING MINUTES

June 6, 2005

### I Preliminary

At 11:00 on June 6, 2005, Chamber President Jim Herriman called the meeting to order for the Grandview Chamber of Commerce Board of Directors. This meeting was held at the Grandview City Hall. Present when the meeting was called to order or during portions of the meeting were:

Chamber Board Members:

Jim Herriman (KeyBank), President

Mike Bradshaw (Benton REA's PowerNET), Secretary

Norm Childress (City of Grandview)

Lynda Jo Gross (Grandview Herald)

Steve Martin (Wal-Mart)

Danika Martinez (High School Representative)

Delynn Otis (Clear Channel Radio)

Kathy Charvet (People For People)

Marina Ledesma (U.S. Bank), Treasurer

Cookie Shannon (Grandview Float, Parade, Alumni, Junior Miss)

Brandy

Gaylene Tucker and Becky Rupert (Grandview Parade Chairs)

Chamber Staff:

Vicki Ramirez (Grandview Chamber Office Staff)

### II Regular Business Items

The board reviewed the minutes for the Chamber Board meeting held on 5-2-05.

**Steve Martin made a motion to accept the minutes for the Chamber Board meeting held on 5-2-05 as presented, and Norm Childress seconded the motion. The motion carried.**

The Treasurer's Report for the month of May of 2005 was presented by Marina. The report showed the beginning savings account balance at U.S. Bank was \$300.11 as of 5-1-05, and the ending savings account balance was \$300.13 as of 5-31-05. The beginning balance for the community checking account with U.S. Bank was at \$9,416.64 as of 5-1-05, and the ending checking account balance was \$8,730.77 as of 5-31-05. The beginning balance for the tourism checking account with U.S. Bank was \$2,948.43 as of 5-1-05, and the ending tourism checking account balance was \$1,169.89 as of 5-31-05. A list of disbursement checks and bank account deposits for the month of May of 2005 was also presented.

**Kathy Charvet made a motion to accept the Treasurer's Financial Reports for the month of May 2005, and Mike Bradshaw seconded the motion. The motion carried.**

### III Unfinished Business

#### Grandview Parade

It was announced that all of the Grandview Parade volunteers will need to sign a “hold harmless” agreement. The Grandview Parade will be held on August 11, 2005, and Jim Herriman mentioned that he has obtained a second master of ceremonies (MC) to announce the parade entries this year. A number of “pacers” will be used to set the pace of the parade this year, and the pacers will be located in line after each 25 parade entries.

It is hoped that the parade will have 150 entries this year, so for 150 entries we will need 6 pacers. The parade committee is still looking for volunteers to help with the parade, and they are also looking for a large tent to provide shade, 4 long tables, and 16 chairs. One of the MC’s will be located at the dentist office parking lot, and we are looking for a sound system for that location. Benton REA agreed to provide a sound system at the Divisions Street location again this year.

**Cookie Shannon made a motion to appoint Gaylene Tucker to the Grandview Chamber Board of Directors, and Lynda Jo seconded the motion. The motion carried.**

#### Summer Eve in the Park

Delynn reported that the format will be the same as last year, and there will be two local bands that will play at the event. Dean Powell volunteered to chair the event, and it was reported that the Country Park amphitheatre has as been reserved for the event. It was mentioned that we will need to notify the vendors as to the date that the event will take place. This event will be billed as a Grandview Chamber/Clear Channel event.

#### After Hours Social

Jim asked that it be confirmed that Budget Car Sales is still interested in providing the next after hours social. Jim encouraged all of the board members to attend.

#### Grandview Float

Cookie reported that Merv Dykstra had set up some repairs to be done on the float, and that Grandview Auto had performed \$1,000 worth of repairs on the float. Cookie also reported that the national Junior Miss program is going to dissolve, and Cookie is thinking about going to a “Miss Grandview” concept that will have an increase in scholarship funds, and that will still encourage the same values that were endorsed by the Junior Miss program.

### IV New Business

#### Agenda for General Membership Meeting

There were no suggested agenda changes or additions mentioned.

Chamber Office Report

It was noted that the chamber office hours are Monday through Friday from 8:30 AM to 3:00 PM. Jim said that the Band and Cheer Day is coming along nicely, and that 27 applications have been received. It was noted that Mabton is interested in participating this year, and that Prosser is going to send in 50 applications. It was noted that we need more coffee cans to decorate for float donations. The parade is going to start at 6:30 PM. Ideas were discussed on how to create a draw to the downtown Grandview area during the parade, and ideas were proposed that involved vendors for food, ice water, soft drinks, ice cream, and snow cones. It was mentioned that we don't want vendors at the parade taking away business from the vendors at the Yakima Valley Fair and Rodeo being held at the Country Park fair grounds. It was suggested that we could have a pre-parade for kids, and the kids could decorate their bikes. Putting tents on the sidewalks for shade was discussed. It was suggested that public service announcements should start running in the media a few weeks before the parade event.

Yakima Valley Fair and Rodeo (YVF&R)

Mike Bradshaw update the chamber board on what is happening with the YVF&R. The YVF&R premium book is now available on the YVF&R web site at [www.yvfair-rodeo.org](http://www.yvfair-rodeo.org). Mike also mentioned that there is still room for any vendors who would like to sign up for a commercial booth, and he announced that the next YVF&R board meeting will be at 7:00 PM in the court room at the Grandview Police Station.

V Meeting Dates, Announcements, Schedules, and Miscellaneous

Chamber general membership meetings are normally held on the second Tuesday of each month. The next Chamber general membership meeting will be held on Tuesday, June 14, 2005, at 1 P.M at the Bethany Presbyterian Church.

The Grandview Chamber board meetings are normally held on the first Monday of each month. The next Grandview Chamber board meeting will be held on Monday, July 11, 2005 at 1:00 PM at the Grandview City Hall building.

In July, the Grandview Chamber general meeting will be held on Tuesday, July 12, 2005 at 1:00 PM.

VI Adjourn

The meeting was adjourned at 12:05 PM.