

GRANDVIEW CHAMBER OF COMMERCE

BOARD MEETING MINUTES

August 1, 2005

I Preliminary

At 11:08 AM on August 8, 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)

Danika Martinez (High School Representative)

Delynn Otis (Clear Channel Radio)

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

Gaylene Tucker (Consumer's Choice Insurance), Grandview Parade Chair Person

Kathy Charvet (People For People)

Lynn Boast (Boast Enterprises)

Lynda Jo Gross

Chamber Staff:

Vicky Ramirez (Grandview Chamber Office Staff)

Nicole Walker

Guests:

None.

II Regular Business Items

The board reviewed the minutes for the Chamber Board meeting held on 7-11-05.

Lynda Jo Gross made a motion to accept the minutes for the Chamber Board meeting held on 7-11-05 as presented, and Cookie Shannon seconded the motion. The motion carried.

The Treasurer's Report for the month of July of 2005 was presented by Vicky. The report showed the beginning savings account balance at U.S. Bank was \$300.16 as of 6-24-05, and the ending savings account balance was \$300.18 as of 7-26-05. The beginning balance for the community checking account with U.S. Bank was at \$8,152.11 as of 7-1-05, and the ending checking account balance was \$6,476.64 as of 7-31-05. The beginning balance for the tourism checking account with U.S. Bank was \$1,002.75 as of 7-1-05, and the ending tourism checking account balance was \$848.06 as of 7-31-05. A list of disbursement checks and bank account deposits for the month of July of 2005 was also presented. Vicky noted that more money has come in from the Chamber auction.

Mike Bradshaw made a motion to accept the Treasurer's Financial Reports for the month of July 2005, and Norm Childress seconded the motion. The motion carried.

III Unfinished Business

Grandview Parade

Gaylene Tucker reported on the Grandview Parade. More tents are needed to provide shade. There was discussion that took place about having a final parade-planning meeting. Jim said that over 100 students have registered for the Band and Cheer Day, and more registrations are still coming in. Jim said that signs would be put up to direct people to the fair grounds after the parade is finished. Mike Bradshaw said that Benton REA has volunteer to set up a sound system for the MC location at the corner of 2nd Street and Division. Cookie said that she will deliver the check to pay for the trophies and ribbons for the parade. Armondo from RE Powell Distributing will be the contact person for the flat bed truck to be delivered for the MC stage at the parade.

Hot Summer Nights, BBQ, & Bands

Delynn reported on the Hot Summer Nights event. She is working on getting more microbreweries involved to make the event a micro brew and wine event. Delynn asked the board for guidance on the types of beers that should be provided, and if cash or script should be used for the sale of beverages. She hopes to have 10 to 12 microbreweries and wineries participate in the event. The microbreweries that plan to participate included Grants and Snipes Mountain.

The consensus of the board is to use script to sell the drinks. The beer vendors will send the Grandview Chamber an invoice for each keg that is tapped, and the charge will be \$95 for each 15.5 gallon keg. The board decided to charge \$1.50 per script as follows:

- 1 script will purchase a sample that will be 2 ounces, total cost is \$1.50.
- 2 scripts will purchase a half glass that will be 8 ounces, total cost is \$3.00.
- 3 scripts will purchase a full glass that will be 16 ounces, total cost is \$4.50

The number of 16 ounce glasses that can be filled from a 15.5 gallon keg is 131, so the Chamber will make \$589 per keg. The consensus of the board is to set a limit of \$1,600 to purchase beer and wine to be sold at the event, and it is understood that cups will need to be purchased and that the expenditure needed to purchase the cups will be in addition to the \$1,600. The Grandview Chamber will be required to write checks for the alcohol products in advance, and then the vendors will true up to the correct amount after the event. The Hot Summer Nights event will be held on September 3rd, and the gates will open at 5:00 PM. It was noted that the Grandview Chamber would only be responsible for the alcohol sales. The following people volunteered to assist with the Hot Summer Nights Event: Jim, Norm, Gaylene, Vicky, Kathy, and Cookie.

IV New Business

Key Bank /Grandview Chamber Booth at the Fair

Jim mentioned that Key Bank and the Grandview Chamber will share a booth at the fair, and that the booth will need people in it from noon to 9 PM starting on Wednesday. Jim noted that volunteers are needed to help with manning the fair booth.

Agenda for General Membership Meeting

Jim noted that at the next General Membership Meeting there will be an announcement at the Chamber General Membership Meeting that amber member number 120 has signed up for membership, and that there will be a presentation made by a representative from the Central Washington State Fair. Jim said that the Chamber General Meeting is going to be combined with the Rotary Club meeting.

V Meeting Dates, Announcements, Schedules, and Miscellaneous

Jim announced that the Grandview Chamber general membership meeting for August will be held on Wednesday August 10th at the food court at the Country Park fair grounds in Grandview, and that the meeting will start at noon.

Chamber general membership meetings are normally held on the second Tuesday of each month. The Chamber general membership meeting for September will be held on Tuesday, September 13, 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, September 12, 2005 at 11:00 AM at the Grandview City Hall building.

VI Adjourn

The meeting was adjourned at 12:18 PM.

MICHAEL J. BRADSHAW, SECRETARY