

# GRANDVIEW CHAMBER OF COMMERCE

## BOARD MEETING MINUTES

August 2, 2004

### I Preliminary

At 12:05 PM on August 2, 2004, Chamber President Jim Herriman (with Key Bank) 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:

Marina Ledesma (U.S. Bank), Treasurer

Mike Bradshaw (Benton REA's PowerNET), Secretary

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

Nicole Walker (Sheffield Manor & Walker Farms)

Lucy Dykstra (Grandview Float, Junior Miss)

Norma Conklin (Dollars for Scholars)

Karla Baker (Grandview Chamber of Commerce Clerk)

### II Regular Business Items

**Cookie Shannon made a motion to accept the minutes for the Chamber Board meeting held on 7-12-04 as presented, and Norma Conklin seconded the motion. The motion carried.**

The Treasurer's Report for July of 2004 was presented. A summary for the month of July showed the beginning bank balance at \$12,106.10, and an ending bank balance of \$10,833.00. A list of disbursement checks and bank account deposits for the month of July of 2004 was also presented.

**Mike Bradshaw made a motion to accept the Treasurer's Reports for the month of July of 2004 , and Norma Conklin seconded the motion. The motion carried.**

### III Unfinished Business

#### Community Events

Band Day – Jim announced that the Prosser Chamber is donating four rooms at the Barn Motel so some of the Band Day visitors will have a place to stay.

**Norma Conklin made a motion for the Grandview Chamber to donate \$200 to the Band Day event, and Mike Bradshaw seconded the motion. The motion carried.**

Parade – The number of parade entries was discussed. So far a total of 45 entries have come in, and we usually have 100 entries for the parade. The order for the line up of the parade entries was discussed. Next year, the parade entry form will

have a space for the participants to enter the length of the parade entry. Nicole has the parade mailing list on diskette in order to make it easier to use next year. Signs need to be placed at the end of the parade route inviting people to attend the 2004 Yakima Valley Fair and Rodeo. It was announced that buses will be available at the high school to provide a shuttle service to and from the fair grounds. Jim asked Karla to call Kenyon Zero Storage to ask if we can borrow some two-way radios. Mike reported that Benton REA will provide the sound system to be set up at 2<sup>nd</sup> and Division Streets again this year at 4 PM. Mike reported that the local Coldwell Banker office has offered to allow the sound system to be plugged in at their office for electric power.

#### Chamber Information Booth at the Fair

There will be a daily raffle, and a grand prize at the end of the fair. Norma and Lucy will make up gift baskets to be given away for the daily prizes.

#### Lease for Chamber Office

Mike said that he is continuing to work with John Fournier, the owner of the Grandview Herald, on the lease agreement. Mike reported that he now has all of the information that he needs to put the lease together and present it to Mr. Fournier.

#### Fire Proof Safe for Chamber Office

Karla reported that Derek has a fireproof safe that he is willing to donate to the Chamber, and that it just needs to be delivered to the Chamber office.

### IV New Business

#### Welcome Packets

Brochures from all of the local businesses are needed so that they can be put in the welcome bags, and this will be announced at the general Chamber meeting.

#### Resignation Issue

Jim announced that Elizabeth Jimenez has resigned from the Treasurer position on the Grandview Chamber Board of Directors, and he announced that Marina Ledesma is the new Treasurer.

**Mike Bradshaw made a motion to accept the resignation from Elizabeth Jimenez with regard to the position of Chamber Treasurer, and Norma Conklin seconded the motion. The motion carried.**

#### Soap Box Derby Donation

**Cookie Shannon made a motion to purchase a savings bond, the same as was done last year, for an expenditure of no more than \$150.00, to be donated as a prize for the soapbox derby, and Mike Bradshaw seconded the motion. The motion carried.**

Agenda for Membership Meeting

The following items were added to the agenda for the next Grandview Chamber membership meeting: Welcome packets, the need for parade volunteers, and volunteers to sit in the buildings at the fair grounds during the fair.

V Meeting Dates, Announcements, and Schedules

The next Chamber Board meeting will be held on Monday, September 13, 2004, at noon.

The next Grandview Chamber general meeting will be held on Wednesday, August 11, 2004 at 1:00 PM at the Country Park Fair Grounds in Grandview. Benton REA has volunteered to provide a sound system for the meeting. The goal is to have a representative from every Grandview Chamber member businesses attend the meeting. The general membership meetings are normally held on the second Tuesday of each month.

The September Grandview Chamber general meeting will be held on Tuesday, September 14, 2004 at 1:00 PM at Ashley's Catering.

Cookie Shannon and Mike Bradshaw announced that they will co-chair the Grandview Chamber Awards Banquet for this year. Cookie will check to see if the Methodist Church can be used again this year for the Awards Banquet event.

VI Adjourn

The meeting was adjourned at 1:25 PM.

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MICHAEL J. BRADSHAW, SECRETARY