

Grandview Chamber of Commerce
Board Meeting Minutes

November 7, 2005

I Preliminary

President Jim Herriman called the meeting to order at 12:05 p.m.

Present for all or portions of the meeting:

Cookie Shannon—Grandview Float, Parade, Alumni, Junior Miss
Danika Martinez—GHS
Lynda Jo Gross—Chamber of Commerce Staff
Jim Herriman—Key Bank
Mike Bradshaw—BentonREA's Powernet
Lynn Boast—Boast Enterprises
Kathy Charvet—People for People
Gaylene Tucker—Consumer's Choice Insurance
Becky Ruppert—Consumer's Choice Insurance
Steve Martin—Wal-Mart Distribution Center
Kristin Denny—Wal-Mart Distribution Center

Guests: Marnie Gibbs—All Ways Busy Arena
Holly Castle—Kimbrough & Associates

II Regular Business Items

Secretary Mike Bradshaw made a motion to accept the minutes from the October meeting as presented. Lynn Boast seconded. Motion carried.

The financial report for the month of October was presented by Lynda Jo Gross. The report showed a beginning savings balance at US Bank of \$300.24 as of Oct. 1, 2005 and an ending balance of \$300.26 as of Oct. 31, 2005. The beginning balance of the community checking account as of Oct. 1, 2005 was \$5887.59 and the ending balance was \$5290.74 as of Oct. 31, 2005. The tourism account had a balance of \$715.13 as of Oct. 1, 2005 and an ending balance on Oct. 31, 2005 of \$522.29. A list of disbursement checks and bank account deposits for the month of October was also presented.

Steve Martin made a motion to accept the financial report as presented; Mike Bradshaw seconded. Motion carried.

III Unfinished Business

Awards Banquet: Lynda Jo Gross had discussed set up for the banquet with Brad Charvet of Ashley's Catering. Ashley's has been notified that 165 people will be attending, and we will need to

let them know if we think they are going to go over the 165. Brad is going to get volunteers from the GHS football team to help with set up, but Lynda Jo will verify that with him to be certain. In the past, someone has been there from 3 p.m. to the opening of the banquet. Marnie Gibbs volunteered to do so this year. Mike Bradshaw suggested rounding up a ticket count by the end of the week. Jim Herriman requested a list of names of everyone on the board. The Board discussed notifying winners that they'd won and decided not to let winners know, with the exception of the late Sgt. Ralph Scott's family.

Haunted House: Kristin Denny thanked everybody involved with the Haunted House. Steve Martin reported that on the second night, there was a line during the entire four hours of Haunted House. Wal-Mart Distribution Center donated all 1064.75 in proceeds to the Chamber. Lynda Jo mentioned that the Police Reserves want to partner up with this project next year, but they want to do it at the fairgrounds.

Cocoa and Carols—Daniel Lopez has offered a tree from his yard for the event. Lynda Jo will check with Supt. Kevin Chase about the availability of GHS Band and GMS choir to perform at the event. The event will be on Friday, Dec. 2, 2005.

Hot Summer Nights breakdown of money--\$4559.75 was made at the beer garden. Per a decision of the Board, half was to be given to Clear Channel Radio (\$2279.86). The Chamber spent \$500.00 on insurance; \$60.00 on a liquor license; 348.23 on cups; 264.89 on Willowcrest wines; \$235.22 for beer from Snipes; and \$1139.25 on beer from Mt. Hood. Snipes refunded \$17.22, the city refunded \$180.00 for park rental; and Mt. Hood refunded \$562.25 for untapped kegs and deposits on the spouts, so the Chamber ended up with a net positive of \$491.75.

IV New Business

Agenda for Nov. member meeting: Kristin Denny will be added to the agenda to show a brief video on the Haunted House.

Office Report: Lynda Jo Gross requested in writing an additional 10 hours per week, bringing her to 40 hours per week, which amounts to \$90 more per week or \$360 more per month.

Lynn Boast made a motion to approve the request and Cookie Shannon seconded it. Motion carries.

Gas card: Cookie suggested obtaining a second card for fuel for the float from RE Powell. There was a problem concerning the soft limit of \$200 on the Conoco card. When gas prices shot up and more than \$200 was spent at the fuel tanks in a 30-day period, the card rejected the purchase of more fuel. Lynda Jo explained that this was due to the soft limit and that when that happens, the individual purchasing the gas needs to give the card to the clerk and have the clerk call the number on the back for approval to exceed the \$200. Lynda Jo will check on obtaining a Pride fuel card. Cookie reported that the last parade is on Dec. 3, the Lighted Implement Parade.

It was the consensus of the board that Holly Castle and Marnie Gibbs be approved to the Board of Directors.

Mike made a motion to accept the slate of 2006 officers as presented: Gaylene Tucker, President; Kristin Denny, Vice President, Kathy Charvet Secretary, and Becky Ruppert, Treasurer. Gaylene's position will be effective Dec. 1 due to Jim Herriman leaving the area. The Treasurer is effective immediately, as we have not had one present at meetings.

Auction: Steve Martin reported that the Wal-Mart D.C. will donate money for decorations for the annual auction. He instructed Lynda Jo to call the Armory and find out how much rental is, and whether or not alcohol is allowed. She'll notify Steve what she learns.

Lynn Boast thanked Jim Herriman for his service to the Chamber.

V. Meeting Dates Announcements and Schedules

The next member meeting is Nov. 8 at noon. Per agreement by the board, the January Board Meeting will be on January 9, 2005 because many businesses plan on being closed on January 2, 2005.

The Chamber Board meeting was adjourned at 12:58 p.m.