

DUNSMUIR CHAMBER OF COMMERCE BOARD OF DIRECTORS

Minutes meeting August 9, 2010

MEETING TIME: 6:00 PM

LOCATION: CHAMBER OFFICE

BOARD MEMBERS PRESENT: Alta Meyer, Barbara Cross, Eric Burger David Clarno,

BOARD MEMBER ABSENT: Nick Mitchel

1. ONGOING BUSINESS

1. By-laws: David will have ready to mail for membership approval in Sept.
2. Four unpaid sponsors of Mossbrae should pay in near future.
3. Final Accounting of Mossbrae should be done by end of week.
4. Candles Parade still looking for some organization to organize.
5. \$5,000 appropriation from City should be coming soon.

2. NEW BUSINESS

1. Billboard repair on lighting for So. Billboard due to vandalism - insurance \$500 deductible. Researching repair.
2. Next date for Mossbrae Concert July 23, 2011.
3. Members that have not paid their dues and have let their membership expire will not be listed on the web site as per existing policy.
4. Alta will be on BOD nominating committee.
5. Barbara will look into a coupon book for shop local campaign.
6. **On first by David and 2nd by Eric the end of the year special will be for new members only—not for delinquent members was unanimously approved.**
7. David and Barbara will work on a Job Description for the Office Manager position.

3. Reports:

1. David gave report on Big Brother Concert.
2. Labor Day Merchant and Yard Sale on track.
3. Barbara reported on Sept Join chambers mixer hosted by us.
4. Barbara and David will organize the Dec 7th Chamber Celebration.

4. Approvals:

1. **The minutes from July 12, 2010 were unanimously approved.**
2. **On a first by David 2nd by Alta the Financial Report was unanimously accepted.**

THE MEETING WAS ADJOURNED AT 7:30 PM