

DUNSMUIR CHAMBER OF COMMERCE BOARD OF DIRECTORS

Minutes Special Meeting August 30, 2010

MEETING TIME: 1:15 PM

LOCATION: CHAMBER OFFICE

BOARD MEMBERS PRESENT: Alta Meyer, Barbara Cross, Eric Burger David Clarno, and Nick Mitchell.

- 1. On a first by Nick and 2nd by Alta it was unanimous to allocate \$362 for Danielle Signor for up-grade our website.**
- 2. It was unanimously approved to Hire Barbara for 10 hours per week at minimum wage to work on the Chamber Web Site, with a review in 2 months to evaluate the continuing need.**
3. Eric will research a time-clock program for the computer for employees.
- 4. On a First by Alta and a 2nd by Eric it was approved on a 3 yes and 2 no vote for the Chamber to NOT host a candidates night for the Nov City Council election.**
5. Alta will chair the nomination committee for Chamber BOD members for next year.

THE MEETING WAS ADJOPURNED AT 2:15 PM