

DUNSMUIR CHAMBER OF COMMERCE BOARD OF DIRECTORS

Minutes meeting September 13, 2010

MEETING TIME: 5:00 PM

LOCATION: CHAMBER OFFICE

BOARD MEMBERS PRESENT: Alta Meyer, Barbara Cross, Nick Mitchell, David Clarno,

BOARD MEMBER ABSENT: Eric Burger

1. ONGOING BUSINESS

1. By-laws: David has not finished yet.
2. Unpaid sponsors will be billed.
3. No progress on candles event.
4. Money for the City is ready to be picked-up.
5. So. Billboard repair is being researched for less expensive lighting.
6. **7/23/2011 the park is reserved for the MOSSBRAWE CONCERT.**
7. Chamber Celebration Dinner Dec 7th 2010.
8. Alta will co-ordinate the Board of Directors nominating committee.
9. Barbara is working on the Shop Local Coupon Book project.

2. New Business

Tourism Seminar 9/23/10 12-4PM

3. Reports:

1. David Reports Big Brother Concert was a nice event with about 150 tickets sold and it made a small amount of money.
2. Labor Day Merchant/ Yard sale event went well.
3. Mixer 9/22/10 at Mt Shasta Resort is a county wide.

Approvals:

1. **On a 1st by Nick and 2nd by David the Minutes of 8/9/2010 were unanimously approved.**
2. **The August 2010 Financial Report was approved on a 1st by David and a 2nd by Alta.**

The meeting was adjourned at 6:05 PM

