

DUNSMUIR CHAMBER OF COMMERCE BOARD OF DIRECTORS

Minutes Special Meeting October 10, 2010

MEETING TIME: 4:05 PM

LOCATION: CHAMBER OFFICE

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

ALSO PRESENT: Denise Bailey

A. Eric Presented a report on the Art in the Windows Project.

- 1. On a first by Nick and 2<sup>nd</sup> by Alta it was unanimous to adopt the Fixed Term Lease Agreement for Landlords that participate in the Art in the Windows Project.**
- 2. It was unanimously approved on a 1st by David and a 2<sup>nd</sup> by Nick to have Eric Burger sign the Fixed Term Residential Lease Contract on behalf of the Chamber.**
- 3. On a 1<sup>st</sup> by Nick and a 2<sup>nd</sup> by Alta it was unanimous to sponsor the Dunsmuir Art Guild Autumn Art Display project on lamppost and in storefront windows and get a certificate of additional insured for the project.**

THE MEETING WAS ADJOURNED AT 4:30 PM