

**DUNSMUIR CHAMBER OF COMMERCE BOARD MINUTES OF DEC. 13, 2010**  
**ELECTION OF OFFICERS**

Officers were unanimously elected:

President: David Clarno  
Vice-Pres.: Alta Meyer  
Sec.: Barbara Cross  
Treas: Art Catrow

Members at large: Eric Burger, Bob Grace, David Hicks

GOALS Adopted for 2011:

1. To Support the following events, and Board Liaison
  - a. Taste of Dunsmuir: Barbara/Art
  - b. Dogwood Daze: Barbara/Alta
  - c. Celebration & Awards Dinner: David C./Alta
  - d. River Festival: Bob
  - e. Railroad Days: David C.
  - f. Storefront Art: Eric/Art
  - g. MOSSBRAE CONCERT: EVERYONE
  
2. To Improve the Chamber and Communicate Better with Members
  - a. Buy Local Campaign: David C./Bob
  - b. Dunsmuir Map ([villagemapsofamerica.com](http://villagemapsofamerica.com)) Eric
  - c. Increase Membership: EVERYONE
  - d. Newsletter & Blog: David H.
  
3. To Communicate with the Public through Publicity: Barbara

MOTIONS:

1. It was unanimously agreed that we would bill members for ½ year of membership dues the first of January, explaining that the full membership year would commence July 1, 2011, and run every 12 months thereafter. A previous motion to change the dues year was approved in 2010.
2. To publish By-Law draft as proposed for amendment. A previous motion to amend by-laws that had been approved by the board now needs to get to our members for a vote. Proposed By-Law changes must be mailed and approved by the general membership in order to change the above membership year.

AGENDA

- a. Will be prepared by the President
- b. Monthly reports on all above activities will be made at Board meetings.
- c. Review By-Laws and Membership List, which will be e-mailed to the above 7 officers at least a week before the meeting.