

NORTH PARK CHAMBER OF COMMERCE MEETING AGENDA

Thursday April 18th, 5:30pm

Meeting called to order at 5:34pm

Attendance: Stephanie Gonzales, Hailey Vigil, Beverly Andrus, Kimberly Mullinex via phone, Juliana Schump via Google Meet.

PUBLIC COMMENT:

- No comment

CONSENT AGENDA

MINUTES

BILLS TO PAY

- \$450 rent, 10th Frame invoice will be sent over

TREASURER'S REPORT

- see below. Stephanie will move \$8000 to savings

CORRESPONDENCE

- Booster Club sent a request for 24/25 year sponsorship. Discussion tabled until next meeting. Eliza made a motion to accept the consent agenda, Kim seconded. Consent agenda accepted.

OLD BUSINESS:

SAGE GROUSE TOURS UPDATE

- 10th Frame is set for both dinners.
- Current registration is 5 guests for the full tours. 4 locals signed up for day tour on Saturday currently. Eliza will post on facebook to try to attract more for Sunday.
- For each morning Kim will make breakfast burritos, Stephanie will make cinnamon rolls.
- Eliza has itineraries for full and day tours, she will send out.
- Dale Petefish and CPW are set to present.

REVENUE COMMITTEE

- The committee should set up a meeting to set up schedule for artists/vendors and to contact them.
- Beverly is interested
- April 26th, 1pm Hailey could maybe call in

MEMBERSHIP UPDATES

- Klondike - missing check
- CO Peach Creations - will be a trade
- River Rock - asked for new invoice
- Dustin Books just joined
- Stephanie will follow up on all

ACADEMIC SCHOLARSHIPS 2024

- Interviews are set for Mon April 22nd at 1pm, at Chamber office. Eliza will let Margee know that increments of 20 mins is better than all at once.
- Interview questions: What are your summer plans? Have you already been accepted at a school or who are you waiting to hear from? Are you looking to stay in North Park after school, and why? What motivated you to go to college? What is your plan with your major and/or what is your 5 year goal? What are your questions for us or the Chamber?

MEMBER EVENT UPDATE

- Haven't heard back from Patrick, will plan on social hour for now. SCD basement would be a good location for a potluck - Stephanie will contact them
- Possible topics can be to bring up job postings page, and set some networking goals for guests to achieve at the event.

SIGNATURE CARDS UPDATE

- New minutes need to be taken to the bank as Melanie does not want to be included.
- Board Members allowed on signature cards: Eliza Howard, Emma Eisenman, Stephanie Gonzales, Hailey Vigil, Kimberly Mullinex

RODEO PARADE UPDATE

- Announcement with the parade theme has been sent to the paper. Sign up form to be sent out later with registration link.
- Beverly asked about float judging, which will be done by the Board. Winners will receive bragging rights and pic for the paper.

KID CLOWN BUCKLES

- Buckles have been ordered.
- Eliza will talk with Matt about rodeo clowns to come judge the kids. There should be a sign up sheet for the competition. Stephanie will make an ad for the paper.

NORTH PARK DAYS UPDATE

- Clayton was the fiddle guy who would be happy to come back. His cost was \$2500 two years ago. Agent has not reached out to Eliza yet but she will speak with him when he does.
- Eliza is working on the SCOT form to close off Main St. Allegedly the Town would not allow street dancing for insurance purposes last year. Maybe Board can attend a Town meeting to ask.
- Kim will send Eliza the insurance info.
- Kim suggested closing the street down for Friday evening as well, possibly from 5:30-8:30. Maybe Christine Redman would be willing to DJ some line dance songs.
- Kim advised that the Chuckwagon food truck wants to come back.

NPD PLANNING COMMITTEE

- No special committee will be assigned. Event will just be worked on during regular meetings.

NEW BUSINESS:

OPEN BOARD POSITIONS

- No one interested at this time.

CACHE LA POUUDRE CORRIDOR MANAGEMENT PLAN MEETING

- The scenic byway meeting for Walden will take place on May 2nd 10am-noon at the River Rock.

MAP FOR SGT VIEWING TO GIVE OUT

- Eliza has been receiving lots of calls looking for information on where to watch the grouse. Eliza will talk with CPW to see what areas are private/public etc to maybe put together a map or something that can be given out to tourists.

Next meeting

April 26th at 1pm

Eliza made a motion to adjourn the meeting, Stephanie seconded. Meeting adjourned 6:47pm.

Respectfully submitted,

Eliza Howard

Dates 3/24/2024- 4/17/2024

Paid	Date	Paid To	Amount
	3/23/2024	Emma Eisenman	\$52.00
	3/4/2024	Rent	\$450.00
	3/4/2024	Saratoga Sun	\$92.00
	3/4/2024	Snow Removal	\$90.00
	3/4/2024	Office Expenses	\$23.16
	4/5/2024	Clown Buckles	\$135.25
	4/10/2024	Timberline	\$24.72
	4/11/2024	Swipe Simple	\$39.95
	4/16/2024	Website domain	\$22.17
		Total Paid	\$929.25

Income	Date	From	
	3/26/2024	Membership Dues	\$320.00
	4/4/2024	Membership Dues	\$331.20
	4/4/2024	Sage Grouse Tours	\$931.50
	4/4/2024	Cash back Rewards	\$0.08
	4/9/2024	Sage Grouse Tours	\$900.02
	4/16/2024	Sage Grouse Tours	\$90.00
		Total Incoming	\$2,572.80

Pending	Check #	To:	Amount
	1782	CPW 23' IFC 5%	\$819.10
	1793	CPW LJ Special permit	\$265.25
	1794	CPW DB Special permit	\$537.75
	1805	NP School Tree Don.	\$4,750.00
		Total Pending Checks	\$6,372.10

Checking Total after clear \$10,349.96

Savings Total \$2,845.79

