

IDAHO CITY CHAMBER OF COMMERCE

AGENDA

Monday, February 9, 2026 @6:30pm
3502 Highway 21, Idaho City, ID 83631

CALL MEETING TO ORDER
ATTENDANCE
ESTABLISH QUORUM

I. CONSENT AGENDA ***ACTION ITEM***

A. ACCEPTANCE OF CURRENT AGENDA (MONDAY, FEBRUARY 9, 2025)

II. FINANCIAL REPORTS/APPROVALS ***ACTION ITEM***

A. [DECEMBER CHAMBER TREASURER'S REPORT](#)

B. [JANUARY GOLD RUSH RODEO TREASURER'S REPORT](#)

III. MEMBERSHIP REPORT

Executive Session may be entered during this portion only if needed to discuss current members by name or sensitive matters.

A. STATUS UPDATE ON CURRENT MEMBERSHIPS

1. [MEMBERSHIP LIST](#)

2. [INCOME REPORT](#)

3. [PAYMENTS REPORT](#)

4. [AGING RECEIVABLES](#)

5. EXECUTIVE SESSION TO CONSIDER RECORDS THAT ARE EXEMPT FROM DISCLOSURE PURSUANT TO IDAHO CODE § 74-206(1)(d). ***ACTION ITEM***

IV. SUBCOMMITTEE & EVENT REPORTS

A. **EVENT:** CHILI COOK OFF 2026 - REPORT

B. **SUBCOMMITTEE:** GOLD RUSH RODEO - REPORT

C. **EVENT:** "GOLD ON MAIN CAR" SHOW 2026 - REPORT

V. COMMUNICATION WITH THE COMMUNITY

A. SOCIAL MEDIA (FACEBOOK & INSTAGRAM)

B. IDAHO WORLD

VI. OLD BUSINESS

A. NO ITEMS

VII. NEW BUSINESS

A. ACKNOWLEDGEMENT OF FORMATION OF THE [IDAHO CITY CHAMBER FOUNDATION](#)

1. Board acknowledgement that the Idaho City Chamber Foundation has been formed as a separate 501(c)(3) nonprofit organization.

2. Purpose: charitable, educational, and community benefit activities aligned with Chamber mission.

B. APPROVAL OF AFFILIATION RELATIONSHIP ***ACTION ITEM***

1. Approval to recognize the Foundation as an affiliated but legally separate organization of the Idaho City Chamber of Commerce

C. BOARD OVERLAP ACKNOWLEDGEMENT

D. FINANCIAL SEPARATION CONFIRMATION

E. PROGRAM ALIGNMENT OVERVIEW

F. [AUTHORIZATION OF OFFICERS TO EXECUTE MOU](#) ***ACTION ITEM***

1. Authorization for the President and Vice President to execute the Memorandum of Understanding between the Idaho City Chamber of Commerce and the Idaho City Chamber Foundation following board approval.

G. [SWITA GRANT](#) SUBMITTED

H. IDAHO CITY LITTLE LEAGUE SPONSORSHIP ***ACTION ITEM***

VIII. ADDITIONAL ITEMS

A. OPEN FLOOR FOR DISCUSSION

IX. EXECUTIVE SESSION

The Chamber reserves the right to enter Executive Session at any point during the meeting to discuss matters of a confidential, personnel, financial, or legal nature.

A. TO CONSIDER RECORDS THAT ARE EXEMPT FROM DISCLOSURE PURSUANT TO IDAHO CODE § 74-206(1)(d). ***ACTION ITEM***

X. ADJOURNMENT