

# IDAHO CITY CHAMBER OF COMMERCE

## AGENDA

Monday, January 12, 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, DECEMBER 22, 2025)

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

- A. [DECEMBER TREASURER'S REPORT](#)
- B. CHECK APPROVAL - \$1,766.00 - INSURANCE - WESTERN COMMUNITY INSURANCE (\$866.00 NOT BUDGETED)
- C. CHECK APPROVAL - \$1,600.00 - [IC DAYS SILENT AUCTION/SCHOOL SALES - BASIN SCHOOL DISTRICT](#)
- D. CHECK APPROVAL - \$528.48 - PRINTER METER READING/LEASE/6MO - PEAC SOLUTIONS (NOT BUDGETED)

### 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 BILLS 2026
- 2. MEMBERSHIP PLANS
- 3. MEMBERSHIP LIST
- 4. MEMBERSHIP REPORT
- 5. EXECUTIVE SESSION TO CONSIDER RECORDS THAT ARE EXEMPT FROM DISCLOSURE PURSUANT TO IDAHO CODE § 74-206(1)(d). ***ACTION ITEM***
  - a) MEMBERSHIP REVOCATION POLICIES

### IV. COMMUNICATION WITH THE COMMUNITY

- A. SOCIAL MEDIA (FACEBOOK & INSTAGRAM)
- B. [NEW MEMBERSHIP PORTAL](#)
- C. IDAHO WORLD

### V. OLD BUSINESS

- A. CHILI COOK OFF UPDATE - RHONDA

### VI. NEW BUSINESS

- A. APPROVAL TO ESTABLISH GOLD RUSH RODEO AS AN OFFICIAL CHAMBER PROGRAM ***ACTION ITEM***
- B. APPROVAL TO FORM THE GOLD RUSH RODEO SUBCOMMITTEE ***ACTION ITEM***
  - 1. *UNDER THE AUTHORITY OF THE IDAHO CITY CHAMBER BOARD OF DIRECTORS*
- C. APPROVAL TO OPEN A DEDICATED GOLD RUSH RODEO BANK ACCOUNT ***ACTION ITEM***

1. IDAHO CITY CHAMBER OF COMMERCE - GOLD RUSH RODEO **\*\*UNDER THE CHAMBER'S EXISTING FINANCIAL INSTITUTION AND EIN.**

D. APPROVAL OF DELEGATED FINANCIAL AUTHORITY **ACTION ITEM**

1. *DELEGATION AUTHORITY TO THE RODEO SUBCOMMITTEE TO APPROVE EXPENDITURES AND ENTER ROUTINE CONTRACTS CONSISTENT WITH A BOARD-APPROVED RODEO BUDGET, WITH REGULAR FINANCIAL REPORTING BACK TO THE ICCoC BOARD. The Rodeo Subcommittee may spend freely within the board-approved budget. Any spending that exceeds the approved budget must be approved by the Chamber Board.*

E. APPROVAL OF INITIAL RODEO BUDGET **ACTION ITEM**

F. APPROVAL OF STARTUP TRANSFER **ACTION ITEM**

1. *AUTHORIZATION OF A ONE-TIME TRANSFER OF 1,000.00 FROM THE CHAMBER GENERAL ACCOUNT TO THE GOLD RUSH RODEO ACCOUNT AS SEED FUNDING TO BE REIMBURSED/RECONCILED THROUGH RODEO REVENUES.*

G. GOLD RUSH RODEO

1. [APPROVAL OF OFFICIAL CHARTER - GOLD RUSH RODEO SUBCOMMITTEE ACTION ITEM](#)
2. [APPROVAL OF FINANCIAL AUTHORITY & TRANSACTIONAL APPROVAL MATRIX ACTION ITEM](#)
3. FOR REFERENCE: [APPENDIX A - OFFICIAL CHARTER - SUBCOMMITTEE ROSTER & ROLES](#)

VII. ADDITIONAL ITEMS

A. OPEN FLOOR FOR DISCUSSION

VIII. 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**

IX. ADJOURNMENT