

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