



Board Meeting
January 16, 2020

- I. Call to order-Pledge
 - A. Members Present
 - B. Others Present –
- II. Approval of Minutes. We didn't have a quorum, so we did not discuss anything of import.
- III. Correspondence – Marybeth
- IV. Treasurers Report - Joanne
- V. New Items
 - A. We had two quests at our January meeting. Vanessa Juarez from the new Hampton Inn and Ashley Hernandez for the Best Western Plus. We set up a ribbon cutting for March 5th at 11 am. Patterson Family Pharmacy will have a ribbon cutting Thursday, February 27th 11am
 - B. Website Development. Joanne and I Marybeth have a phone meeting with Caleb Johnson from Chamber Master to get help with upkeep and posting.
 - C. PGE- Martin. Martin called to get our office set up. What transpired?
 - D. Wednesday Chamber Office Coverage. Martin presented a list of things we need to do in order of importance -Martin. Update please.
 - E. Citizens Awards to be held July 18, 2020. First ad went in the paper for Nominations. It is up on facebook as well. Will it be cheaper to just have it at Francesca's? Marybeth has already reserved the Masonic Hall but that can be changed. She is getting a quick quote hopefully, by Thursday's meeting.

- F. Possible fundraiser in the spring.....Bingo? Martin knows what we need to do and how to run the machine. We can possibly have it at the West Side Theatre. Maybe a drive thru dinner?

- G. Nationwide Insurance Needs to inspect the office. They will need access to the fire/sprinkler riser and a copy of the most recent sprinkler testing info? Martin, I forwarded this to you as you are here on Wednesday's and you know about the sprinklers.

VI Other Items

IX. Adjournment, next regular board meeting, March 19, 2020