

COMMERCIAL CLUB MINUTES

January 11, 2022 - Exhibit Hall at 5:15 P.M.

Establish a quorum: Blake Loveland, Ben Warren, Brandie Lincoln, Deidre Roundtree, CharlesCaruso, Chris Braun, Julia Harrison, Don Doff, Nina Hawkins, Christy Crocco, Elsa Freedman, Bridget Hearold, Lynda Yoder, Brad Bauer, Cindy Bauer, Debbie Warren

Introduce guests:

Pat Trainor - Friends of the Weiser River Trail: Pat was a guest to inform the CCC about the Grant Opportunity for Restrooms in Cambridge and asked for letters of Support. Brandie will be writing that from the CCC. Pat spoke about the Midvale Restrooms and 24/7 operation and how they would like Cambridge to be handled. Looking to Hire a cleaner and someone to help with Mowing parts of the trail near Cambridge and Midvale. Payed Position.

Debbie Warren - Running for County Commissioner in May. Debbie introduced herself and her experiences and why she would be a great County Commissioner for District 3. She knows the support and help our small communities need.

UPPER COUNTRY SINGERS: this subject came up about the Insurance for the event and that the Commercial Club will be helping with Sponsoring the Event next year and looking into a sound system and Insurance information and helping Debbie and the group. Brandie is going to Visit with Justin about insurance policies.

Approve Minutes and Agenda: Brandie Motioned to approve and Christ Seconded all Favored and approval was passed.

Treasurer's Report: (did not go over as Treasurer was not present)

- Checking Account Balance
- Savings Account Balance
- Emergency Fund Balance

OLD BUSINESS

1. **Christmas Tree Lighting Event Wrap Up:** Brandie updated the meeting members, the money for the event came from the proceeds of the Hells Canyon Jam and that for 2022 we will be working on a third side. We will be promoting the event sooner in hopes to raise more money for this specific fund.
2. **Senior Candy Sale:** went well and they will continue this fundraiser each year during the holidays.

NEW BUSINESS

1. Bylaws for the Club: overview and update: Brandie asked for some help filling in the gaps of Board Members, Blake let her know Nick Petitmermet was before him. Chris typed the Bi-laws for digital form to be placed on the website.
2. Board Members for 2022 - VOTE
 - a. Blake Loveland, President

- b. Ben Warren, Vice President
 - c. We Need a Volunteer to Fill this Position - Secretary (Bridget Hearold was nominated but Blake Don move to accept and Brandie seconded and the vote was passed)
 - d. Megan Warren, Treasurer
 - e. Brandie Lincoln, Director
3. 2022 Membership Drive - Completed by February 1, 2022
- a. Email Membership Letter, Membership Form, Link to make a payment through Paypal
 - b. Mail Membership Letter, Membership Form
(member drive email has gone out, the form is online and payment options as well, brandie will be mailing paper version in a few weeks)
4. St. Patrick's Day Dinner Fundraiser, March 17 - Emergency Fund
- a. When will the event start? 6pm
 - b. Poster (done)
 - c. Tickets(Don printed, Deidre hung around town and posted on social and email blast.)
(Everything is set in motion and moving forward, Bridget will be having it buffet style this year, CCC members will Volunteer the Day of the help set up and take down.)
Bridge will bill the CCC for food expenses and the rest of the proceeds will go to the fund. (The fund was used twice in 2021 to help local families.)
5. HELLS CANYON DAYS June 4, 2022 - **NEED TO APPROVE ALL DETAILS**
- a. Entertainment Line Up (Deposits paid)
 - i. (9:30 - 11:00 PM Jason Boland - \$13,000 plus room/meals, no alcohol, play for 75- 90 minutes
 - ii. 7:30 - 9:00 PM Cody Canada - Offer \$10,000 plus room/meals, no alcohol, play for 75-90 minutes
 - iii. 6:00 - 7:00 PM Kenny Feidler - Offer \$2,500 plus room/meals, no alcohol, play for 60 minutes
 - iv. 5:00 PM Gates Open
 - b. Advance Adult Ticket Price - \$50
 - c. Advance Child (6-12) Ticket Price - \$20(kids tickets were discussed move to \$10)
 - d. Adult Ticket Price at the Gate - \$60
 - e. Child (6-12) Ticket Price - \$20 (kids tickets were discussed move to \$10)
 - f. All Children 5 and younger will get into the event FREE
 - g. No Parking Management (Need to make sure we have a place for the Horse Carriage rides (Elsa will be reaching out to Mike Beves to see if he is willing to participate in the event.)
 - h. Weekend Pass Update(yes we are doing this, CRA suggested max 500) brandi is waiting to hear from the Church for breakfast)
 - i. Information Booth at the Fairgrounds: Yes keep it Midvale FFA location Friday only, Jen Burdick will be the Volunteer.
 - j. Online Tickets (Chris is updating the ticket bud site, going live by Jan 28th)

- k. Event Poster (done, waiting on Cody Canada artwork)
- l. Brandie updated on the Rodeo Contact for Event (CRA is putting a committee together to go over and discuss)
- m. The Senior Center Bus Shuttle will be going again. We will designate the drop off and pick up times at teh Locations, Lynda and the CCC will put this together.

February Meeting Discussion:

1. Scholarship Application 2022 (megan and committee are working on this, Deidre will be designing posters and website things once details are given.
2. Review current Profit and Loss Statement
3. Museum Social Media, Google Business, Website, Volunteer, Photos, Funding
4. Website
 - Design email campaigns through godaddy as the platform upgraded and what was designed was lost.
 - Updates with New maps associated with Weiser River Trail
 - Map update, Accommodations and better directories
 - How can we use our grant to cover these to do items?

ADJOURN Meeting: Chris Motioned and Brandie seconded all in favor, meeting adjourned.

Next meeting will be February 8, 2022 5:15 PM Exhibit Hall