**COMMERCIAL CLUB AGENDA**

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

**Establish a quorum:**

**Introduce guests:**

Pat Trainor - Friends of the Weiser River Trail

Debbie Warren - Running for County Commissioner in May

**Approve Minutes and Agenda:**

**Treasurer’s Report:**

* Checking Account Balance
* Savings Account Balance
* Emergency Fund Balance
* Review current Profit and Loss Statement

**OLD BUSINESS**

1. Christmas Tree Lighting Event Wrap Up

**NEW BUSINESS**

1. Bylaws for the Club: overview and update
2. Board Members for 2022 - VOTE
   1. Blake Loveland, President
   2. Ben Warren, Vice President
   3. We Need a Volunteer to Fill this Position - Secretary
   4. Megan Warren, Treasurer
   5. Brandie Lincoln, Director

If anyone would like to volunteer to fill any of these positions and is not listed please let us know. The vote for board members will happen at the January 2022 meeting.

1. 2022 Membership Drive - Completed by February 1, 2022
   1. Email Membership Letter, Membership Form, Link to make a payment through Paypal
   2. Mail Membership Letter, Membership Form
2. St. Patrick’s Day Dinner Fundraiser, March 17 - Emergency Fund
   1. When will the event start?
   2. Poster
   3. Tickets
3. HELLS CANYON DAYS June 4, 2022 - NEED TO APPROVE ALL DETAILS
   1. Entertainment Line Up
      1. 9:30 - 11:00 PM Jason Boland - $13,000 plus room/meals, no alcohol, play for 75- 90 minutes
      2. 7:30 - 9:00 PM Cody Canada - Offer $10,000 plus room/meals, no alcohol, play for 75-90 minutes
      3. 6:00 - 7:00 PM Kenny Feidler - Offer $2,500 plus room/meals, no alcohol, play for 60 minutes
      4. 5:00 PM Gates Open
   2. Advance Adult Ticket Price - $50
   3. Advance Child (6-12) Ticket Price - $20
   4. Adult Ticket Price at the Gate - $60
   5. Child (6-12) Ticket Price - $20
   6. All Children 5 and younger will get into the event FREE
   7. No Parking Management
   8. Weekend Pass Update
   9. Information Booth at the Fairgrounds
   10. Online Tickets
   11. Event Poster

**February Meeting Discussion:**

1. Scholarship Application 2022
2. Museum Social Media, Google Business, Website, Volunteer, Photos, Funding
3. 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: Next meeting will be February 8, 2022 5:15 PM Exhibit Hall**