

MINUTES - White Bird Chamber of Commerce June 8, 2017

Location: Pleasant View Baptist Church

Members Present: Mike Andrews, Cody Farmer, Charlotte Hurt, Verna Lowe & Anna Ousley; visitor Toni Baker

Meeting Opened by: Anna Ousley, President

Minutes of Last Meeting: Minutes were corrected to read "Volunteer of the Year" at the top of page two. Correction will be made and a corrected copy of the minutes will be Emailed to members. A motion to accept as amended made by Verna, seconded by Cody and approved by all.

Financial Report: Mike Andrews, Secretary/Interim Treasurer asked members to make a change on the date of the Treasurer's Report to May 31, the original will be corrected. Mike made a motion to pay the bills totaling \$420.18 the motion was seconded by Char Hurt, motion carried. Anna discussed the 2018 shows and we all agreed that we had already voted to pay those and they will be done by E check today. The list of unpaid 2016 members was included in the report and all agreed that they were not going to continue their membership this year. Char will delete them from the list on the web page.

OLD BUSINESS - Easter Egg Hunt review - Cody F will Email the report to Mike A and he will send it to those present at today's meeting.

CURRENT EVENTS - WB Days - Volunteers needed Friday morning - 9am - June 16 downtown for setting up. Cody will take a turn selling pies for the library and her children will help sell Horse Pucky tickets. Anna will announce the parade and Mike volunteered to help if needed. A motion was made by Verna and seconded by Char that \$150.00 be given to Cody Farmer to be used for Kid's Games. Motion carried and mike wrote check #2447 right then.

FUTURE EVENTS - American Legion Event - Cajun Crawdad Feed, July 1st: correct time is 4PM. Contact Danielle and/or Walt Lindsey for additional information.

GRANTS - Current ITC Grant - Anna is creating the trade show booth backdrop and is currently gathering photographs to use. After designing she will send to Riggins Chamber for ITC approval. Project paid by Anna & re-reimbursed 1st by WBCC, then eventually from current grant funds previously awarded by ITC. Her goal is to finish by end of the summer. She is doing a great job writing grants and should be paid for her work but she graciously refused. Next ITC Grant has been submitted and we are waiting to hear more from the Riggins Chamber who hears from the Travel Council.

ONGOING ACTIVITIES - Newsletter - Char H. reported that the last newsletter went out May 31st. The next newsletter will be sent out in September.

- Website - Char H. reported that there are still 200+ hits on our web page for the week of May 27 – June 1st. People are looking for activities, food and lodging. She has met with the web host and we will be getting SSL encryption on our web site in the fall. It will cost \$125.00 per year. We will include this amount in future grant requests.

NEW BUSINESS: None

ANNOUNCEMENTS: Verna Lowe stated that, her son, Chad was to have surgery Monday June 12 @ 4PM and appreciates our thoughts.

NEXT MEETING: DATE: July 12 TIME: 10:30 am LOCATION: PVBC Fellowship Hall

Attachments:

Respectfully Submitted

Michael R. Andrews, Secretary/Treasurer