

MINUTES - White Bird Chamber of Commerce

Sept 14, 2017 | 10:30 to 11:30 am | Location: Pleasant View Baptist Church

Members Present: Mike Andrews, Cody Farmer, Charllotte Hurt, Danielle Lindsey, Verna Lowe and Toni Baker (visitor)

Meeting Opening: Anna Ousley, President

Minutes of Last Meeting: Mike Andrews, Secretary/Interim Treasurer minutes approved by acclamation.

Financial Report: Mike Andrews, Secretary/Interim Treasurer gave a report (copy attached). Motion to accept report as submitted and pay the bills (see below) made by Verna seconded by Danielle, motion carried.

Account Balances:

Checking + Petty Cash	\$5,925.90
Kids Fund	452.49
Tour of Homes	180.11
General Fund	\$5,293.30

Bills to Pay:

Web Page – Char Hurt	\$130.00
Wild Web West – Hosting/SSL	323.00

Total \$453.00

CURRENT EVENTS

- Sept 30th - White Bird Medical Relief Chili Cook-off

FUTURE EVENTS

- Halloween Party SATURDAY, Oct 28th, 6-8pm at the IOOF Hall (Darla Brumley 839.2205)
- Rebekah Turkey Dinner (Janis Comrie 839.2478 / Lydia Chrane 839.2446)
- Turkey Shoot (Char Hurt 839.2261)
- Christmas Parade D i s c u s s e d
- Christmas Program D i s c u s s e d
- Other Community Holiday events: Fiddlers Oct 13-14 at Hoots

GRANTS

- Current ITC Grant - Authorized Cody to buy small TV / DVD/ video player up to \$300 & be reimbursed.

- Next ITC Grant - WBCC awarded \$4,000. Revised submitted

budget: Website updates, hosting & maintenance: \$950

2018 Sport shows travel/lodging (Boise & Spokane):
\$1,500 2019 Sport Shows booth costs: \$1,050
Show booth display items, video presentation: \$500

ONGOING ACTIVITIES

- Newsletter - Char H: Fall issue and 5th Winter issue (to be mailed by Sept 27th)
- Website - Char H gave reports. The page is very active.

NEW BUSINESS

- Verna Lowe - suggested we explore the idea of a New Year's Eve Ball to raise funds. She will check on details and report back to the Chamber.

ANNOUNCEMENTS

- Community Health Worker - Linda Hieter (Riggins/WB) 208.400.0116
- American Legion – Wood cutting day Sept 24th

NEXT MEETING: DATE: October 12th TIME: 10:30 am LOCATION: Pleasant View

Attachments: Treasurer's Report

Respectfully Submitted,



Michael R. Andrews, Secretary/Treasurer

**White Bird Chamber of Commerce
Treasurer's Report
For the Period July 1, 2017 – August 31, 2017**

	Check #		Reimb	
Beginning Bank Balance				
Opening Balance				\$6,582.17
Less: Adjustment to Inland NW Payment				\$300.00
Avail Bank Bal June 30, 2017				\$6,282.17
 Donations				
NonP White Bird Library (7/13/17)	EC	\$300.00		
NonP				
NonP				
NonP				
NonP				
Other				
Total Donations				\$300.00
Update on Revenue Net Balance				\$5,982.17
 Expenses:				
Adv Nelly Brdcast	Radio Ad			
Adv Free Press				
Dues Others	Salmon River Chamber			
Ins Western Comr	Annual Liability Insurance			
Misc Kids Games	Cody Farmer			
Print NL	The Print Shop			
Mail NL Postage	Summer 2017 WB Days			
Misc WB Days	Cash for Tills for WB Days			
Supp Food	Sausage Feed			
Supp Maintenance				
Supp Office	Stamps / Box Rental USPS			
Supp Paper goods	Costco			
Supp Postage				
Travel Lodging			r	
Travel Meals			r	
Travel Mileage			r	
Web Hosting	Wild Web West		r	
Web Maintenance	Char Hurt (7/13/17)	EC	\$120.00	r
Show InlandNW				r
Show Big horn				r
Total Expenses				\$120.00
Net Operating Income				\$5,862.17
 Income:				
Adv NL				
Adv Advertising				
Adv Advertising				
Bank Interest				

**White Bird Chamber of Commerce
Treasurer's Report
For the Period July 1, 2017 – August 31, 2017**

<i>Dona</i> WB Days		
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Dues Mbrshp	Kirby Creek Lodge	\$50.00
<i>Grant</i> ITC 2016/17		
<i>Ref</i> Refunds		
<i>Reim</i> RFF #2 2016		
<i>S.Tx</i> Non-taxable		
<i>S.Tx</i> Taxable		
Total Income		<u>\$50.00</u>
Checking Account Balance		<u>\$5,912.17</u>
Petty Cash on Hand		\$13.03