

# Ridgefield Chamber of Commerce Board Meeting Minutes

**Attending Members:** Dawn Bell, Rachel Coker, Scott Flury, Sharif Burdzik, John Rose, Steve Dronen, Neil Daly, Jim Holder

**Absent:** Gus Farah, Kelli Montei, Rob Aichele, Kristeen Millett

**FRIENDLY ATTENDANCE POLICY REMINDER:** *Each member of the Board of Directors shall attend at least nine (9) monthly meetings of the Board per year.*

**Meeting held: 08/04/23: Corwin Board Room**

2023 Board President, Dawn Bell, called the meeting to order at 9:00am.

## **STANDING ITEMS**

1. Secretary's Report – July 2023 meeting minutes reviewed. Rachel 1<sup>st</sup>, Scott 2<sup>nd</sup>, approved with no changes.
2. Treasurer Report – Scott reported \$12,025.42 in checking; \$3,765.48 in Savings. Will need to keep track of Amphitheater Blue Crew earnings separately. Cash tips to be split by the volunteers as a thank you.
3. Community and Membership Update – Royal Vet Clinic now open; Bigfoot Mountain Outfitters. Following up on leads for new members.
4. Ribbon Cuttings & Blue Crew – Use ribbon cutting offer to attract new members. Goal is two per month. Blue Crew jacket samples are in.

## **OLD BUSINESS**

- Website redesign. Rachel and Kristeen meeting after the fair to finalize.
- Last opportunity for Raptors playoffs tickets. Discussed Chamber buying a couple season tickets to use as giveaways. To discuss for next season.

## **NEW BUSINESS**

- Oktoberfest proceeds received from cornhole tournament. September 9<sup>th</sup> is the next one. Discussion around doing the cornhole tournament again this year. Will only run the tournament, not beer sales or monitoring. Dawn to purchase a couple boards with Chamber logo.
- Experience Ridgefield – same day as Oktoberfest. Have already signed up. Need to set-up and staff a booth in the morning.
- Discussed creating a Visitors Guide to place at various high traffic businesses.

## **ONGOING MONTHLY ITEMS**

1. Wine Down Wednesday's

- Chamber to expense \$150 for each Wine Down for food.
- Aug: BevRidge
- Sep: Bunnie's Pizza
- Oct: 4<sup>th</sup> Street Bar & Grill, La Center (tentative)
- Nov: Windy Hills pie giveaway
- Dec: holiday celebration

2. Events / Speakers for Lunches –

- Aug: HR Panel
- Sep: CAPS & MAPS (to confirm)
- Oct: Civic Update with mayors
- Nov: Elections, chamber business
- Dec: TBD, if meeting is held

3. First Saturdays:

- September 2<sup>nd</sup> – need volunteers for set-up, tear down, working the booth.

4. Member Spotlights:

- August: TBD
- Future months: ilani? Having a hard time hearing back.

Signatures:

President, Dawn Bell : \_\_\_\_\_ Date \_\_\_\_\_

Secretary, Sharif Burdzik: \_\_\_\_\_(signed)\_\_\_\_\_ Date \_\_\_\_\_

**\*\*\*\*\*Next meeting: Friday September 1, 2023, 9:00 AM\*\*\*\*\***

**Meeting Adjourned: 9:50 AM**