

# Ridgefield Chamber of Commerce Board Meeting Minutes

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

**Absent:** Jim Holder, 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: 02/03/23: Corwin Board Room**

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

## **STANDING ITEMS**

1. Secretary's Report – January 2023 meeting minutes reviewed. John 1<sup>st</sup>, Dawn 2<sup>nd</sup>, approved with no changes.
2. Treasurer Report – Scott reported \$8,346.24 in checking; \$1,563.14 in Savings. Oktoberfest proceeds still to be deposited.
3. Membership Committee update – Ribbon Cuttings: 2/23 @ 4pm, Blooming Family Chiropractic; 3/1 @ 11am, BevRidge
4. Community Update – new business filings – Rachel will email out when available.
5. Events / Speakers for Lunches –
  - Feb: Larry Hales, Marketing
  - Mar: Janene Beeman, Pacific Cloud IT, Financial Data Security
  - Apr: TBD
  - May: TBD
  - Jun: Kevin Hiebert, life & business coaching, leading teams

## **ONGOING MONTHLY ITEMS**

1. Wine Down Wednesday's
  - Feb: Pioneer Street Restaurant
  - Mar: Ridgefield Craft Brewing
  - Apr: TBD
  - May: TBD
  - Jun: Carts by the Park
  - Jul: Latte Da
  - Aug: ilani
  - Sep: TBD
  - Oct: TBD
  - Nov: Windy Hills w/ pie giveaway
  - Dec: celebration

2. First Saturdays:

- Mar: booth at Color Run March 4<sup>th</sup> – Dawn and Rachel available to help
- Apr: regular First Saturday booth – Scott available to help

3. Member Spotlights: Starting in 2023 will be for Gold/Silver levels only.

- Feb: ilani
- Mar: Oasis Dental
- Apr: Live Nation (Dawn 1<sup>st</sup>, Sharif 2<sup>nd</sup>, passed)
- May: Acero (Dawn 1<sup>st</sup>, Sharif 2<sup>nd</sup>, passed)

**OLD BUSINESS**

- RMS Wine Walk: Sat Feb 25<sup>th</sup>, 4:30-7:30pm
- Welcome bags: contact Rachel if available to help deliver; members can drop off swag at City Hall for inclusion in the bags

**NEW BUSINESS**

- New board member, Gus Farah (Raptors) – Sharif 1<sup>st</sup>, Kelli 2<sup>nd</sup>, passed
- Scholarship: change to two \$1,000 scholarships for 2023, move \$500 from checking into savings for this. (Dawn 1<sup>st</sup>, Rachel 2<sup>nd</sup>, passed)
- Need to have commitments from board members to help setup and cleanup at each event.
- Window clings: will bring to Wine Downs and General Membership lunch meetings; also to include in mailings to new members.
- Longview Chamber: a few board members to meet with them to learn tips on how they grew, etc.

Signatures:

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

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

**\*\*\*\*\*Next meeting: Friday March 3, 2023, 9AM\*\*\*\*\***

**Meeting Adjourned: 10:00 AM**