

Ridgefield Chamber of Commerce Board Meeting Minutes

Attending Members: Dawn Bell, Rachel Coker, Neil Daly, Sharif Burdzik, Scott Flury, Kristeen Millett, Gus Farah, Steve Dronen, Jim Holder

Absent: Kelli Montei, John Rose

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: 05/05/23: Corwin Board Room

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

STANDING ITEMS

1. Secretary's Report – April 2023 meeting minutes reviewed. Kristeen 1st, Dawn 2nd, approved with no changes.
2. Treasurer Report – Scott reported \$9,027.50 in checking; \$2,663.99 in Savings.
3. Community Update – Rachel will send out the report when available.
4. Membership Committee update – Need more committee members.
5. Ribbon Cuttings & Blue Crew – Two ribbon cuttings coming, dates to be determined. Four people are now trained for serving at the Amphitheater, with two more training tomorrow.

OLD BUSINESS

- Jim reported that the 990N has been filed.

NEW BUSINESS

- Big Paddle Planning – Event is Sat June 3rd from 10am to 2pm, with plan to set up at 9:30am. Cleanup will likely be before 2pm. Volunteers are needed – please let Dawn know if you can help out.
- Ridgefield Public School Foundation (RPSF) Golf Tourney in July. Tee box sponsorship is \$500. Neil offered that we could join him in his State Farm sponsorship at no charge to the Chamber – he will confirm.

ONGOING MONTHLY ITEMS

1. Wine Down Wednesday's
 - May: ilani, in the new hotel lobby bar & bistro.
 - Jun: Carts by the Park
 - Jul: Latte Da
 - Aug: BevRidge? (need to confirm)
 - Sep: TBD

- Oct: TBD
- Nov: Windy Hills pie giveaway
- Dec: holiday celebration

2. Events / Speakers for Lunches –

- May: Dr. Kevin Fischer, Medical Director, Columbia River Mental Health Services
- Jun: Kevin Hiebert, life & business coaching, leading teams
- Jul: TBD (Developers panel?)
- Aug: TBD (HR panel?)
- Sep: TBD
- Oct: Civic Update with mayors
- Nov: Elections, chamber business
- Dec: TBD, if meeting is held

3. First Saturdays:

- May 6th: Gus and his wife will run the booth from 8-11 am and bring a table. Dawn will also be there, and Rachel for the first part.
- Jun: no First Saturday booth since we're doing the Big Paddle.

4. Member Spotlights:

- May: Acero
- June: The Graeff Group – eXp
- July: Washington Trust Bank
- August: ilani

Signatures:

President, Dawn Bell : _____ Date _____

Secretary, Sharif Burdzik: _____(signed)_____ Date _____

*******Next meeting: Friday June 2, 2023, 9:00 AM*******

Meeting Adjourned: 9:55 AM