

Ridgefield

Chamber of Commerce

OUR MISSION:

The Ridgefield Chamber of Commerce mission is to promote and connect the business community with the development of goals, programs, with education that cultivates growth and prosperity

Date | time 3/1/2024 9:00 AM | Meeting called by Dawn (at Tri-Mountain Golf and Zoom meeting)

Board & Committee Members: Dawn Bell, President | Chuck Crider, Vice President | Sharif Burzdik, Events Director | Michael Hanna, Secretary | Scott Flury, Treasurer | Jim Holder, Past President | Kelli Montei, Events Director | Gus Farah, Scholarship Director | Steve Dronen, Events Director | Neil Daly, Director | Kristeen Millett, Blue Crew Director | Shauna Jacobson, Marketing Director | Cindy Lebeau, Membership Director | Rob Aichele, City Council | Barb Holbrook, Chamber master Director |

AGENDA ITEM	WHO
<p>Executive Board Meeting</p> <p>Meeting Called to Order: 8:32am Exec Members Present: Chuck Crider, Dawn Bell, Michael Hanna Exec Members Absent: Scott Flury</p> <p>Discussion: Several topics were discussed and proposed Motions were prepared.</p> <p>Meeting Adjourned: 8:51am</p>	<p>Dawn, Chuck, Michael, Scott</p>
<p>Board Meeting</p> <p>Board Meeting Called to Order: 9:00am</p> <p>Board Members Present: Chuck Crider, Dawn Bell, Michael Hanna, Cindy Lebeau, Sharif Burzdik, Kristeen Millett, Neil Daly, Gus Farah, Shauna Jacobsen, Barb Holbrook Board Members Absent: Scott Flury Board Slots Open: 1</p>	<p>Chamber Board</p>
<p>Standing Items</p> <ol style="list-style-type: none"> 1. Secretary's Report: Review Minutes from previous month <ol style="list-style-type: none"> a. MOTION: Barb Holbrook moves to adopt the 2/2/2024 Board Meeting Minutes. Seconded by Sharif Burdzik. Motion PASSED 2. Treasurer's Report: Income & Expenses / Finance Committee-set up meeting for 2024 budget? <ol style="list-style-type: none"> a. Checking: \$24,555.41 b. Savings: \$3,769.25 c. ACTION ITEMS: <ol style="list-style-type: none"> i. Removing cards for Rachael Coker and John Rose ii. Adding card for Chuck Crider 3. Membership count/goal 	<p>Chamber Board</p>

<ul style="list-style-type: none"> a. 111 current paying members and 6 courtesy memberships b. 5 new members c. 15 members were dropped d. 12 Gold, 9 Silver, 32 Bronze, 61 individual memberships e. Collected \$3,850 in past dues, and \$7774.95 collected overall for February. f. MOTION: Cindy Lebeau moved to charge \$5 per non-members to attend lunch meeting events. Seconded by Michael Hanna. Motion passed. <ul style="list-style-type: none"> 4. Education-WEDA/MAPS/CAPS <ul style="list-style-type: none"> a. Tamara Hoodenpyl at School District is taking over the Scholarship program b. Will have an online form (Google Form) for Scholarship Applications, with May 1 cutoff 5. Ribbon Cuttings <ul style="list-style-type: none"> a. Bob's automotive 3-1, 11:00am b. Ridgefield Hair Specialist - Date TBD c. (Ribbon Cuttings being put on the Calendar) 6. Community Update <ul style="list-style-type: none"> a. new business report from city 	
<p>Ongoing Monthly Items</p> <ul style="list-style-type: none"> 1. Wine Down Wednesday (<i>ask venue to donate a bottle of wine for raffle, or provide food</i>) <ul style="list-style-type: none"> a. March 20th – Ridgefield Craft Brewing b. April 17th - TBD 2. Members Meetings - topics and speakers <ul style="list-style-type: none"> a. Mar 26th – Clark Regional District @ BevRidge b. Apr -TBD 3. First Saturdays: <ul style="list-style-type: none"> a. Who wants to participate? b. Business owners <ul style="list-style-type: none"> i. March- Color Run (Dawn) ii. April-Ridgefield Green Clean (Neil) iii. May-Spring Festival (Cindy) iv. June: Big Paddle (Kristeen) v. July: Market & Street Fair (Barb) vi. Aug: City days (Scott) vii. Sept: Multicultural Festival (Jim) viii. Oct: Birdfest & BlueGrass (Shauna) ix. Nov: Make a difference (Steve) x. Dec: Hometown Celebration (all Board members to decorate tree) 4. Member Spotlight- We need to invite business owners/managers to our events! 	<p>Chamber Board</p>

<ul style="list-style-type: none"> a. Feb - Les Schwab b. Mar 26th –WA Trust Bank (ACTION ITEM: Gus Farah will call Amy Price, and ask for photo for featured image) c. Apr 30 –PepsiCo d. May 28 -Live Nation e. June 25 - Bev Ridge f. July 30 - Mounted Patrol g. Aug (TBD) h. Sept (TBD) i. Oct (TBD) j. Nov (TBD) k. Dec (TBD) 	
<p>Old Business</p> <ul style="list-style-type: none"> 1. RMS Wine Walk – March 9th and Nov 2024 2. Welcome Bags – deliver? Or contribute? 3. Joannie gave big thank you for \$200 donation to CTE for RHS. 	Chamber Board
<p>New Business</p> <ul style="list-style-type: none"> 1. Scholarship – 3- \$1000. Senior Dessert Day is May 30, 6:30-8:00pm. We should have these reviewed by May 1st. <ul style="list-style-type: none"> a. Scholarship giveaway is May 30th b. MOTION: Dawn Bell moves to increase Scholarships to \$2000 each for budget year 2025, and still allocate 3 scholarships. Seconded by Michael Hanna. <ul style="list-style-type: none"> i. AMENDMENT: Gus Farah moved to amend to \$1500. Seconded by Dawn. Amendment PASSED. ii. Amended motion PASSED. 2. Business/school collaboration <ul style="list-style-type: none"> a. MOTION: Shauna Stout moved to donate \$200 to Ridgefield High School Industry Hiring Fair. Seconded by Dawn Bell. Motion PASSED. 3. Gus Proposed Raptors Wine Night with Chamber - June 26th <ul style="list-style-type: none"> a. MOTION: Dawn Bell moved to purchase tickets for Raptors Game Season 24 at a cost of \$852 for 4 tickets each game across 15 games, for our Gold Members only. Seconded by Chuck Crider. Motion passed. 4. STEM Industry Day <ul style="list-style-type: none"> a. June 5- Looking for STEM Businesses b. ACTION ITEM: Dawn Bell will forward contact information to Michael Hanna (CloudAutom8.ai) will coordinate booth, volunteers, etc... 5. Welcome Bags for New Homeowners <ul style="list-style-type: none"> a. Promote to members in Newsletter so member business can add items 	Chamber Board

6. Resignations: a. Steve Dronen b. Rob Aichele - City Council	
Events 1. State of the City @ Ridgefield High School Art Center: March 19	Chamber Board
Open Discussion 1. Speed Networking? 2. Call out to members about First Sat booth?	Chamber Board
Board Meeting Adjourned: 9:58am	Dawn

Signatures:

President, Dawn Bell : _____ Date _____



Secretary, Michael Hanna:

Date 03/03/2024

*******Next meeting: Friday April 5, 2024, 9:00 AM*******