

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 4/5/2024 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: 8:33am Exec Members Present: Chuck Crider, Dawn Bell, Michael Hanna, Scott Flury Exec Members Absent:</p> <p>Discussion: Several topics were discussed and proposed Motions were prepared.</p> <p>Meeting Adjourned: 8:55am</p>	<p>Dawn, Chuck, Michael, Scott</p>
<p>Board Meeting</p> <p>Board Meeting Called to Order: 9:01am</p> <p>Board Members Present: Chuck Crider, Dawn Bell, Michael Hanna, Scott Flury, Cindy Lebeau, Shauna Jacobsen, Sharif Burzdik, Kristeen Millett, Gus Farah, Neil Daly, Barb Holbrook Board Members Absent: 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: Kristeen Millett to adopt the 3/1/2024 Board Meeting Minutes. Seconded by Dawn Bell. Motion PASSED 2. Treasurer's Report: Income & Expenses / Finance Committee-set up meeting for 2024 budget <ol style="list-style-type: none"> a. DRAFT budget was shared and discussed. <ol style="list-style-type: none"> i. Researching Grant opportunities ii. Looking to potentially pool resources with other organizations to fund a shared Account Executive. iii. Looking into ways to increase sponsorships for Wine Down events. 	<p>Chamber Board</p>

<ul style="list-style-type: none"> iv. MOTION: Dawn Bell moved that for Wine Down events, the venue must be a member and must provide food for the event (at least 40 people), Chamber will provide \$100 towards food, and will attempt to get per event sponsorships from another chamber member business (for drink tickets, handouts, etc...). Seconded by Michael Hanna. Motion PASSED b. Checking: \$21,544.82 c. Savings: \$8,269.55 d. Will be reviewing Scholarship applicants 3. Membership count/goal <ul style="list-style-type: none"> a. Current membership count: 111 b. 13 Gold Members, 10 Silver, 32 Bronze c. Ilani should be getting caught up soon d. Collected \$733 from old delinquent accounts e. ACTION ITEM: <ul style="list-style-type: none"> i. Shauna Jacobsen will create handout to potential member businesses showcasing the benefit of membership. 4. Education-WEDA/MAPS/CAPS <ul style="list-style-type: none"> a. No new updates 5. Ribbon Cuttings <ul style="list-style-type: none"> a. LesSchwab 4-6 @ 11:00am b. Ridgefield Hair 4-10 @ 1:15pm c. Nest Food Cart 4-24 @ [time TBD] d. Junebug 5-8 @ 11:00am 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. April 17th- Gouger?? b. May – Bethany Vineyards-??? c. Jun – Ridgefield Raptors- Date change for event June 28th d. Jul – Ridgefield Wine Company (not confirmed yet) 2. Members “Lunch and Learn” Meetings - topics and speakers <ul style="list-style-type: none"> a. Apr – upcoming developments in Ridgefield, Bart Hansen and Dean Moldanado) b. May – using social media professionally to grow your business (Larry Hales) c. Jun – Networking 101 with Andi Costello and Sharif d. Jul – speed networking (facilitated by Andi and Sharif) 3. First Saturdays: <ul style="list-style-type: none"> a. May-Spring Festival: Cindy 	<p>Chamber Board</p>

<ul style="list-style-type: none"> b. June: Big Paddle: Kristeen c. July: Market & Street Fair: Barb d. Aug: City days: Scott e. Sept: Multicultural Festival: Jim f. Oct: Birdfest & BlueGrass: Shauna/Dawn g. Nov: Make a difference: h. Dec: Hometown Celebration: all Board members to decorate tree. <p>4. Business owners</p> <ul style="list-style-type: none"> a. March- Color Run (Dawn) b. April-Ridgefield Green Clean (Neil) c. May-Spring Festival (Cindy) d. June: Big Paddle (Kristeen) e. July: Market & Street Fair (Barb) f. Aug: City days (Scott) g. Sept: Multicultural Festival (Jim) h. Oct: Birdfest & BlueGrass (Shauna) i. Nov: Make a difference (Steve) j. Dec: Hometown Celebration (all Board members to decorate tree) <p>5. Member Spotlight- We need to invite business owners/managers to our events!</p> <ul style="list-style-type: none"> a. May - PepsiCo b. June - ? c. July - Clark County Search and Rescue d. Aug - e. Sept - f. Oct - g. Nov - h. Dec - 	
<p>Old Business</p> <ul style="list-style-type: none"> 1. Business/School collaboration mentoring 2. Stem industry Day-June 	Chamber Board
<p>New Business</p> <ul style="list-style-type: none"> 1. 	Chamber Board
<p>Events</p> <ul style="list-style-type: none"> 1. Scholarship - Senior Dessert Day May 30th @ 6:30-8pm <ul style="list-style-type: none"> a. Ridgefield High School 2. 	Chamber Board
<p>Open Discussion</p>	Chamber Board

1. Concert Series - Kristeen a. Need MAST training	
Board Meeting Adjourned: 9:58am	Dawn

Signatures:

President, Dawn Bell : _____ Date_____



Secretary, Michael Hanna:

Date 04/05/2024

*******Next meeting: Friday May 3, 2024, 9:00 AM*******