

# 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 7/5/2024 noon** | 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 | Gus Farah, Scholarship Director | Neil Daly, Director | Kristeen Millett, Blue Crew Director | Shauna Jacobson, Marketing Director | Cindy Lebeau, Membership Director | Jennifer Lindsey, City Council |Barb Holbrook, Chamber Master Director|

AGENDA ITEM	WHO
<p><b>Executive Board Meeting</b></p> <p>Meeting Called to Order: Due to holiday weekend, no exec board conducted.            Exec Members Present: Dawn Bell            Exec Members Absent/Excused: Chuck, Michael, Scott (none)</p> <p>Discussion: .</p> <p>Meeting Adjourned:</p>	<p>Dawn, Chuck, Michael, Scott</p>
<p><b>Board Meeting</b></p> <p><b>Bard Meeting Called to Order: noon</b></p> <p>Board Members Present: Scott Flury, Cindy Lebeau, Kristeen Millet, Barb Holbrook, Jim Holder            Board Members Absent/Excused: Michael Hanna, Chuck Crider, Gus Farah, shauna Jacobson, Sharif Burdzik, Jennifer Lindsey (excused),            Board Slots Open: 2</p>	<p>Chamber Board</p>
<p><b>Standing Items</b></p> <ol style="list-style-type: none"> <li>1. Secretary’s Report: Review Minutes from previous month           <ol style="list-style-type: none"> <li>a. <b>MOTION: none made due to lack of board members present</b></li> </ol> </li> <li>2. Treasurer’s Report:Income &amp; Expenses / Finance Committee-set up meeting for 2024 budget           <ol style="list-style-type: none"> <li>a. Still Unable to get into Quickbooks, Scott and Dawn need to go</li> <li>b. Checking: \$27604.89               <ol style="list-style-type: none"> <li>i. <b>MOTION: Chuck Crider moved to add Barb Holbrook to the Blue Crew checking account. Seconded by Sharif Burdzik. Motion PASSED.</b></li> </ol> </li> <li>c. Savings: \$6327</li> </ol> </li> </ol>	<p>Chamber Board</p>

<ul style="list-style-type: none"> <li>3. Membership count/goal <ul style="list-style-type: none"> <li>a. Current membership count: 118</li> </ul> </li> <li>4. Education-WEDA/MAPS/CAPS <ul style="list-style-type: none"> <li>a. No new updates</li> </ul> </li> <li>5. Ribbon Cuttings <ul style="list-style-type: none"> <li>a. July 18 Senior Heros.</li> <li>b. July 18<sup>th</sup> Mountain View Dental</li> <li>c. July 24<sup>th</sup> Meals on wheels</li> <li>d. July 31<sup>st</sup> Landscape products</li> <li>e. July 31<sup>st</sup> Ridgefield Wine Company</li> </ul> </li> <li>6. Community Update <ul style="list-style-type: none"> <li>a. New Business Report from City: none provided, Jennifer not present</li> </ul> </li> </ul>	
<p><b>Ongoing Monthly Items</b></p> <ul style="list-style-type: none"> <li>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"> <li>a. Jul – Tom’s Urban</li> <li>b. Aug – TBD</li> <li>c. Sep – TBD</li> <li>d. Oct – TBD</li> <li>e. Nov – Windy Hills</li> <li>f. Dec – 14 Acres (Christmas Party)</li> </ul> </li> <li>2. Members “Lunch and Learn” Meetings - topics and speakers <ul style="list-style-type: none"> <li>a. Jul – Speed Networking (Andi Costello and Sharif Burdzik)</li> <li>b. Aug – Clark College Foundation - Boschma Farm and Advanced Manufacturing</li> <li>c. Sep – MAPS (TBD)</li> <li>d. Oct – Mayor Panel</li> <li>e. Nov – Pie giveaway (lunch or wine down? Need to confirm with Windy Hills)</li> <li>f. Dec – Christmas Party (need to confirm with 14 Acres)</li> </ul> </li> <li>3. First Saturdays: <ul style="list-style-type: none"> <li>a. Jul: Market &amp; Street Fair (Barb)</li> <li>b. Aug: City Days (Scott)</li> <li>c. Sep: Multicultural Festival (Jim)</li> <li>d. Oct: Bird fest &amp; Blue Grass (Shauna/Dawn)</li> <li>e. Nov: Make a Difference (Chuck)</li> <li>f. Dec: Hometown Celebration (all Board members help decorate tree)</li> </ul> </li> <li>4. Member Spotlight: (We need to invite business owners/managers to our events!) <ul style="list-style-type: none"> <li>a. Jul - Ridgefield Landscape</li> <li>b. Aug - Bounce and Battle</li> <li>c. Sep - Oasis Dental</li> </ul> </li> </ul>	<p>Chamber Board</p>

<ul style="list-style-type: none"> <li>d. Oct - Clark County Search and Rescue</li> <li>e. Nov - Port of Ridgefield</li> <li>f. Dec - Vitality Ventures Group</li> </ul>	
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>1. Shawna working on new flyers with logos.</li> <li>2. Collaboration with City/MainStreet</li> <li>3. Website section for scholarship does not allow for multiple uploads</li> </ul>	Chamber Board
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>1. Community Update <ul style="list-style-type: none"> <li>a. Jennifer Lindsay, Mayor Pro Tem was not present.</li> </ul> </li> <li>2. Dawn deposited the proceeds of this to chamber savings 7-6-24.</li> <li>3. Pre-registration/check in at luncheon- Barb <ul style="list-style-type: none"> <li>a. <b>MOTION: Chuck Crider moved to purchase a Square device for in-person credit card processing. Seconded by Barb Holbrook. Motion PASSED- still needs to get purchased</b></li> </ul> </li> <li>4. Purchase corn hole boards? <ul style="list-style-type: none"> <li>a. <b>DECISION: Looking to get a minimum of 15 corn hole boards donated for the cornhole tournament in September. Dawn is out of town and Jim volunteered to run this event.</b></li> </ul> </li> <li>5. Membership packets – Looking to get these started <ul style="list-style-type: none"> <li>a. <b>DECISION: Membership Committee will coordinate with Dawn.</b></li> </ul> </li> <li>6. What did we do for last year’s Nov pie giveaway? Wine down event or lunch? <ul style="list-style-type: none"> <li>a. Skipped.</li> </ul> </li> <li>7. Mayor panel in October. <ul style="list-style-type: none"> <li>a. John Rose sent contact info to Sharif to get on the schedules, and Sharif is working on this.</li> </ul> </li> <li>8. Oktoberfest is at Abrams this year. We are in charge of “Wiener race/corn hole tournament” Who can assist? Entry fees? Prizes? Candy wheel? Boards? September 14th. <ul style="list-style-type: none"> <li>a. Jim volunteer to run this event.</li> </ul> </li> <li>9. Board participation and expectations. Bylaws indicate attend minimum of 9 board meetings; We should have in writing an event attendance too. Executive board to decide. <ul style="list-style-type: none"> <li>a. <b>There was an active discussion, but no formal decision/motion taken. Everyone was encouraged to attend more events.</b></li> </ul> </li> <li>10. Scott would like to vote on budget at next meeting, please take a few minutes to review. Sent to board via email.</li> </ul>	Chamber Board

<b>Events</b>  1. (none)	Chamber Board
<b>Open Discussion</b>  1. Call out to members about First Sat booth? All members?	Chamber Board
<b>Board Meeting Adjourned: 10:24am</b>	Dawn

**Signatures:**

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

Secretary, Michael Hanna: \_\_\_\_\_ Date 07/09/2024

**\*\*\*\*\*Next meeting: Friday Aug 2<sup>nd</sup>, 2024, 9:00 AM\*\*\*\*\***