

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 6/7/2024 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: 8:28am Exec Members Present: Dawn Bell, Michael Hanna, Chuck Crider, Scott Flury Exec Members Absent/Excused: (none)</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>Bard Meeting Called to Order: 9:10am</p> <p>Board Members Present: Michael Hanna, Chuck Crider, Scott Flury, Cindy Lebeau, Sharif Burdzik, Kristeen Millet, Barb Holbrook, Jim Holder Board Members Absent/Excused: Dawn Bell (excused), Kelli Montei, Gus Farah, Shauna Jacobson 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: Chuck Crider moved to adopt the 5/3/2024 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. Unable to get into Quickbooks, so there was no Treasurer’s Report b. Checking: \$8259.79 (Blue Crew) <ol style="list-style-type: none"> i. MOTION: Chuck Crider moved to add Barb Holbrook to the Blue Crew checking account. Seconded by Sharif Burdzik. Motion PASSED. c. Savings: \$8270.88 	<p>Chamber Board</p>

<ul style="list-style-type: none"> 3. Membership count/goal <ul style="list-style-type: none"> a. Current membership count: 117 b. 4 New Members c. 63 Individual Members, 13 Gold, 9 Silver, 32 Bronze d. Collected \$4600 total from all accounts <ul style="list-style-type: none"> i. Collected \$1000 from delinquent accounts 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. Jun 7th for American Family insurance, 2-6pm b. Jun 8th for Club Kid the Babysitting center, noon c. Jun 22nd for Finishing Touch, 11am d. Jun 25th for Vitality Ventures Group, 1:30pm e. Jun 27th for In Tune Nutrition, 3-6pm (Ribbon Cutting at 4pm). 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. Jun – Ridgefield Raptors- Date change for event June 28th b. Jul – Ridgefield Wine Company c. Aug – TBD d. Sep – TBD e. Oct – TBD f. Nov – Windy Hills g. Dec – 14 Acres (Christmas Party) 2. Members “Lunch and Learn” Meetings - topics and speakers <ul style="list-style-type: none"> a. Jun – Networking 101 (Andi Costello and Sharif Burdzik) b. Jul – Speed Networking (Andi Costello and Sharif Burdzik) c. Aug – Clark College Foundation - Boschma Farm and Advanced Manufacturing d. Sep – MAPS (TBD) e. Oct – Mayor Panel f. Nov – Pie giveaway (lunch or wine down? Need to confirm with Windy Hills) g. Dec – Christmas Party (need to confirm with 14 Acres) 3. First Saturdays: <ul style="list-style-type: none"> a. Jul: Market & Street Fair (Barb) b. Aug: City Days (Jim) c. Sep: Multicultural Festival (Scott) d. Oct: Birdfest & BlueGrass (Shauna/Dawn) e. Nov: Make a Difference (Chuck) f. Dec: Hometown Celebration (all Board members help decorate tree) 	<p>Chamber Board</p>

<p>4. Member Spotlight: (We need to invite business owners/managers to our events!)</p> <ul style="list-style-type: none"> a. Jun - BevRidge b. Jul - Bounce and Battle c. Aug - Ridgefield Landscape d. Sep - Oasis Dental e. Oct - Clark County Search and Rescue f. Nov - Port of Ridgefield g. Dec - Vitality Ventures Group 	
<p>Old Business</p> <ul style="list-style-type: none"> 1. Shawna working on new flyers with logos. 2. Collaboration with City/MainStreet 3. Calendar of events on website (DONE) 4. Website section for scholarship does not allow for multiple uploads 	Chamber Board
<p>New Business</p> <ul style="list-style-type: none"> 1. Community Update <ul style="list-style-type: none"> a. Jennifer Lindsay, Mayor Pro Tem was a guest and provided updates from the City of Ridgefield regarding the Comprehensive Plan, and shared a handout 2. NET PROFIT FROM BIG PADDLE: \$213 in cash; 72 chips to bill city, 2-water/70-beer to generate and \$60 reimburse for license to generate \$482 for a total income of \$695. Expenses: \$135.47 to Steve for cider only (Dawn purchased remaining cans of cider and water) license \$60, and water/cups/ice \$130ish for a total: \$325; Beer was graciously donated by Steve at Ridgefield Craft Brewing. Total profit of \$370. To be deposited into savings for Scholarship fund '25. 3. Pre-registration/check in at luncheon- Barb <ul style="list-style-type: none"> a. MOTION: Chuck Crider moved to purchase a Square device for in-person credit card processing. Seconded by Barb Holbrook. Motion PASSED 4. Purchase corn hole boards? <ul style="list-style-type: none"> a. DECISION: Looking to get a minimum of 15 corn hole boards donated. 5. Membership packets – Looking to get these started <ul style="list-style-type: none"> a. DECISION: Membership Committee will coordinate with Dawn. 6. What did we do for last year’s Nov pie giveaway? Wine down event or lunch? <ul style="list-style-type: none"> a. Skipped. 7. Mayor panel in October. <ul style="list-style-type: none"> a. John Rose sent contact info to Sharif to get on the schedules, and Sharif is working on this. 	Chamber Board

<p>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. a. Skipped.</p> <p>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. a. There was an active discussion, but no formal decision/motion taken. Everyone was encouraged to attend more events.</p>	
<p>Events</p> <p>1. (none)</p>	Chamber Board
<p>Open Discussion</p> <p>1. Call out to members about First Sat booth? All members?</p>	Chamber Board
<p>Board Meeting Adjourned: 10:24am</p>	Dawn

Signatures:

President, Dawn Bell : _____ Date _____



Secretary, Michael Hanna:

Date 06/07/2024

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