

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 10/4/2024 9:00 AM | Meeting called by Dawn (at Tri-Mountain Golf and Zoom meeting)

Board & Committee Members: | Dawn Bell, President | [VACANT], Vice President | Michael Hanna, Secretary | Scott Flury, Treasurer | Jim Holder, Past President | Gus Farah, Scholarship Director | Neil Daly, Director | Kristeen Millett, Blue Crew Director | Cindy Lebeau, Membership Director | Barb Holbrook, Chamber master Director | Charles Petitjean, Director | Amy Andrews, Director | Shona Jones/Johnson, Director

AGENDA ITEM	WHO
<p>Executive Board Meeting</p> <p>Meeting Called to Order: 8:30am Exec Members Present: Dawn Bell, Michael Hanna, Scott Flury Exec Members Absent/Excused: (none)</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Various items were discussed <p>Meeting Adjourned:8:40am</p>	<p>Dawn, Michael, Scott</p>
<p>Board Meeting</p> <p>Bard Meeting Called to Order: 9:00am</p> <p>Board Members Present: Michael Hanna, Scott Flury, Dawn Bell, Barb Holbrook, Kristeen Millett, Jim Holder, Gus Farah, Cindy Lebeau, Charles Petitjean, Amy Andrews Board Members Absent/Excused: Board Slots Open: 1</p>	<p>Chamber Board</p>
<p>Standing Items</p> <ol style="list-style-type: none"> Secretary's Report: Review Minutes from previous month <ol style="list-style-type: none"> MOTION: Barb Holbrook moved to adopt the 9/6/2024 Board Meeting Minutes. Seconded by Dawn Bell. Motion PASSED Treasurer's Report: <ol style="list-style-type: none"> Scott is not currently able to a access the bank accounts, but is working on it. Current Balances: <ol style="list-style-type: none"> Checking: \$30,146.75 Savings: \$8,832.00 Membership count/goal <ol style="list-style-type: none"> Current membership count: 123 	<p>Chamber Board</p>

<ul style="list-style-type: none"> b. 4 New Members c. 69 Individual Members, 36 Bronze, 11 Silver, 10 Gold d. Collected \$2,244 total from all accounts e. Past Due Collected was \$300 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. Oct 11: Ridgefield Physical Therapy @ 12:15p b. Oct 12: Woodland Library Grand Opening c. Oct 18: Serenity Med Spa @ 1-2:30p 6. Community Update <ul style="list-style-type: none"> a. (on hold for now) 	
<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. October 16 Columbia Ridge Winery b. Nov 20- Pie giveaway- Windy Hills c. Dec 18th -holiday Party-14 Acres 2. Members “Lunch and Learn” Meetings - topics and speakers <ul style="list-style-type: none"> a. Oct- Mayor Panel <ul style="list-style-type: none"> i. Things needed: <ul style="list-style-type: none"> 1. Need folks for early organization 2. Need to send out questions to Mayors 3. Need Name Tags for each Mayor: Barb and Kristeen will print 4. Need to get out on Social Media 5. Cap on attendance is 70 people: Everyone needs to register b. Nov- Pie giveaway- Windy Hills-need marketing around this to share on social media-purchase 75 pies? c. Dec-Xmas Party- need to confirm with 14 acres. 3. First Saturdays: <ul style="list-style-type: none"> a. Oct: Birdfest & BlueGrass: (will cancel) b. Nov: Make a difference: c. Dec: Hometown Celebration: all Board members to decorate tree. 4. Member Spotlight: (We need to invite business owners/managers to our events!) <ul style="list-style-type: none"> a. DECISION: Shona Jones/Johnson has been volunteered to coordinate communication on First Saturdays and Member Spotlight b. Oct-Clark County Sheriff Search and Rescue c. Nov-Port of Ridgefield d. Dec-Vitality Ventures Group 	<p>Chamber Board</p>

<p>Old Business</p> <p>1.</p>	<p>Chamber Board</p>
<p>New Business</p> <ol style="list-style-type: none"> 1. New Chamber Flyer <ol style="list-style-type: none"> a. Kristeen shared new flyer draft. Kristeen will loan her printer to the Chamber for printing flyers each month, and it will be stored at the Port. 2. Scholarship awarded to Kristeen-“Congrats to you Kristeen”, Excellence for Nonprofit leadership program at Clark College. 3-day 21-hour course; Cost was \$1250-\$1000 was awarded, RCC to transferred \$250 to Blue Crew account for remaining-board did an email vote approval. 3. Funds from Oktoberfest \$233.83-sent in by square account. <ol style="list-style-type: none"> a. Marketing needs to be improved, and agenda needs to be clarified in the future. Needed better coordination with Lion’s Club. 4. Funds from Sept membership lunch \$20. 5. Dawn to pick up cornhole boards Friday. 6. Assign new board members committees. 7. Committee meetings-schedules and times please send to the executive board to attend too. Let’s ask our members to come and join if interested? 8. Dawn sent an announcement letter to Barb to distribute to members. 9. Guest Speaker: Woody Ennis, Ridgefield Lion’s Club <ol style="list-style-type: none"> a. Ridgefield Lion’s has 110 members b. Goal is to bring two groups together and work together on mutual goals c. Would be good for a Lion’s Club and Mainstreet representative to give quick updates at monthly lunch events 	<p>Chamber Board</p>
<p>Events</p> <p>1. (none)</p>	<p>Chamber Board</p>
<p>Open Discussion</p> <p>1. (none)</p>	<p>Chamber Board</p>
<p>Board Meeting Adjourned: 9:55am</p>	<p>Dawn</p>

Signatures:

President, Dawn Bell : _____ Date_____



Secretary, Michael Hanna:

Date 10/04/2024

******Next meeting: Friday, November 1, 2024, 9:00 AM******