

## EXECUTIVE BOARD MEETING September 30, 2015

Attending: Nathan Sponseller, Bill Long, Katherine Colwell, Sue Whittlesey, Tracy Ihnot, Carrie Yantzer, Rhonda Duclo.

The Executive Session was called to order by President Sponseller at 8:30 a.m. in the conference room at the Hotchkiss K-8 School on September 30, 2019.

Ihnot moved to accept the corrected minutes. Long seconded the motion and it carried.

Treasurer's Report:

We have a total of \$10,406.64 in all accounts on 9/22/15. \$4251.14 in checking and \$6155.50 in special projects.

Colorado Grand took in \$574.10 for community meals and donations. We have given the \$7500 check to the Lions Club and will shortly receive the \$7400 net.

Old Business:

- a. There was discussion on the "Come Back" sign. Do we want stencil or vinyl lettering? Whittlesey moved to have Colorado Sign do the sign up to \$200. Ihnot seconded the motion and it carried.
- b. Update on nfv.net. Nikole still needs photos. Colwell will take care of that.
- c. Photo face cut-out tourist displays. The HHS art class will create the displays for cost of materials. We will see if we can get \$75-\$100 from the town. Whittlesey moved to proceed with the project. Colwell seconded the motion and it carried.
- d. The deadline for the Colorado Grand grant is Oct. 1
- e. There was discussion on giving the Rocky Mtn. 4-H Club a donation for their help with recycling at the fair grounds and school for Ride the Rockies. Colwell moved to give them \$100. Long seconded the motion and it carried.
- f. Duclo reported on the Craft Fair. Previous vendors are not being sent applications. Everyone must contact her to get one. There have been a number of request already.
- g. We have had a card from Hotchkiss Public Library for support of the Tomato Fest.

New Business:

- a. Mike from the Paonia Chamber asked for support for a CTO mapping grant. There was discussion on possibilities for print and electronic maps that are already available and how to enhance these on the nfv.net web site. Delta County Planning also has capability of helping with this. Ihnot moved and Yantzer seconded the motion to pursue the mapping grant with no financial cost to us. Motion carried.
- b. Annual Meeting Memorial Hall and the Hotchkiss K-8 Schools were suggested as possible venues for the Chamber Annual Meeting for November 11. Duclo will check on the availability of Memorial Hall. The terms of Sponseller, Long and Ihnot will be up. Duclo said she would like to be replaced as well.
- c. J. Schallert Meeting is November 4 at the Church of Art. The Hotchkiss Chamber is a cosponsor. Sponseller will attend.

- d. Whittlesey moved that we put ads in the Highcountry Shopper, DCI and Merchant Herald to highlight Chamber membership before the November membership mailing. Yantzer seconded the motion and it carried.
- e. Shop Hotchkiss Day is on 2<sup>nd</sup> Saturdays of the month. We need to put it on the information boards when they are available.
- f. Lynda Cannon and Marsy Moore are working on Heritage Days to increase local awareness.

The meeting was adjourned. The next regular meeting will be October 28 at 8:30 at the Hotchkiss Library basement.

Respectfully submitted Rhonda Duclo, Secretary