

HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

EXECUTIVE BOARD MEETING

November 18, 2015

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

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.

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

Treasurer's Report:

We have a total of \$13,828.20 in all accounts on 11/18/15. \$7671.54 in checking and \$6156.66 in special projects. Duclo moved to accept the Treasurer's report, Long seconded the motion which carried.

The slate of officers for 2016 is President – Sponseller, Vice President – Long, Treasurer – Whittlesey, Communication Secretary – Colwell. Long made the motion to accept the slate of officers. Whittlesey seconded the motion and it carried. The Recording Secretary position is open.

Old Business:

- a. Long will check with Royaltone Painting to see if it is possible to get the Welcome Sign painted this fall.
- b. Ihnot is working on updating the lodging list. She will check with Kelli Hepler for more information that the Tourism Council might have.
- c. The member "Thank You" ad ran on November 11 in the Shopper & DCI. It will run in the December Merchant Herald.
- d. Whittlesey reported on the Fairgrounds Improvement Committee meeting. Improvements the County Commissions plan to do in 2016: Boat ramp, update electrical system in park and Heritage Hall, and a stage in the park. Whittlesey, as the HCCC representative, was tasked by the Committee to come up with a plan for communication to the public about activities on going at the Fair Grounds. Next meeting is January 4th. Carrie Yantzer will also attend.
- e. It was decided to have the judging on Christmas lighting for residential and business on December 15. The Hotchkiss middle school honor society will judge beginning at 6:00 p.m. The chamber will furnish cookies and hot chocolate for the kids at the school when they are finished judging.

New Business:

- a. There was a discussion on the Hotchkiss Festival plan.
- b. Annual membership drive: There is possibility of 225 membership letters to go out. Duclo is doing the labels and Ihnot will stuff and mail them. Dec. 1 is the goal to have them in the mail.
- c. Budget: Whittlesey had a worksheet with 2015 information to begin work on the 2016 budget. Because of time we were not able to finish.

The meeting was adjourned. The next regular meeting will be December 16 at 8:30 in the Wheeler Room of Memorial Hall.

Respectfully submitted
Rhonda Duclo, Secretary