

HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

Executive Session/Budget Meeting Minutes
Hotchkiss K-8 Conference Room - 12/30/2015

Present:

Board Members: Nathan Sponseller, Bill Long, Katherine Colwell, Tracy Ihnot, Sue Whittlesey. Carrie Yantzer.

Absent: Board Member: Robbie Winne

- The Board meeting was called to order by President Sponseller at 8:38am.
- Minutes for the December board meeting were emailed to the board by President and Interim Recording Secretary, Sponseller, and were reviewed. Colwell asked that one addition be made to the minutes regarding Whittlesey's suggestion to look into the possibility of having a public/member forum with County Assessor, Debbie Griffith, regarding property tax issues. Whittlesey moved and Ihnot seconded Approval of minutes with this correction; motion passed.
- Under "Old Business" it was agreed that the lodging list update discussion would be deferred until the January Executive Session.
- Under "New Business" it was announced that the membership drive has been, thus far, very successful, netting 32 renewals in the three weeks since solicitation was mailed out.
- The annual budget discussion was undertaken for the remainder of the meeting. Whittlesey had previously emailed Board members relevant budget documents. Following an item-by-item discussion, a few modifications were suggested. Sponseller suggested that, following the meeting, Whittlesey revise the budget documents incorporating all agreed upon alterations to the original figures, email them to Board members for review, to be followed by an e-mail vote.
- To be included in final budget vote will be a motion to make a substantial transfer of funds from the general fund to the Special Projects fund, in order to keep these separate accounts better segregated than they have been in the past.
- Meeting was adjourned at 9:50am.

1/7/2016: Addendum to minutes----

Adoption of 2016 Budget

Whittlesey forwarded revised budget documents to board later on the day of the meeting. Sponseller emailed asking board members to review documents, suggest any changes and once all comments were received, a final email vote would be taken. Vote was taken on 1/6/2015. Sponseller moved to accept revised budget, Whittlesey seconded. Six affirmative responses received (Sponseller, Whittlesey, Colwell, Ihnot, Long, Yantzer) and one vote not received by recording of these minutes on 1/7/2015. Motion passed.

Respectfully Submitted,
Nathan Sponseller