



# HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

## **Membership Meeting. February 26, 2020. Addams Room.**

**Roll Call.** Board Members Present: Nathan Sponseller, Tracy Ihnot, Mitch Swanda, Bill Long, Robbie Winne, and Sue Whittlesey. Board Members Absent: Kim Shay. Community Members Present: Elisa Greco, Big B's.

**Call to Order.** President Sponseller called the meeting of the membership and Board to order at 8:03 am.

### **Approval of Minutes.**

Recording Secretary Ihnot emailed the draft of the January minutes to Board members and corrections were made. Ihnot suggested an additional correction to the minutes. Winne made a motion to accept the minutes as amended and Whittlesey seconded. All were in favor.

### **Treasurer's Report.**

Whittlesey emailed the Treasurer's Report prior to the meeting for Board Members to review. As of report date, there is \$18,503.80 in the Special Projects account and \$3,564.34 in the operating account. Swanda made a motion to accept the Treasurer's Report as submitted. Long seconded. All were in favor.

### **Communication Secretary's Report.**

No report.

### **Presidents Report:**

Sponseller gave an update on the 2020 membership drive. There are currently 79 members.

### **Presentations/Introductions:**

No presentations/introductions.

### **Old Business.**

**E-waste Event.** Board members discussed possibilities for the 2020 event and potential partnerships for the spring e-waste drive. Double J is equipped to do it but they will need to run the event with their staff due to liability. HCCC can provide advertising for the event and seek business sponsors to lower the cost per pound for e-waste items. Whittlesey will contact Double J to begin discussions.

### **New Business.**

**E-Newsletter Submission Standards-discussion.** Board members discussed the need for creating guidelines for e-newsletter submissions from members. Winne and Ihnot will gather some examples to review at the next membership meeting.

**Sign Submission Standards.** Board members reviewed the current guidelines for signboard usage and identified areas for potential updates. Sponseller reported that CDOT has their own guidelines for what content can be included on the signs and that HCCC's guidelines should be updated to reflect the state standards. Sponseller has contacted CDOT's western slope representative and is waiting for a response. Board members will continue discussion at the March membership meeting

#### **Committee Reports.**

**Hotchkiss Prosperity Plan update.** No report.

**Outreach Committee.** No report.

**Announcements/Non-Agenda Items.** Ihnot reported that the e-newsletter no longer has a live link for easy posting to Facebook. Winne and Ihnot will do the next e-newsletter together to see if the problem can be resolved.

HCCC has been asked to moderate the Hotchkiss Candidate Forum again this year. Winne volunteered to be moderator and will speak with Shay and Marlene at Hotchkiss Town Hall for details.

**Next Membership Meeting.** Meeting will be held on Wednesday, March 25 at 8am in the Addams Room.

**Adjournment.** Sponseller adjourned the meeting at 9:30am.

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary