



HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

Membership Meeting. June 24, 2020. Addams Room.

Roll Call. Board Members Present: Nathan Sponseller, Tracy Ihnot, Mitch Swanda, Bill Long, Robbie Winne, Kim Shay, and Sue Whittlesey.

Call to Order. President Sponseller called the meeting of the membership and Board to order at 8:07 am.

Approval of Minutes.

Recording Secretary Ihnot emailed the draft of the February minutes to Board members and corrections were made. Whittlesey made a motion to accept the minutes as amended and Winne 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 \$18,507.17 in the Special Projects account and \$3,504.04 in the operating account. Swanda made a motion to accept the Treasurer's Report as submitted. Shay seconded. All were in favor.

Communication Secretary's Report.

No report.

Presidents Report:

E-waste Event. Sponseller reported that the 2020 e-waste event is still on hold. AS an alternative, Double J in Eckert offers e-waste recycling.

Colorado Grand. The 2020 Colorado Grand has been cancelled. Board members discussed the fair and other events for 2020 also being cancelled.

Sponseller announced that he will retire from his officer position at the end of 2020 and asked board members to consider their interest in filling the position.

Presentations/Introductions:

No presentations/introductions.

Old Business.

No old business.

New Business.

Electric Charging Station. Shay reported that Karen Lacey, president of the Hotchkiss-Crawford Historical Society, is supportive of putting in a charging station at the museum. The mid-range station costs \$25,000 to \$30,000 and there is a grant for an 80% match.

Donation to HK8 Signboard. Sponseller reported that the Hotchkiss K8 sign that HCCC contributed \$1000 to in 2007 needs to be replaced. Board members discussed contributing to the cost of replacing the sign. Sponseller will request more details and report back to the board.

Crawford Direction Signboard. Whittlesey reported that when replacing the sign, it can be made taller to get one more line of text. Sponseller will contact CDOT to notify them and to request any guidelines for replacement. HCCC will begin soliciting members to submit bids for replacement. Winne will place an announcement in the High Country Shopper and in HCCC's e-newsletter.

Committee Reports.

Hotchkiss Prosperity Plan update. No report.

Outreach Committee. No report.

Announcements/Non-Agenda Items.

Sponseller gave an update on the 2020 membership drive. There are currently 93 members.

Shay announced that there will be a socially distanced merchant meeting at Ace Gambles tonight, Wednesday, June 24, at 6pm.

Whittlesey reported that the county purchased a trailer that will serve as a portable stage at the fairgrounds.

Whittlesey will contact members who indicated on their applications that they are interested in contributing to the New Neighbor Welcome Bags.

Next Membership Meeting. Meeting will be held on Wednesday, July 29 at 8am in the Addams Room.

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

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary