



HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

Membership Meeting. December 12, 2018. Wheeler Room.

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

Call to Order. President Sponseller called the meeting of the membership and Board to order at 8:23 am.

Approval of Minutes.

Recording Secretary Ihnot emailed the November meeting minutes draft to Board members and Board members sent corrections. Whittlesey made the motion to accept the minutes as amended and Swanda seconded. All were in favor.

Treasurer's Report.

Whittlesey emailed the Treasurer's report, including year-to-date expenditures, prior to the meeting for Board Members to review. As of report date, there is \$3,025.81 in the operating account and \$15,150.79 in Special Projects account. Ihnot made a motion to accept the Treasurer's Report. Swanda seconded. All were in favor.

Communication Secretary's Report.

Ihnot reported that she will be able to post the approved meeting minutes on the HCCC website and can help with adding members to the 2019 business directory. Sponseller will look into cloud-based options for sharing HCCC documents between board members.

Presentations/Introductions:

No presentations/introductions

Old Business.

Hotchkiss Prosperity Plan. Sponseller gave an update on the committee's progress, including conducting interviews with business owners and collecting an online survey. Mitch will send Board members a link to the survey.

Holiday Lighting Contest. Sponseller reported that Hotchkiss K8 students will be judging the holiday lighting contest on Thursday, December 13. HCCC will provide hot chocolate and cookies.

Ride the Rockies. Sponseller reported on the recent meeting with representation from Ride the Rockies. Hotchkiss is a confirmed stop on their tour and the fairgrounds will be the primary location. Board members discussed strategies for providing food, lodging, and volunteers for the event. HCCC will also assist by providing information for bikers, including possible homestays, on the HCCC website.

Membership mailing December 8. Sponseller reported that the membership mailing was sent and several have been received back already.

New Business.

2019 Meeting dates and location. Board members discussed continuing membership meetings in the Wheeler Room of Memorial Hall. Meetings will be the last Wednesday of every month January through October. The November meeting will be Wednesday, November 20 and the December meeting will be Wednesday, December 11.

Set E-Waste? School break is April 13-21. Board members set the tentative date for the annual e-waste event for Saturday, April 27, 2019 from 9:00am to 1:00pm. Sponseller will contact Double J and Recla Metals.

Committee Reports.

Outreach Committee. There were no outreach committee reports.

Announcements/Non-Agenda Items.

There were no announcements/non-agenda items

Next Membership Meeting. Meeting will be held on Wednesday, January 30 at 8am in the Wheeler Room.

Adjournment. Meeting was adjourned by Sponseller at 9:47 am.

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary