



# HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

## **Membership Meeting. March 27, 2019. Wheeler Room.**

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

**Call to Order.** President Sponseller called the meeting of the membership and Board to order at 8:05 am.

### **Approval of Minutes.**

Recording Secretary Ihnot was absent from the February membership meeting. Sponseller took the February meeting minutes and emailed the draft to Board members. Corrections were sent via email. Whittlesey made the 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. Whittlesey reported that there are new expenses in 2019 for the e-waste event, which will be detailed under "E-Waste Event" on the agenda. In addition, rental of the DACC trailer that serves as a stage for RTR costs \$100. Whittlesey made a motion that HCCC cover that expense and Long will make the arrangements. Ihnot seconded and all were in favor. As of report date, there is \$5,000.81 in the operating account and \$15,154.23 in the Special Projects account. Long made a motion to accept the Treasurer's Report. Winne seconded. All were in favor.

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

Winne gave a report on her progress taking over some of the Communication Secretary duties. The e-newsletter is going out regularly and she is able to change out photographs. Ihnot reported that response on Facebook to posting the e-newsletter is good.

### **Presentations/Introductions:**

No presentations/introductions

### **Old Business.**

**RTR update from March 12 meeting.** Sponseller reported on the March 12 RTR meeting. RTR provides a stipend to HCCC for securing local organizations and individuals to help with the event. HCCC is responsible for filling all of the necessary volunteer positions and vendor booths, as well as scheduling live music. Sponseller suggested a planning meeting to work on the details. Board Members scheduled a RTR planning meeting for Friday, April 12 at 8:30am with a tentative location of Nathan's office at the credit union.

**E-Waste Event- Saturday, April 27.** Sponseller reported that Recla Metals no longer accepts many waste materials. Since Double J can only take screen waste, an alternative is necessary for the 2019 e-waste event.

Whittleseymade contact with CORRecycling out of Grand Junction. They will provide everything that we need GJ for an upfront fee of \$800. They charge a flat rate for items determined by the type of item and size. HCCC will receive 20% of the fees collected on the day of the event. HCCC will need to provide a fork lift for moving larger appliances and 4-8 volunteers to assist with traffic control and sorting. Whittlesey will inquire about what forms of payment they can accept. CORRecycling will not accept smoke alarms, single use batteries, and any items with Freon. They will provide digital online advertising for the event. HCCC will run print ads per usual.

**Cloud Storage Project.** Sponseller and Winne are working on this project and will have an update at the next membership meeting.

#### **New Business.**

**Scholarship.** Sponseller, Ihnot, and Winne will form the judging committee for the 2019 CO Grand student scholarship applications. Sponseller will email the applications for the committee to review and Ihnot will email the judging rubric. The committee will meet following the RTR meeting on April 12.

**Logo.** Sponseller reported that the black and white version of the logo is not great for print ads. Ihnot will look into designing a new black and white version of the logo.

**Upcoming discussion with Michelle Haynes- Region 10.** Sponseller is meeting with Michelle Haynes to discuss possible solutions to challenges that HCCC faces managing workload with a volunteer board and no paid staff.

#### **Committee Reports.**

**Outreach Committee.** Winne reported that Brad Burritt of Empowered Energy Systems might be interested in hosting a Business After Hours Event at the Hotchkiss Fire Station. Sponseller is presenting at an upcoming AXA Advisors brunch on HCCC membership offerings and they may be interested in hosting a BAH event also.

#### **Announcements/Non-Agenda Items.**

Sponseller reported that a 6<sup>th</sup> grade teacher from Crawford Montessori School contacted him because they are looking for a volunteer project. He is meeting with the class this Friday to discuss possibilities. Board Members discussed ideas, including participation in the annual downtown flower project and helping create a vision for the future of Hotchkiss.

Kim Shay emailed Board Members regarding the selection of Hotchkiss as a location for the CO Downtown Streets Workshop on Tuesday, April 23 9:30am-2:00pm. Winne will promote in the e-newsletter.

**Next Membership Meeting.** Meeting will be held on Wednesday, April 24 at 8am in the Wheeler Room.

**Adjournment.** Meeting was adjourned by Sponseller at 9:30 am.

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary