



HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

Membership Meeting. April 24, 2019. Wheeler Room.

Roll Call. Board Members Present: Nathan Sponseller, Tracy Ihnot, Sue Whittlesey, and Robbie Winne.

Absent: Bill Long.

Call to Order. President Sponseller called the meeting of the membership and Board to order at 8:08 am.

Approval of Minutes.

Recording Secretary Ihnot emailed the draft of the March minutes 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 the member thank you ads and the DCI Focus on Business ads have been paid. As of report date, there is \$3750.83 in the operating account and 15,158.71 in the Special Projects account. Winne made a motion to accept the Treasurer's Report. Swanda seconded. All were in favor.

Communication Secretary's Report.

Winne gave an update on her progress taking on some of the Communication Secretary duties. Board Members discussed highlighting certain events with shorter, more simplified e-newsletters. Ihnot reported that she has reviewed the administrative side of HCCC's website and can begin updating the Business Directory for 2019 members as soon as she has the membership list.

Presentations/Introductions:

No presentations/introductions

Old Business.

RTR update. Sponseller reported that the Pit Crew at Hotchkiss K8 is active again and may be willing to provide a meal during RTR. Whittlesey and Swanda will follow up. Sponseller will schedule a planning meeting with RTR representatives on Friday, May 10 at 8:30am at Memorial Hall. Ihnot will try to reserve the Addams Room for the meeting and if is not available she will reserve the Hotchkiss Library storytime room. Board members discussed the possibility of meeting again before the May 10 meeting.

E-Waste Event- Saturday, April 27. Board members will meet at 8:15am at the fairgrounds to begin setting up for the event. Sponseller will create a graphic for advertising the event on HCCC's Facebook page and Winne will send another e-newsletter before Saturday.

Cloud Storage Project. Sponseller and Winne have solved the access issue and the process is moving forward. In the meantime, Sponseller has the 2019 membership list saved on zip drives for Winne and Ihnot to proceed with e-newsletter announcements and website updates.

New Business.

Scholarship. Sponseller reported on the judging process for the Colorado Grand scholarship, Alexandra Wrich. Sponseller and Ihnot will present the award at Hotchkiss High School's award ceremony on Wednesday, May 8.

Dog Trails. Sponseller reported that he is updating ads for the Sheep Dog Trails, including information regarding the yard sales.

Chamber upheaval: Paonia & Montrose. Sponseller reported that Paonia Chamber would not be represented at the Joint Chambers Meeting in Crawford due to organizational issues that include changes on the board. Paonia Chamber has not sent a membership mailer for 2019. Sponseller also reported that the Montrose Chamber has disbanded, reportedly due to a lack funding, after 130 years.

Committee Reports.

Outreach Committee.

No committee reports.

Announcements/Non-Agenda Items.

Due to limited Board Member availability the week of Memorial Day, the May HCCC Membership Meeting will be rescheduled for Wednesday, May 26 at 8am in the Wheeler Room. Ihnot will adjust the schedule with Memorial Hall.

Next Membership Meeting. Meeting will be held on Wednesday, May 26 at 8am in the Wheeler Room.

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

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary