



# HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

## **Membership Meeting. May 22, 2019. Wheeler Room.**

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

**Call to Order.** President Sponseller called the meeting of the membership and Board to order at 8:11 am.

### **Approval of Minutes.**

Recording Secretary Ihnot emailed the draft of the April minutes to Board members. Corrections were sent via email. Whittlesey made the motion to accept the minutes as amended and Long 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 \$3,525.16 in the operating account and \$15,158.71 in the Special Projects account. Ihnot made a motion to accept the Treasurer's Report. Swanda seconded. All were in favor.

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

Board members discussed strategies for assisting Winne in keeping up on HCCC's email and phone answering service. Whittlesey volunteered to spend some time over the next few days checking the email account and answering machine. Board members discussed the possibility of a scheduled rotation to share duties.

### **Presentations/Introductions:**

No presentations/introductions

### **Old Business.**

**RTR update.** Board members discussed details for food vendors, including menus, dimensions for tents and trailers, and access to electricity and water. Swanda and Whittlesey will work with the vendors on these details. Sponseller gave an update on filling the volunteer schedule. The event is also open to the community. Sponseller will prepare and submit advertising this week. Sponseller is arranging for recycling during the event. Double J will take aluminum and glass but not plastic. RTR suggested contacting Zero Hero, an organization that may be able to provide receptacles for plastic. Sponseller suggested working with Andrea Lecos to have a poster made of the Hotchkiss walking map to post at the information booth. Board members agreed. Sponseller will contact Lecos to start the process. RTR has requested that HCCC put together an item for a silent auction. Board members will seek contributions from local businesses.

**E-Waste Event- Saturday, April 27.** Whittlesey reported that we have received a final report for the e-waste event. We will receive a check for \$1026.20, which is less than what HCCC spent on the event. Board members

discussed looking into different options for the 2020 event, including looking for sponsors or working with a different organization for the recycling.

**New Business.**

**Business Directory Discussion.** Ihnot reported on progress updating the business directory on HCCC's website. Many applications need follow up for additional information and New Neighbor Welcome Bags. Ihnot will prioritize adding new members first and then updating existing members, with an updated deadline of June 15.

**Committee Reports.**

**Outreach Committee.**

No committee reports.

**Announcements/Non-Agenda Items.**

No announcements/non-agenda items.

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

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

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary