

HCCC

HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

Membership Meeting February 28, 2018. Wheeler Room.

Roll Call. Board Members: Nathan Sponseller, Tracy Ihnot, Katherine Colwell, Bill Long, Lynda Cannon Absent: Sue Whittlesey, Robbie Winne. Community Members: Tom Wills, Mitch Swanda, Mary Hockenbery, Don Chance

Call to Order. President Sponseller called the meeting of the membership and Board to order at 8:03 am.

Approval of Minutes.

Recording Secretary Ihnot emailed the February 14 meeting minutes draft to Board members on February 14 and Board members sent corrections. Long made the motion to accept the minutes as amended and Cannon seconded. All were in favor.

Treasurer's Report.

Whittlesey emailed the treasurer's report prior to the meeting along with a general update. The current balance in the operating account is now down to \$2,608.85 and the special projects is 8096.01. As per our decision to keep one year's operating expense as a floor in the special projects account we are short around \$1500 of that goal at this time accounting for unfunded commitments. We also would like to update the south town entry sign and have the Facilities Resource Database project ongoing. These two items will probably take up most of the profit from the Colorado Grand this year. Cannon made a motion to accept the treasurer's report. Long seconded. All in favor.

Communication Secretary's Report.

Colwell reported that the Constant Contact account is closed. Colwell also reported that, per Alowetta, both the HCCC and NF Valley websites will need a refresh in 2019 related to mobile compatibility and that HCCC should plan for that in the 2019 budget.

Presentations/Introductions:

No presentations/introductions

Old Business.

E-Waste Collection. Sponseller reported that he is still trying to confirm whether Recla Metals or Double J can take screens at a cost. The event is scheduled for Saturday, April 21 at Delta County Fairgrounds.

Member and Friend List. Sponseller provided the combined members and friends list for HCCC Board Members to review by the March meeting.

New Business.

Communications Secretary Job Description and Discussion. Sponseller reported that in response to Colwell's term ending in November and his intention to step down as President, HCCC has some planning and possible restructuring to do. Ihnot will send a Doodle Poll via email to schedule a special meeting.

Committee Reports.

Outreach Committee. No report.

Announcements/Non-Agenda Items.

Candidate Forum. Sponseller reminded all members present of the March 7 Hotchkiss Mayoral and Trustee candidate forum at Hotchkiss Town Hall.

Town Master Plan. Wills reported that tonight, February 28 at 6:30pm, there will be a public hearing for the town Master Plan to gather feedback prior to adopting the plan.

Flowers. Hockenbery reported that she is gearing up for flower season again.

Delta County Libraries. Ihnot gave an overview of the Love Your Libraries campaign and the one-time fine forgiveness day today, Wednesday, February 28. She also asked if HCCC would consider making a donation to the libraries' foundation for the Love Your Libraries campaign. Colwell directed her to HCCC's donation request form. Ihnot will complete the form and send out to board members.

Farm to Fiddle. Cannon reminded members of the upcoming Winne's Navajo Taco fundraiser on Friday, March 16 and sponsorship opportunities for the event.

Next Membership Meeting. Meeting will be held on Wednesday, March 28 at 8am in the Wheeler Room.

Adjournment. Meeting was adjourned by Sponseller at 8:55 am.

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary