

Hotchkiss Community Chamber of Commerce
August 30, 2022 - Hotchkiss Crawford Historical Museum

Present: President- Kim Shay, Vice-Pres. (appointed to officer post at meeting) Lenore Cambria, Terry O'Brien – Treasurer, Tom Wills – Secretary, and Kelsi Buhr. No other members or public present.

President Kim Shay called the meeting to order at approximately 8:35 a.m.

Approval of July 28, 2022 minutes – Tom Wills presented printed copies of his final version of the minutes as well as e-mailing them earlier. Kelsi moved that the minutes be approved as written. Seconded with all in favor.

Wills stated that he would not publically publish draft minutes before board approval in the future but may publish news accounts.

Treasurer's Report – Terry O'Brien e-mailed a comprehensive treasurer's report to the board prior to the meeting. Basics: Cash in Checking Account: \$3,776.20, Cash in Money Market/ Special Projects Account: \$16,515.70. Tom motioned that the report be accepted as presented. Seconded, with all in favor.

Terry moved that a \$1,500 payment to Thin Air Media, for website work be approved. Seconded, with all in favor.

It was agreed that the Chamber needs a formal policy regarding member requests for financials or other paperwork not on-line, or that requires research time. Lenore Cambria will provide a policy used by the Recreation District for consideration.

Appointments: Kim motioned, and Terry seconded, to appoint Lenore Cambria as the new Vice-President. All in favor.

No applicant letters have been received for the vacant board positions. Tom will continue with broad Secretary duties through the Annual Meeting in November. He announced that he will not seek election due to health and other issues.

Executive Director: Tom moved that Executive Director, Nathan Sponseller's, contract be extended through the end of September. Seconded, with all in favor.

Nathan offered, via email, to continue weekly newsletter and keep visitor's center stocked with tourism information for \$240 per month. Kim, Lenore, and Kelsi will negotiate with him regarding different combination of duties and bring proposals back to the board at the September meeting.

Colorado Grand - The Colorado Grand Committee of Lenore and Kelsi reported that planning for the September 13 event was proceeding well.

Meeting Agendas and Comments: Kelsi motioned that future meeting agendas contain a comment period for members and public after Recognition of Guests at the beginning of the meeting with comments limited to five minutes per speaker. Those with specific new issues could request ahead of time to be on the agenda for a specific topic with a five-minute limit. Seconded, with all in favor.

By-Law Changes/Additions

Tom and Terry met in person on Friday the 19th and have come up with options for the discussed by-law additions/changes. Tom, as an individual member, submitted changes separately last week. Those have been included as e-mailed options from the by-laws committee. Adopting meeting rules, with Roberts Rules as backup, was discussed. Board will consider that and other by-law change options at the September meeting.

Other actions/ to-dos

Kim will continue negotiating with the post office regarding lesser cost alternatives to the current PO Box.

Consideration of a Board internal e-mail policy, proposed by Tom and Lenore, was passed on to the September meeting.

Meeting was adjourned at approximately 10:25 am

Tom Wills – Chamber Secretary