



Meeting Minutes
December 27th, 2022

Meeting called to order at 8:41am on December 27th, 2022 at The Hotchkiss Museum.

In Attendance: Kim Shay, Terry O'Brien, Lenore Cambria and Anne Ziemer.

Terry made a motion to keep current board in place. Lenore second. Motion passed unanimously.

Approval of Minutes: No notes from annual meeting as we did not have a quorum.

President's report, review of 2023 goals

- Find more volunteers
- Explore joining other North Fork Chambers
- DCF has chosen Delta Chamber for county fair booth/Entertainment
 - Kim scheduled to speak with Ryan Bates to gather more information
- New businesses in town. Discussion several new businesses in our area
 - potential future chamber open house

Action Items

- Chamber to 10-99 Nathan for his services in 2022.
 - Lenore will provide Terry with a 1099, Terry will complete
- Kim draft letter for Chamber membership renewal
 - All agreed we will email out renewal requests first then print and mail to members that do not respond to the email.
- Special meeting Jan 18th 5:30 PM at The Hotchkiss Museum
 - Terry will send agenda to Chamber members (meeting to include Vote for Directors
Include request for feedback regarding combining other NFV chambers

Budget review:

Terry provided copies budget. A few line items called out then team agreed to continue to review and follow up with Terry if there are any additional questions.

Follow up future meeting

- Colorado Grand Scholarship review
- job description for open Executive Director or book keeper position

Kim made motion to adjourn meeting, Lenore Second motion approved meeting was adjourned at 10:04 am.