



Regular Monthly Meeting

March 16, 2023, 6:00pm at Hotchkiss-Crawford Museum

MINUTES

- 1. Call to Order by Board President Kim Shay at 6:10pm.**
 - a. Director Terry O'Brien to take the Minutes in case Director Ziemer's phone connection dropped.**
- 2. Roll Call of Directors**
 - a. Directors Kim Shay, Terry O'Brien in person.**
 - b. Directors Anne Ziemer and Leigh Ann Hoyt by phone.**
 - c. Director Quorum to conduct Chamber business was determined and documented.**
- 3. The 2/28/2024 Minutes were approved with the adjustment of the correct spelling of Briana Whitman's last name.**
- 4. Treasurer's Report**
 - a. Cash Balance is approximately \$29,000.**
 - b. Membership renewals from the first email was healthy 50% of the 2023 membership.**

5. New Priority Business

- a. Briana Whitman has asked to postpone being on the Board until a later date.**

6. Motions Approved:

- a. Motion approved to accept the 2/28/23 Minutes with Briana Whitman's name properly spelled.**
- b. Motion approved to change the Bank of Colorado Checking Account Signature Cards to allow deposits of checks made out to the North Fork Valley Chamber into the Hotchkiss Community Chamber of Commerce.**
- c. Motion approved for up to increase the budget from \$1,000 to \$1,500.00 for local printed Visitor Guides and maps for the Visitor Kiosks.**
- d. Motion approved for a Membership Renewal ad in the April Edition of the North Fork Merchant Herald. Board President Kim Shay requested that we include the Hotchkiss-Crawford Historical Society in the ad, if possible.**
- e. Motion approved to run a Hotchkiss Sheep Dog Trial in the May Edition of the North Fork Merchant Herald and a 3rd or 4th week April Edition of the High Country Shopper/Spotlight after discussing cost sharing with the Ute Trails Auto Club.**
- f. Motion approved to end the meeting at 7:15pm.**