



A dba company of the Hotchkiss Community Chamber of Commerce

Meeting Minutes June 15th, 2023

Meeting called to order by Board President Kim Shay at 6:08 pm on June 15th, 2023 at The Hotchkiss-Crawford Museum.

In Attendance: Director Kim Shay (President), Director Terry O'Brien (Treasurer), Director Anne Ziemer (Secretary), Director James Lammers and Director Alex Liggett. By phone: Director Leigh Ann Hoyt Linda Canyon and Marcy Moore.

Approval of Minutes: Alex motioned to approve the May 18th, 2023 Minutes. Alex seconded. Motion approved.

Treasurer's Report: Money Market Balance 6/01/2023 \$25,579.12, Checking Acct. Balance 6/08/2023 \$1,281.70

Motions:

- 1) James Motion to Share the Newsletter on social media, message boards. Alex seconded. All approved and motion passed.
- 2) Kim motioned to approve Terry to spend up to \$500 to print rack cards. Leigh Ann seconded. All approved and motion passed.
- 3) Terry motioned for Alex to write policy additional insurance DNO. Kim seconded. All approved and motion passed

Additional and Discussion and Notes:

1. Future meeting review Chamber logo and mission statement.
2. Anne work on Batch Geo Map of Chamber members
3. Discussion ACH/PayPal set up for chamber membership
4. Adding Holiday Arts and Crafts Participants as Chamber members
5. Membership Day, bring together existing members and encourage new membership
6. Next month and future meetings was discussed to begin as early as 5:00PM

Terry motioned to adjourn the Meeting. Alex seconded. All were in favor and the Meeting was adjourned at 8:09 pm.