

**North Fork Valley Chamber of Commerce**  
**(a dba Company of the Hotchkiss Chamber of Commerce)**  
**6/15 Regular Meeting Agenda (Draft as of 6/08)**

- I. **Call to Order**
  - A. Note the Director Quorum required to conduct business.
  - B. Note any Members or other visitors.
  
- II. **Approval of May 18, 2023 Minutes (est. 3 Minutes)**
  
- III. **Treasurer's Report (est. 5 Minutes)**
  - A. Money Market Balance: 6/01/2023 BOC Statement: **\$25,579.12**
  - B. Checking Acct. Balance: 6/8/2023 by phone: **\$1,281.70**
  - C. Jan-May YTD Statement
  
- IV. **2023 Membership Update (est. 10 Minutes)**
  - A. 2023 Renewals of 2022 Members
  - B. 2023 NEW Members
  - C. Adding Holiday Arts and Crafts as Members
  - D. Reciprocal Memberships or Partners
  
- V. **Previous Items (est. 10 Minutes)**
  - A. After Hours Meeting Update
  - B. Director's and Staff Liability Insurance
    - 1. Motion to add or defer.
  - C. Highway 133 Culvert Repair Status
  - D. Board of Director Replacement
  
- VI. **Marketing Activities (est. 10 Minutes)**
  - A. Restaurant Guides as Rack Cards
    - 1. Include maps or have separate maps.
  - B. Other Guides (Merchant, Services)
  - C. 2023 Visitor Guide Update
  - D. Upcoming Ad Options
  
- VII. **Chamber 2023 Objectives and Mission Statement (est. 10 Minutes)**
  - A. Plan to develop a North Fork Valley Mission Statement
  - B. Place Benefits of Membership/Mission Statement on Rack Card?
  
- VIII. **Delta County Fair (est. 10 Minutes)**
  
- IX. **Motion to adjourn or extend Meeting.**