

nnmIndian Valley Chamber of Commerce (IVCC)
Board of Directors Meeting
January 9, 2023
Minutes

Zoom

Meeting ID: 812 5285 3468

Passcode: 171785

1. Call to Order / Roll Call - Time: 6:06pm, by: Kira Wattenburg , President, at the Taylorsville Tavern Community Room. Alicia Hammerich, Travis Goings, Suzette Marie Reed, Mary Shero, Cassie Barr, Kira Wattenburg-King, Christi Hazleton
2. Approve Today's Agenda - Motion Kira, 2nd Travis, Unanimous Yea
3. Member Comments -
 1. Laura Kearns - Volunteer IV District Board and pool community, who do we contact for events? Calendar of Events. Board answer, will create a team to build Calendar and post.
 2. Jennifer Ayers - Comment - Aplaude for us.
 3. Wendy – Comment - Lake Almanore Chamber supports us. Suzette responded. They want to stay with us and be supportive.
 4. Jason Stead - Concern - Vision. Where do we see as a chamber where the valley is going? How do we want to help? We need to use transparency when communicating to the community. Tell them what we are going to do with the money. The sooner the better. Suzette responds. Participation is key, everyone deserves respect.
 5. Pat - Elderly are not all on FB. How can they access the Chamber Info? Kira responds. We will put it on the website. We will also utilize paper media like flyers.
4. Approve December 22, 2022 Emergency Board of Directors Meeting Minutes - Motion Suzette, 2nd Christi, Unanimous Yea
5. Old Business
 1. Revisit Officer Elections. Meeting participants and the board were asked if any positions should be addressed for change. Everyone is good with their current positions.
 2. Officer Terms
 - i. Presently 2-year terms: 3 Board Members elected on even years, 4 Board Members elected on odd years.
Moving forward, terms will be as follows;
~~ 2 year terms - Kira, Christi, Cassie
~~1 year terms - Mary, Alicia
Motioned Travis, 2nd Cassie. Unanimous Yea

6. Officer Updates

1. President update -

- Lots to work on.
- Please continue to send agenda items to Kira to be addressed at future meetings.
- We are looking into legal status for the Chamber.
- We are working on a Statement of information.
- Present Status is "suspended".
- Suzette will talk to our CPA about what to do.
- Reviver is needed to get back up to speed.
- Committed to having further movement by the next meeting.
- Events contacts, has a full file for Crab Feed. Has 2 files from the old board of directors and will be forwarding statements to the treasurer.
- We have access to the website, fb, and financial docs.
- Looking for a website committee.
- President references tons of notes and to dos to fast for me to type...lots to work on

2. Treasurer update -

- Currently has access to the 3 Chamber bank accounts.
Business Checking - \$
Business Savings - Golddiggers - \$48,216
Savings \$ 300,xxx
- Will be putting it all in a quickbooks format.
- Question from Laura Kearns.. Has an annual audit been happening?
Answered, Not to our knowledge. Mary said be patient. We will not be sweeping anything under the rug.
- Question.. How do we get an audit to start fresh? Kira replies, comes by vote. We should organize the books first.
- Question - Jane - What are regular sources of revenue? Suzette responds, we are supposed to be membership driven. Crab Feed, silent auction makes 4-5k, yard sale, bike race did not have enough people, raffles, pheasants forever.

7. New Business

1. Location of Meetings -

- Tavern, Bank, Hall, Golf Course, the Rock club. Spread it around.
- Next meeting info - Rock Club February 6th at 6pm.
- Motion Travis, 2nd Kira, Unanimous Yea

2. Officer Job Descriptions - Will go offline for this. Motion Alicia, 2nd Cassie. Unanimous Yea

3. Change in CPA - Suzette suggested Bequette and Kimmel. Motion Mary, 2nd Christi. Unanimous Yea
4. Schedule new Board of Directors Retreat to discuss new By-laws - Motion Christi, 2nd Kira. Unanimous Yea
5. Events and Committees
 - i. Calendar of Events -
 - Alicia volunteered to take on creating and posting the Calendar.
 - Tani Preston volunteered to support her.
 - Please send event notifications to Alicia.
 - The goal in creating the calendar is to not cross event dates.
 - ii. Identify Committees and Volunteers to lead Committees.
 - Event committee lead volunteer - Christi volunteer lead, Cassie volunteer support, Jill Simon volunteer support, Wendy volunteer support.
 - Christi to create a Gold Diggers planning guide.
 - iii. IVCC Crab Feed in February - Commercial Crab Season has been canceled.
6. Add agenda item for moving Memberships to fiscal, add household Membership
7. Further Meeting Topics - None
8. Adjourn - Time: 7:17pm, Motion Christi, 2nd Mary. Unanimous Yea. At the Taylorsville Tavern Community Room.