



**October 10th, 2018**  
**Board of Directors Meeting Minutes**

Better Business, Best Life!

Location: Prime Fitness/Conference Call

Time: 8:15 – 9:15 AM

**START: 8:22AM**

Call to Order/ Roll call

Present: Tina Maier, Holly Shaw, Thad Huff, Lindsey Fekete, Jenn Francis, Guy Maughan

Absent: None

**ACTION:** Approve - September Meeting Minutes - **Motioned to Approve by Tina M. (Seconded by Lindsey F.) - No Opposed**

**ACTION:** Approve - September Treasury Report - **Motioned to Approve by Lindsey F. (Seconded by Jenn F. ) - No Opposed**

**ACTION:** Approve - Proposed Budget for Plateau Holiday Gift & Craft Show

**Discussion:** \$1000 Spending budget for the Holiday Show. Contingent that anything over this budget get approved by the board and any purchases of \$400 or more get board clearance before being made. **Motioned to Approve by Tina M. (Seconded by Jenn F.) - No Opposed**

**ACTION:** ~~Approve – Search for new Tax Firm~~

**Discussion:** Does not need to be approved by board until new Firm is Found. Once a new Firm is found a confirmation from the majority of the board will suffice. Does not need to be an action item to move forward with a new firm.

**UPDATES:**

Follow Up Action Needed:

- Upcoming Tax Season
- Tehaleh Harvest Day Debrief

*This year's Harvest Day, although wet, was a resounding success. There was consistent flow of people to the event and vendor feedback was great! With 100% of the vendor feedback saying the event organization was Satisfactory or above! Going forward here are 2 things to highlight:*

- *Help Newland out with the Marketing spend by giving a portion of Vendor Booth Sales*

- Tent for Beer/Cider/Wine Lounge will need to come from the Chamber next year. (Potentially found one on Amazon)

Another item to consider going forward is have a winery and brewery at the lounge to serve patrons. Consider lifting vendor fees/food vendor fees. (Food Vendor fees did not increase this year).

- Open Board Positions

Consider filling the board positions to alleviate pressure to attend everything. We have 3 open positions. Consider a representative from one of the following economic segments: **Big Business, Health Care, Education, Non-Profit.**

- 3rd Quarter Review

Graphic to be sent to ALL Current Members via email as well as posted to the new Board Meetings Page. Graphic is good and is the foundation of the quarterly reviews going forward.

- Plateau Holiday Gift & Craft Show

- BLHS DECA's Participation (scope of work/% of Profit shared)

This partnership would be on a sliding scale. The Chamber only makes money off of Vendor Spots which we turn around and use for Advertising/Facility use fees. BLHS DECA would make a portion of income based on the % of Vendor spots sold. 70% of Vendor spots sold would result in 10% donation to DECA, 100% of Vendor Spots sold would result in 20% donation to DECA.

- Sip & Shuttle Return to calendar

- End of 1st QT19 - Mid 2nd QT19

Ran out of time to discuss due to going over financials. Conversation was started but is tabled till November Meeting where it takes priority to be discussed.

- Guy - Upcoming Events

- September Luncheon will be at Mazatlan w/ City of Bonney Lake Police Speaking about Crime Prevention
  - No Sponsor
- Small Business Saturday - November 24th, 2018
  - Make a "Bingo Card"
- Bonney Lake Networking October 9th, 2018 @ Bonney Lake Library
- Sumner Networking October 19th, 2018 @ Gordon Family YMCA - Sumner
- Tehaleh Walk & Talk Networking October 23rd, 2018 @ The Post in Tehaleh
- Buckley Networking November 7th, 2018 @ Pure O2 Healing
- **GOOD OF THE ORDER:**

**Adjourn**

**END: 9:45AM**