



**March 13th, 2019**  
**Board of Directors Meeting Minutes**

Better Business, Best Life!

Location: Bonney Lake City Hall/Conference Call  
Time: 8:30 – 9:45 AM

**Call to Order/ Roll call: 8:38AM**

Attendance: Thad Huff, Guy Maughan, Holly Shaw, Tina Maier (No Quorum)  
Absent: Jenn Francis, Lindsey Fekete (Due to Failed Connection)

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

**ACTION:** Approve - February Treasury Report **Tabled**

**ACTION:** Approve - 2019 Finalized Budget **Tabled**

**ACTION:** Approve - Bev Cole, Cole Computer Service addition to the Board (**Quorum Vote held at luncheon to approve**) - **No Opposed**

**UPDATES:**

Follow Up Action Needed:

- Open Board Positions
  - 7 Open Spots
  - Board Informational Packet

Discussion to be had: Addition of Bev Cole to the Board

- Networkings for 2019
  - Buckley Networking (**Still** awaiting response from Buckley Chamber of Commerce)
  - Joint Networking @ Stacks 571 Moving forward without Auburn Area
- Harvest Day Prep
  - Food Truck Recommendations (Awaiting forms from Newland)
  - Vendor Applications
- Triathlon Prep
  - Health Fair Element

- Permitting
- April/May Luncheon Topics
- 2018 Taxes
- Annual Meeting
  - Plan of Attack
  - Powerpoint Preview
  
- Guy - Upcoming Events
  - Luncheon - Thursday March 21st, 2019 @ Round Table Pizza; Speaker: The Chamber Collective
  - Tehaleh Walk & Talk Networking March 26th, 2019 @ The Post in Tehaleh
  - Bonney Lake Networking April 9th, 2019 @ **Motus Sport & Spine**
  - **GOOD OF THE ORDER:**

**Adjourn**

**9:40AM**