



May 8th, 2019

Board of Directors Meeting Minutes

Better Business, Best Life!

Location: Prime Fitness/Conference Call

Time: 8:45 – 9:45 AM

START: 8:53AM

Call to Order/ Roll call

Attendance: Tina Maier, Bev Cole, Jenn Francis, Thad Huff, Holly Shaw

Conference Call: Lindsey Fekete

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

ACTION: Approve - February/March/April Financial Report - **Motioned by Lindsey F. (Seconded by Tina M.) - No Opposed**

Discussion was had about the details of the report and changes to reporting

ACTION: Approve - 1QTR Chamber Review - **Motioned by Jenn F. (Seconded by Holly S.) - No Opposed**

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

UPDATES:

Follow Up Action Needed:

- Event Recap: Sip & Shuttle

Discussion:

After taking into account all expenses and income event was deemed breakeven.

Moving forward following recommendations would be advised:

- *Look into Square or other mobile payments platform to streamline on location processing easier*
- *Consider beer sampling glasses for beer (or make event PURELY wine)*
- *Consider relocating Check-in or adding a second check in location to even out peaks*
- *Consider a possible later day (Warmer weather)*
- *Event scheduled as an annual event versus semi-annual*

- Open Board Positions
 - 6 Open Spots (Buckley Seat & Sumner Seat)

Discussion:

We like to see the Buckley & Sumner Seats occupied by the Board Retreat in August.

- Networkings for 2019
 - Bonney Lake Networking - May 14th, 2019 @ BLHS (Check In at the Office) 8AM-9AM
 - Tehaleh Walk & Talk - May 28th, 2019 @ The Post 8:30AM-9:30AM
 - ***NEW*** Off The Clock @ Tehaleh-Lakeland Hills - June 5th 2019 @ Stack 571 Bar Area 5PM-6:30PM
- Board Retreat
 - *Date assigned August 16th, 2019 9AM-3PM @ Shaw Residence*
 - *Strategic Planning Meeting*
- Triathlon Update
 - *Permitting has been submitted*
 - *Sponsorship Opportunities coming*
- Harvest Day Update
 - *Discussion was had*
 - *Currently 25% Sold Out*
 - *Feasibility Study taking place*

GOOD OF THE ORDER:

Adjourn: 10:16 AM