



Oregon Frontier Chamber of Commerce
August 11, 2022
Meeting Minutes

Purpose: August Board Meeting Minutes	Date and Time: August 11, 2022 8:30 AM
<p>Participants: K'Lynn Lane, Chamber Board of Directors; Steve Allen, Lori Anderson, Eilene Flory, Jalet Farrel, Brad Attig, Betsy von Borstel. Connie Ramsay, Maecie Lantis Absent: Gregory Price, Toni Ames</p>	

Item	Detail	Action/Notes
Call to Order	Establish Quorum	<p>The meeting was called to order at 8:30 AM by president Steve Allen.</p> <p>Eilene made a motion to approve the July Meeting Minutes, Lori seconded the motion. Motion passed.</p>
Treasurer's Report	Lori Anderson	<p>The Management Report was sent out previous to the meeting in the Board Packet.</p> <p>There was discussion around an issue we are having with pledges not correlating with a deposit (2 members) however, K'Lynn and Lori are working with a CPA in La Grande who is helping troubleshoot and solve the issue. K'Lynn mentioned that Quickbooks has once again increased their subscription fee.</p> <p>We are working with Reinventing Rural to offer WAVEApps training for our small businesses.</p>
Directors Report	<ul style="list-style-type: none"> New Members 	<p>We hit our membership goal of 400 members this month. New members include:</p> <p>Birdie's Bits and Pieces</p> <p>Buckhorn Ranch LLC</p>



	<ul style="list-style-type: none">● Chamber Mezzanine<ul style="list-style-type: none">○ July Sales	<p>Conrad Bauer</p> <p>DirectLine-IT LLC</p> <p>Eastern Oregon Building Maintenance</p> <p>Griffith Construction Company LLC</p> <p>HonkerTech</p> <p>Hummingbird Project Management LLC</p> <p>Katie Martin Designs & Photography</p> <p>North Gilliam County Health District</p> <p>On The Back Burner</p> <p>Plenty, LTD</p> <p>Queenie's Custom Creations</p> <p>Mezzanine Sales are going great. \$1611 in July and August sales are already at \$740. K'Lynn said that foot traffic on the weekends warrants the contemplation of</p>
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	<ul style="list-style-type: none"> ● Ambassador Update ● Annual Meeting - October ● Community Tours/Next Steps ● Upcoming Condon Business Leader Meeting-8/15/22 @ 7 PM ● AOC Meeting - September 22 Here at the Chamber 	<p>being open next summer on Friday and part of Saturday.</p> <p>The Ambassadors are doing great. K'Lynn is working with Brad to help them develop the leadership skills they need to really carry their communities forward.</p> <p>Discussion on the best dates for the upcoming annual meeting. It was decided that the Annual Meeting date will be set for sometime in early November. Steve suggested the Board get together for a retreat to do some strategic planning and goal setting around the Chamber's growth and expansion. Also to help create the new position. Lori will work with K'Lynn to create a master calendar for our events/meetings.</p> <p>We recently did community tours with our partners at Reinventing Rural, and Rural Development Initiatives. RDI per our ROI contract will help us create a survey to better understand our ecosystem in the tri-county region.</p> <p>We will be holding a business leader meeting on 8/15 at 7 pm to start planning next summer's events.</p> <p>The Association of Counties will be meeting here at the Chamber on September 22nd.</p> <p>Discussion: ROCK IT - strategic planning around childcare crisis in Gilliam County. K'Lynn mentioned she is serving on the strategic partnership team to</p>
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Committee's	Nominating Events Grants Gifts Main Street	<p>K'Lynn spoke on the importance of establishing sub-working committee's of the Chamber so when issues arise there are more minds at the table to be able to help with handling the details. Jalet mentioned she is still interested in being on the gifting/grants committee.</p> <p>Brad mentioned that it is standard when sitting on a board to also serve on a sub committee. Steve echoed that the board could be doing more to support the role of the Director. K'Lynn vowed to be a better leader letting the board know when she needed more assistance.</p>
Grants	<p>Gilliam Co. Small Business Grant</p> <p>Chamber Technical Assistance Grant</p> <p>Oregon Main Street Grant</p>	<p>\$146,800 requested \$77,950 funded The committee meets monthly to discuss projects/requests.</p> <p>The Technical Assistance grant program is going well, we had our quarterly check in with Business Oregon and everything is tracking. We helped 3 businesses this past month with logo creation, business branding and marketing, trademarking, website development, general business consulting and more.</p> <p>OR Main Street Conference Oct 5-7 Klamath Falls.</p>
Correspondence	Thank You Isabel Montclair Chip Stacy Bird Painted Hills Natural Beef Mackenzie Aamodt Justin Auphenheimer The Pace Setters	K'Lynn read several thank you cards and noted how valuable words of affirmation are to the work we do.



<p>Around the Table Good of the Order</p>	<p>What's New-Open Floor</p>	<p>Brad will be visiting on the 24/25/26th to deliver some workshops around MailChimp and COSTARTERS. Betsy, come take part in the Sherman County Fair. Jalet is very busy and is working hard to be the best ambassador for Mitchell. Lori, thrilled to see the buzz again downtown with lots of events and activities bringing people to our Main Street. She is thrilled about the movement at the Liberty Theatre. Eilene-CASA is thrilled with the response they had from the event in Condon. Eilene is busy plugging into county fairs and events to better promote CASA and the opportunities. Steve mentioned how excited he is about the upcoming Special makeup effects classes Condon Arts is hosting. Steve shared the story of meeting the artist who will be teaching the classes.</p>
	<p>Fossil Friday's Mitchell Markets Summer Concerts Artisans Markets <small>(Arlington, Condon, Fossil, Mitchell, Grass Valley)</small> County Fairs Painted Hills Festival</p>	

The meeting was adjourned by presiden Steve Allen at 9:53 AM.