



Oregon Frontier Chamber of Commerce
December 08, 2022
Meeting Agenda

Purpose: December Board Meeting	Date: December 8, 2022 Time: 8:30 AM
Participants: Chamber Board of Directors	

Item	Detail	Action/Notes
Call to Order	Establish Quorum	Approve November Meeting Minutes Approve Directors Mileage November
Treasurer's Report		Management Report sent in Board Packet.
Directors Report	Nomination to serve on Oregon State Chamber of Commerce Board of Directors New Members Chamber Mezzanine Fall Festival/Shop Local/Regional Events/Holiday Light Parade. Oregon Main Street Tours	Appointed to serve a 3 year term. Meeting on December 16th, in Salem.
Staff	Strategic recommendation: Hire-Condon Community Ambassador Hire-Financial Manager (Grant management, paying vendors, sending 1099, general banking).	
Main Street	Oregon Main Street Bank Account	Motion to create Bank Account to distribute OR Main Street Funding.Name on Account OR Main Street.
Committee's	Board Committee Roles - Brad	Governance Committee (which would work on 501-C-3 and Bylaw/Policy updates)



		<p>Community Outreach (events, outreach, donations)</p> <p>Main Street (Committee would review projects, grant opportunities, select projects to apply)</p> <p>Community/Economic Development (Grants, professional Development, projects). The idea is that these 5 committee's would report at a high level during board meetings and meet as needed in between. Lori made a motion to establish the 5 committee's into our policies, Jalet seconded.</p>
Grants	<p>Facade Grant</p> <p>Gilliam Co. Small Business Grant</p>	Open November 7-January 9.
Good of the Order	What's New-Open Floor	
Upcoming Events	Annual Meeting - February 23rd - 5:30 PM	

