



Oregon Frontier Chamber of Commerce
March 10, 2022-Meeting Minutes

Purpose: March Board Meeting	Date and Time: March 10, 2022 8:30 AM
Participants in person: K'Lynn Lane, Stephen Allen, Connie Ramsay, Brad Attig, Eilene Flory. Zoom: Jalet Farrel, Gregory Price, Betsy vonBorstle, Vicki Ackerman. Absent: Lori Anderson, Toni Ames.	

Detail		Action/Notes
Item		
Call to Order	Establish Quorum	<p>The meeting was called to order at 8:30 am. Introductions with highlights on individual strengths.</p> <p>With quorum being established, Steve entertained a motion to approve the January Meeting Minutes. Jalet made the motion to approve the meeting minutes, Vicki gave the second. Motion passed unanimously.</p>
Treasurer's Report	Lori Anderson-Absent	<p>Management Report sent in Board Packet</p> <p>There were no questions. .</p>
Director's Report		<p>New Members</p> <ul style="list-style-type: none"> • 28 new members (up to date) <p>Sponsorships Received \$11,000</p> <p>Rebranding Efforts in progress</p> <p>Chamber Mezzanine</p> <ul style="list-style-type: none"> • Feb Sales-\$1,092.00 <p>Professional Development</p> <ul style="list-style-type: none"> • K'Lynn will be attending the Governor's Conference on Tourism March 14-16. She has been given the honor of speaking on a panel about rural strategies and complexities. • Oregon State Chamber of Commerce Conference April 12-13 • Rural Development Initiatives-Business OR Conference/ROI May 20-21 • Participating in the DEI Training EOVA <p>Cycle Oregon coming to the John Day River September 10-17th. Brad noted we should be</p>

		<p>putting QR codes on everything to drive people to visit back to our website.</p>
Donations/Gifts		<p>K'Lynn proposed putting together a grant/gifting committee. Greg, Vicki and Jalet all volunteered to serve on the committee. K'Lynn will send information to the committee to be discussed and determined so a recommendation or an update can be given to the board at a higher level to create efficiencies.</p> <p>Donation/Gift letters of request from the following were considered.</p> <ul style="list-style-type: none"> • Columbia Basin Rodeo Club \$500 • Gilliam County 4-H -Gift basket valued at \$100. • Tiger Town Brewery-TigerFest-\$1000 • Spray Rodeo-\$600 for Band • Fossil Market-\$1000 for Music for all the markets/budget. • Arlington Saddle Club \$500. <ul style="list-style-type: none"> ◦ Eilene made a motion to approve the donations as stated above. Jalet second. Motion was passed unanimously.
Grant Programs Main Street	<p>Gilliam County Small Business Assistance Grant Now Open</p> <p>Bus OR ROI Grant</p> <ul style="list-style-type: none"> • Rural Ambassadors • Contractors 2 • Employees 3 • Bus OR TA Grant • Businesses in Que • CO-STARTERS Core • Facade Grade • Budget \$6100 • Goals 10 Projects • Application to be considered • See Board Packet 	<p>K'Lynn stated that the Gilliam County Small Business Grant program is live now and tht she hopes to be making funding determinations by the end of March with the first grant being supported in April.</p> <p>The Rural Ambassador program has taken off and we have 3 Rural Ambassadors and 2 contractors on staff.</p> <p>34 businesses in the que for Direct Technical Assistance and already over 100 hours of TA provided.</p> <p>We have a CO-STARTERS Core Co-Hort starting on April 5th with great participation and engagement from our communities.</p> <p>Brad talked about the elite Artisan/Craft group he has assembled. Stating it has been valuable and the group is learning from each other at a very high level.</p>

	<p>OR Main Street Update Letters of Support</p> <ul style="list-style-type: none"> • Hotel Moro • Spray General Store 	<p>K'Lynn gave a high level update on the Main Street program stating we would be submitting applications for two businesses who need our support and are shovel ready. Eilene made a motion to approve the grant applications/letters of support for Hotel Moro and the Spray General Store. Greg seconded, all in favor. Motion was passed unanimously.</p> <p>K'Lynn mentioned part of this pilot program is to get the commitment from our connected communities. OR Main Street requires that for the regional approach that at least three communities commit and K'Lynn was thrilled to report that five communities have already filled out and submitted their paperwork. More to come!</p> <p>Facade grant program, K'Lynn noted we have approximately \$6100 in the budget and applications were considered for the following: The Royal Stag: Face lift to the 1881 building. \$1500 Request. Jalet made a motion to approve the application for reimbursement, Greg made the second, Motion was passed unanimously.</p> <p>Buckhorn Saloon: New neon sign to compliment the Hotel Condon neon sign. \$1500 Request. Steve suggested it would be best to consider this application once we know the sign fits in with the City of Condon's Historic standards. Eilene Made the motion to approve the application upon reimbursement. Vicki made the second. Motion passed unanimously.</p> <p>Hotel Condon: Brick repointing/fire escape removal. \$1500 Request. Jalet made the motion to approve the application upon reimbursement. Eilene made the second. Motion passed unanimously.</p>
Banking	<p>Check Signers Bank Account DBA</p>	<p>Steven entertained a motion to: replace all current check signers with the following Board/Directors: K'Lynn Lane, Stephen Allen, Lori Anderson and</p>

		<p>Eilene Flory. Greg made the motion, Jalet seconded. All were in favor and the motion was passed unanimously.</p> <p>Stephen entertained a motion to revise the current non profit business banking account Condon Chamber CC to Condon Chamber CC DBA Oregon Frontier Chamber of Commerce. Effective immediately. Eilene made the motion to approve as stated, Brad seconded the motion. Changing our Business Name to the Oregon Frontier Chamber of Commerce was passed unanimously.</p>
Fabulous 4th of July Planning	<p>Condon's Fabulous Fourth of July</p> <p>Saturday July 2</p> <p>Sunday July 3</p> <p>Monday July 4</p> <p>Grand Marshals - Jim and Cindy Hinton</p>	<p>Establish Committee</p> <p>Theme: Rising Stars Gathered Again</p> <p>Grand Marshal Jim and Cindy Hinton</p> <p>Host</p> <p>Morning Program: K'Lynn asked Steve if the Condon Arts Council would consider taking over the morning program.</p> <p>Raffle</p> <p> Tickets - ordered</p> <p> Donations-Raffle</p> <p>Fireworks - Sponsor</p> <p>Parade</p> <p> Registration</p> <p> Sponsor</p>
Around the Table Good of the Order	What's New-Open Floor	<p>K'Lynn encouraged everyone to plug their events into Growthzone. It was noted we needed to add Arlington's events to the page.</p>
Upcoming Events	<p>Tumbleweed Tournament</p> <p>Open Mic Night at the Spray General Store</p> <p>Community Clean Ups</p> <p>Arlington Jackpot Rodeo</p> <p>Spray Rodeo</p> <p>Wasco Memorial Day</p> <p>Wheeler Co. BlueGrass Festival</p> <p>Fabulous Fourth</p> <p>Summer Concerts</p>	

	Artisans Markets (Arlington, Condon, Fossil, Mitchell, Grass Valley) Sherman Co. Harvest Celebration County Fairs Painted Hills Festival	
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The meeting was adjourned at 9:34
 Next meeting is on April 14th-8:30 AM.

Signer
K. Lynne 4/14/2022

Lori Anderson 4.25.2022