



**Oregon Frontier Chamber of Commerce**  
**September 08, 2022**  
**Meeting Agenda**

<b>Purpose: September Board Meeting</b>	<b>Date and Time:</b> <b>September 08, 2022 8:30 AM</b>
<b>Participants:</b> Chamber Board of Directors	

<b>Item</b>	<b>Detail</b>	<b>Action/Notes</b>
<b>Call to Order</b>	Establish Quorum	Approve August Meeting Minutes.
<b>Treasurer's Report</b>	Lori Anderson	Management Report sent in Board Packet.
<b>Directors Report</b>	New Members Google Analytics  Chamber Mezzanine  Ambassador Update  Annual Meeting  Community Tours/Next Steps RDI-Contract/Survey/Community Meetings.  AOC Meeting - September 22 Here at the Chamber  Cycle Oregon	14 Calls/26 asked for directions/61 website visits from profile/363 profile views/95 searches.  August Sales \$1688.00 37 Customers Served Average Daily Sales of \$142  Cycle Oregon Plan for scarecrow Contest  Save the Date - November 10th-5:30 pm OFCC.  (see attached POA)  Volunteers Needed
<b>Board Convening</b>	September 23 - Hotel Moro	<b>Agenda</b> 501-c3 Strategic Plan Chamber Assistance/Capacity



<b>Committee's</b>	Nominating Events Grants Gifts  Main Street  Marketing Committee	Interested Applicants  Gift-Sponsorship Ice Cream Social Spray Garage-Spray International Students  Brochure template
<b>Grants</b>	Sherman County Cultural Coalition Grant.  Gilliam Co. Small Business Grant  BO- Technical Assistance  Gilliam Co. Special Projects Grant  Oregon Main Street Grant OR Main Street Conference Oct 5-7 Klamath Falls.	Applied-Will know more in October.  Amt requested: \$161,800 Amt Funded: \$77,950.00 Funding Avail: \$72,050.00  CO-STARTERS Boot Camp/MentorMatch Teen Entrepreneurship Program  Open Door Pitch Contest
<b>Correspondence</b>	Thank You's Harney County Chamber Lisa & Brian Eduardo Barrera	
<b>Good of the Order</b>	What's New-Open Floor	
<b>Upcoming Events</b>	CO STARTERS CORE CO STARTERS Core-Boot Camp Scarecrow Contest Trick or Treat Main Street Trunk or Treat Events	

