



Oregon Frontier Chamber of Commerce
September 08, 2022
Meeting Minutes

Purpose: September Board Meeting	Date and Time: September 08, 2022 8:30 AM
Participants: Chamber Board of Directors Those present: Brad Attig , Lori Anderson, Eilene Flory, Connie Ramsay, Jalet Farrell, Stephen Allen, K'Lynn Lane, Betsy von Borstel . Absent: Gregory Price, Toni Ames.	

Item	Detail	Action/Notes
Call to Order	Establish Quorum	The meeting was called to order at 8:30 am by Stephen Allen. Quorum was established. Lori made a motion to approve the August Meeting Minutes, Brad seconded. All in favor, motion passed.
Treasurer's Report	Lori Anderson	Management Report sent in Board Packet. Lori opened the floor for discussion. Mentioning the Chamber has \$433,000 in assets and a total of \$344,000 in operating revenue.
Directors Report	New Members	Seth Moses-Quality Concessions-Spray Pioneer Museum. 406 members!
	Google Analytics	14 Calls/26 asked for directions/61 website visits from profile/363 profile views/95 searches.
	Chamber Mezzanine	August Sales \$1688.00 37 Customers Served Average Daily Sales of \$142
	Ambassador Update	Cycle Oregon-September 10 through September 17th. K'Lynn spoke about the need for volunteers in the communities, and the Chamber role in hosting the Community booth. Chiyanna is the community lead for Mitchell, and the Fossil Friday's group is hosting a cornhole tournament to help fundraise for next year. This year the plan for the scarecrow contest is



	Annual Meeting	to do the same contest for business and residents in each community. The event will host a \$10 fee for participation. Each ambassador will find their own judges. K'Lynn asked Steve if he could help get an article written for the paper.
	Community Tours/Next Steps RDI-Contract/Survey/Community Meetings.	Save the Date - November 10th-5:30 pm OFCC. K'Lynn will have Connie work on catering. We will be electing 3 new Chamber Board members. K'Lynn to get a report to the board on terms of service.
	AOC Meeting - September 22 Here at the Chamber	(see attached POA) Rural Development Initiatives - Part of ROI grant agreement.
		We are thrilled to host the AOC meeting at the Chamber of Commerce. Brad, Lori and Steve have all expressed interest in attending the event.
		Maecie Lantis will once again be able to work with us through the school year. 1 hour per day and if it isn't a conflict with school and schedule Maecie will also work on Fridays. K'Lynn mentioned she would like to continue to compensate Maecie on an hourly rate. Brad echoed the sentiments that when someone is doing a job they deserve to be paid for it. K'Lynn spoke about the Mentor Match program and the role Maecie will be able to play in helping organize and orchestrate the meetings. The group spoke about how incredible it is to work with the local youth and the opportunities we have to truly impact the future of our communities.
Board Convening	September 23 - Hotel Moro	Agenda 501-c3 (community development foundation, contact Kristin Monahan for support). Strategic Plan



		<p>Chamber Assistance/Capacity</p> <p>Steve will reach out to Gilliam County Transport to see if they can transport the group coming from Condon. Discussion on catering options. K'Lynn encouraged the group to be thinking of this meeting as an opportunity to create a roadmap for the direction we are headed in the next two years. Steve mentioned initially the meeting as about getting capacity support for the Chamber. Brad spoke about a Mission, Vision canvas that will be helpful to do collectively. Jalet wants the group to meet again in 6 months to make sure we are still all in agreement about the objectives set at the September strategy meeting.</p> <p>Lori would like to see "FAM" Tours in each community.</p>
Committee's	<p>Nominating</p> <p>Events</p> <p>Grants</p> <p>Gifts</p> <p>Main Street</p> <p>Marketing Committee</p>	<p>K'Lynn gave updates on the committee's one submission for Board Member Kristin Sweeney. Steve will put an ad in the paper about board recruitment.</p> <p>Gift-Sponsorship Ice Cream Social Spray Garage-Spray International Students</p> <p>K'Lynn presented the idea of a community brochure template. The Board was in agreement. K'Lynn will reach out to graphic design artist and get the process started for a branded brochure for the Oregon Frontier Chamber which highlights the County's frontier rural communities.</p>
Grants	<p>Sherman County Cultural Coalition Grant.</p> <p>Gilliam Co. Small Business Grant</p>	<p>Applied-Will know more in October. This grant will support the 2nd Annual Harvest Fest.</p> <p>Amt requested: \$161,800 Amt Funded: \$77,950.00 Funding Avail: \$72,050.00</p>



	<p>BO- Technical Assistance</p> <p>Gilliam Co. Special Projects Grant</p> <p>Oregon Main Street Grant OR Main Street Conference Oct 5-7 Klamath Falls.</p>	<p>CO-STARTERS Boot Camp/MentorMatch Teen Entrepreneurship Program. Boot Camp scheduled for October 21-22. Camden Jones is going to lead the Mentor Match Program.</p> <p>Imagine yourself here. Open Door Pitch Contest, K'Lynn will be presenting in person the idea of getting people into our vacant Main Street buildings and new businesses. Advertising for rent isn't enough anymore.</p>
Correspondence	<p>Thank You's Harney County Chamber Lisa & Brian Eduardo Barrera</p>	<p>Thank you cards were read and will be kept on file.</p>
Good of the Order	<p>What's New-Open Floor</p>	<p>Lori suggested we get some better signage for the Chamber. She is making great progress on her second story Main Street building.</p> <p>Steve-the remodel of the Times Journal is coming along. Steve was excited to report he has hired a construction company to help with the facade project. The Condon Arts Council is hosting a haunted house at the Liberty Theater this October. Using the activity as an opportunity to bring together the youth in a non-competitive environment.</p> <p>Brad-CO. STARTERS CORE is going to be offered in spanish. What's next for the Chamber? Brad thinks some great options to explore are the regional gift card program and getting The Mezzanine online.</p> <p>Betsy-Fair was full of growth this year. And during the event, those that attended spoke about ways they could get engaged next year. Entries were up and participation was high.</p>



		<p>Jalet-thanked K'Lynn for the photos of the Painted Hills Festival. It was a great event for Mitchell and it is getting better with the help of many.</p> <p>Connie-Fall festival outreach. 21 vendors from Prineville Market. Growing the Fall Festival.</p> <p>Brad-Online platform promoting rural community events.</p>
Upcoming Events	CO STARTERS CORE CO STARTERS Core-Boot Camp Scarecrow Contest Trick or Treat Main Street Trunk or Treat Events	

The meeting was adjourned at 10:11 am.

K'Lynn 10/13/2022