



**Oregon Frontier Chamber of Commerce**

December Board Meeting Agenda	Date: December 14, 2023 - Time: 8:30 AM
Participants:	

Item	Detail	Action/Notes
Call to Order	Establish Quorum  Approve November Meeting Minutes	
Treasurer's Report	Discussion	Management Report sent in Board Packet.
Directors Report	Update from the Chamber	<p>Profile Views - 154 people asked for directions-43 website visits-43 phone calls-5 Searches-22</p> <p>September Sales - \$2,283.74 (17 new CC customers) October Sales - \$2,109.80 (9 new &amp; 9 returning CC customers) November Sales - \$2,792 (17 new &amp; 6 returning CC customers)</p> <p>Membership: 458 New Members: Arlington Hardware Gun &amp; Ammo Ghost Town Productions</p> <p><b>4th of July Fireworks</b></p> <p><b>Need to remove Eilene Flory from bank accounts</b></p> <p><b>Need to vote in a new treasurer/move them to be added to the bank accounts</b></p> <p><b>Post about available Board positions</b></p> <p><b>Building relocation - "Sage &amp; Stone Spa"</b></p> <p>Conflict of Interest</p>
Staff/Ambassador Updates		Ambassador Reports
Updates/Events		<p>Fall Festival - \$3,900 tracked sales</p> <p>Shop Local Campaign</p> <p>Light Festival &amp; Parade</p>



		Holiday Bazaars   Fossil, Sherman, Arlington Business of the Year Awards
Main Street		Applying for Technical Assistance grant - Due Dec 15 OR Main St to host a virtual session on funding opportunities in January 2024
Grants	GC Small Business Grant  Second Stories Grant	Amount Requested in 2023: 430,500.00 Amount Funded: \$156,005 Available balance \$0  No update  Did not receive funding for Travel Oregon's Accessibility Grant  Business OR ROI application submitted, mid-December notification of award
Pending Projects		Blue Mountain Scenic Byway Kiosk and Signage Hospitality Bags Community Maps
Correspondence		Western States Junior Rodeo  6th/7th Grade Class  Sherman County Education Foundation
Good of the Order	What's New-Open Floor	

Next Meeting January 11, 2024

