



Oregon Frontier Chamber of Commerce

July Board Meeting Minutes	Date: July 13, 2023 - Time: 8:30 AM
Participants: Steve Allen, K'Lynn Lane, Diana Kirkham, Gregory Price, Jalet Farell, Brad Attig, Brooklyn Griffith. Absent: Albert Pacheco, Rick Knoernschild, Eilene Flory	

Item	Detail	Action/Notes
Call to Order	Establish Quorum Approve June Meeting Minutes	Meeting called to order at 8:31. Motion made by Greg Price to approve the June meeting minutes, seconded by Jalet Farrell. Motion passed by unanimous vote. Approve Directors Mileage June \$200.00. Jalet Farrell made a motion to approve the directors mileage for June 2023, Diana Kirkham seconded the motion. Motion passed by unanimous vote.
Treasurer's Report	Discussion	Management Report sent in Board Packet. There were no questions or further discussion.
Budget	Approve Budget FY 23-24	Steve entertained a motion to approve the budget as presented. Jalet made a motion to approve the FY 23-24 budget as presented, Diana Kirkham seconded the motion. Motion passed by unanimous vote. K'Lynn did mention there will likely be a budget revision in late Fall/early winter.
Directors Report	Update from Director K'Lynn Lane-High Level there will be time for discussion and questions.	Profile Views-242 people asked for directions-45 website visits-96 phone calls-12 Searches-64 April Sales-\$2,500.00 May Sales-\$3,678.00 June Sales-\$2,673.00 Membership: 442 New Members: Seder Architecture & Urban Design Evangeline Rose Jewelry McFarlane Ranch & Excavation SoMo Crafters



		<p>Country Cuts Bingo's Place Barkery & Boutique</p> <p>PTO - Director is out of office 07/17-07/19/23 Will be attending Main Street Meetings July 20/21, 23</p> <p>Staff Update-Summer intern/Mitchell Ambassador Dale Weddle is working through the WEX program (Gilliam County), is growing a lot on a personal level and seems to be working well at the Chamber. Chiyanna Brooks, our Mitchell Ambassador, is expecting a new addition to her family. An additional ambassador is coming onboard throughout this time.</p>
Updates/Events		<p>Condon's Fabulous 4th 44 floats in the parade 23 vendors at the market Was a great turnout! A lot of support for the tricycle race! Many participants in the soap box derby. Big River Band Festival 8 bands played The Pop-Ribbon Cutting 8 new businesses started in Arlington The Pop-Plus added 6 more vendors Folks coming over from the rest area/gas station Arlington Artisans Market Struggling to get the wheels rolling, currently on Sundays but looking to move it to another time next year. Also adjusting the market length. Grass Valley Farmers Markets Tiger Town Music Festival Fossil Friday's Condon Arts Council-Film Fest Resurrected 2 movies shot in Condon and showed. One shot in 1928 and another in the mid-80s. 150 people came through the film festival Expecting funding from Senator Merkely (\$250k) Spray's Porch Concert Roughly 125 people attended; a great turnout! The performer was from Yamhill and did awesome! Wheeler County Bluegrass Festival</p> <p>Upcoming Sherman Co. Harvest Fest Arlington Car Show N Shine 3on3 Basketball Tournament</p>



Main Street		<p>Reporting Required quarterly reporting was due July 10th. Report on the 4 OR Main Street grantees and the 9 communities. Also reporting for ROI and Technical Assistance.</p> <p>Gilliam County Second Stories Project OFCC is going to apply for a capital investment grant through Gilliam County for second story housing and/or mixed use on our "Second Stories" project. Phase one and Phase Two - HVAC, engineering, architectural design, etc. 1-2 year window to move projects forward, if not used by then the money will go back to the County. There are 3 interested building owners on Main Street.</p>
Correspondence		<p>Thank you - Spray Garage Thank you - Cycle Oregon Thank you - Antelop, Oregon Brandie McNamee Thank you - RDI</p>
Good of the Order	What's New-Open Floor	<p>Steve Allen announced that the Condon Arts Council has made an offer on the Sweeney Mortuary building, which resides right beside the Liberty Theatre. It'll be used as a center for the arts. Official news should be announced at next month's meeting! Also looking to remodel the home that is attached to the back of the theater - the County is on board to help with financial assistance there.</p> <p>Greg said the Pitch Contest went really well! 30 applicants, and 6 finalists. A great panel of judges. Had a legislative field day in The Dalles; working with Wyden to do a small business tour in the Gorge. Small Business Management Plan - an accredited, once monthly hybrid cohort. Also offers 1on1 counseling.</p> <p>Restaurant Small Business Program on the coast; lots of world class vendors, speakers, etc. Interested in offering a virtual "watch party" for restaurants in more rural areas.</p> <p>Diana expressed appreciation for the Arts Community in our region! Loves to be able to express herself. Working with Joni Kabana to do some landscaping downtown. Also looking for other opportunities through OFCC to work with local businesses! Hoping to do a meet and greet with some of the Wheeler County ambassadors.</p>



		Brad informed us of some legislative information for Business Oregon's budget, both ROI and TA were approved again for this next fiscal year. Less funding for EIP than originally thought. Keva is creating a rural hub for Oregon.
Upcoming Events		Spray Porch Concerts, Arlington The Pop Retail District, Fossil Friday's, Mitchell Tiger Town Fest Sherman Co. Harvest Fest, Grass Valley Markets Arlington Artists Markets, Mitchell Markets, and County Fairs, Summer Concerts.

Meeting Adjourned: 09:48 AM

Next Meeting August 10, 2023

A handwritten signature in blue ink, appearing to be "JWA".