

Oregon Frontier Chamber of Commerce

June Board Meeting Minutes Date: June 08, 2023 - Time: 8:30 AM

Participants: K'Lynn Lane, Gregory Price, Albert Pacheco, Jalet Farell, Brad Attig, Brooklynn Griffith. Absent: Rick Knoernschild, Eilene Flory, Stephen Allen, Diana Kirkham.

Item	Detail	Action/Notes
Call to Order	Establish Quorum	Brad Attig called the meeting to order at 8:31 in the absence of President Steve Allen. Quorum was
	Recap on Student Sumn	established at 8:30.
	Approve Meeting Minutes from April & May.	Greg Price made a motion to approve both the April and May meeting minutes, Brad Attig seconded the motion. Motion passed unanimously.
catering from Buckb dinners. Mock interv	Approve Directors Mileage May \$265.28	Greg Price made a motion to approve the Directors mileage for May, Albert Pacheco seconded the motion. Motion passed unanimously.
Treasurer's	Discussion	Management Report sent in Board Packet.
Report	County Court meeting a	
	came back with \$8,000. Professional Developess	Signers at the Bank: We need a motion to remove Lori Anderson as a signer from all Chamber Accounts. Jalet Farrell made a motion to remove Lori Anderson
	"Rusiness is brewing" I	as a signer from all Chamber Bank Accounts at the
		Bank of Eastern Oregon, Greg Price seconded the
		motion. Motion passed unanimously.
	Build Your Brand Works	Motion to allow Brooklynn to have access to the cash
8 -	CO.STARTERS Arilington	management accounts and to appoint Steve Allen,
	CO,STARTERS Fossil -4	K'Lynn Lane and Eilene Flory as signers on all
t 400 hrs of events wi	Direct TA/Referrals Ove	chamber accounts.
onth we will have be	an manner of a some name of a month of the district	Jalet Farrell made a motion to allow Brooklynn to
moves to a new syst	numbers as the program	have access to the cash management accounts and to appoint Steve Allen, K'Lynn Lane and Eilene Flory as
inty Women in Busin	Attended the Harney Co	signers on all chamber accounts, Albert Pacheco seconded the motion. Motion passed unanimously.
Directors Report	Update from Director	Mailchimp Email Report: 46.2–50% open rate/with 4
-up by Morrow Deve	K ³ Lynn Lane-High Level	with 1.5-5.8% clicks.

there will be time for Profile Views-109 discussion and questions. people asked for directions-33 website visits 62 phone calls-10 from Google On average 3 -5 phone calls a day, with several outgoing. April Sales-\$2,500.00 May Sales-\$3,678.00 Membership: 441 - 43 new since January New: Sherman Kids Zone, SoMo Crafters Wild Sage Catering Co, Arlington Youth Athletics, Date Lune 08, 2023 - Time: 8:30 AM Country Cuts, Bingo's Place Barkery & Boutique. ert Pacheco, Jalet Farell, Brad Attig, Brooldynn Grif ith. Outstanding Dues-\$6,390 Email push sent on 6/6 with immediate response. of 9 payments. Hired Social Media Director Kayla Rutherford. She is Brad Attig called the meeting to order at 8:31 in the taking on all event promotion for the Chamber. absence of President Steve Allen. Quorum wa Recap on Student Summit: 32 Students -20 Support Staff. Transition network partnered with OFCC and Greg Price made a motion to approve both the April local businesses to help students develop and May meeting minutes, Brad Attig seconded the employment and leadership skills. 19 businesses motion. Motion passed manimously. participated, \$5 gift certificates to Condon Local/Hats at Melanies, catering from Buckhorn Greg Price made a motil in to approve the Dire Saloon with two private dinners. Mock interviews. mileage for May, Albert Pacheco seconded th Truly an incredible day. motion. Motion passed manimously. Management Report sert in Board Packet. Sherman County Court - Pledge \$8,000. Attended the County Court meeting and requested \$15,000. Court Signers at the Bank: We need a motion to remove Lori came back with \$8,000. Anderson as a signer from all Chamber Accounts. Jalet Farrell made a motion to remove Lori Ar derson **Professional Development** as a signer from all Chamber Bank Accounts at the "Business is brewing" in all communities - provides Bank of Eastern Oregon Greg Price seconded the an opportunity for folks to gather monthly on a motion. Motion passed manimously. designated day. Provide a flier to vendors to post around their markets. Motion to allow Brookly on to have access to the cash Build Your Brand Workshops management accounts and to appoint Steve Allen. CO.STARTERS Arlington - 8 K'Lynn Lane and Eilene Flory as signers on a CO.STARTERS Fossil -4 Direct TA/Referrals Over 400 hrs of events with over lalet Parrell made a mot on to allow Brooklynn to 294 participants. Next month we will have better have access to the cash to an agement accounts and to numbers as the program moves to a new system. unn Lane and Eilene Flory as ccounts, Albert Pacheco Attended the Harney County Women in Business seconded the motion. Mation passed unanimously Summit with PHNB, Gabrielle Homer. Lots of tips and Mailchimp Email Report: 46.2-50% open rau tricks shared. Eastern Oregon Business Development Fund - loan program set-up by Morrow Development

Association. Up to \$500,000 dollars can be borrowed, OFCC will be looking further into this program to provide insight to local business. The trip to Harney County provided an opportunity to stop and talk with chamber businesses.

6/17 to discuss commun

putting in a data center

making the program a C

Streetgrants - the Spra \$200,000 and The Time

Going to be installed on June 9, 2023.

Waiting on bids - Would like to table until fu

The Chamber will continue to facilitate this g

Antelope-Workshop (see attached) Strategic

with their City Council and community memi

be doing a walk through of their Main Street.

Gilliam County Second Stories Project Gillian

communities through a "Second Stories" Ide

are currently two businesses on Condon main

OFCC would like to ask for \$500,000 from the

to help facilitate such a program in Condon; t

engineers, architects, in stall fire suppression systems, code changes, etc. Would work right

play with the Oregon Main Street program, T

in the City of Lebanon; they have completed a

Update on Grant Program/Replenishment of

Fund July \$75,000.00 with 30% admin fee.

Gravel has been laid/around sterilized

Pop Manager hired <u>Bob a jo Vauchn</u> Rose Master-hired Nalomi Ocna

Aritheron Arts Guild is in full swing

Pop Social Media Manay et hired Tessa Herra

Electricity/internet installed

See attached grant repor

supports the idea and suggests moving forward with

the next phase, Brad sur yests tailding with someone

Requested 2023: \$158.095.00 Panded: \$112,095.00

Requests still in the portal for a total of \$48,000.00

and the City of Condon are working to lean into the

program through Oregon Main Street.

Presenting at End of the year Business OR RC Panel

Discussing taking a Concept putting it into action and

v Lone Ellt Marketplace for

164,000

ers. Will

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County o hire

similar

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Brooklynn attended the Travel Oregon Agritourism Summit in La Grande. It was a wonderful networking opportunity and fun to learn about itineraries, destination development.

Cycle Oregon Event Recap – #500 cyclists-70 support staff/vendors. Set up tables both evenings. Brittany was the community liaison and did a wonderful job; instrumental in volunteer recruitment and advertisement. We had volunteer help from Keri Heideman and also <u>Catie Boucher</u> from Eastern Oregon Visitors Association. Sold local wares and talked about our communities. The local football team got major kudos for their volunteerism. Cycle Oregon did announce they are going away with their "Classic" week long ride. They will be continuing to host shorter, weekend long rides – they're working to revamp their program.

Highway Clean Up Report from Mac Stinchfiend. Worked 4.5 hours of litter patrol and collected 9 bags of garbage! We appreciate Mac doing that stretch of the highway cleanup.

Wasco Memorial Day Recap-Huge crowds gathered for the event. Chamber helped organize this year's event with the help of community members - working to install confidence in the committee to take on the planning and execution of the event in the future. Event recap meeting was held on 6/6 with intentions to support next year's event as needed or requested by the City of Wasco. There were anywhere from 650 to 800 participants at this year's events. The community really dove in to create an incredible show. Over 14 emergency vehicles joined in on the parade.

Oregon Lottery Web Page and video-ROI Conduct interviews via Zoom (as needed): July 7-July 11

- Have the first version of the video to you by July 25
- Publish web page by August 16
 A great opportunity for OFCC to gain more publicity surrounding the Rural Oregon Initiative.

n to larney alk with urism	ther into this program ousiness. The trip to leartunity to stop and the Travel Oregon Agrito	Association. Up to \$500 OFCC will be looking fur provide insight to local County provided an opp chamber businesses. Brooklynn attended the Summit in La Grande. If	Connections with Amazon Web Services - Meeting or 6/14 to discuss community collaborations, as they a putting in a data center in Arlington, OR. Presenting at End of the year Business OR ROI Panel Discussing taking a Concept putting it into action and making the program a Champion.
	Office Manda mas	Blinds-Install	Going to be installed on June 9, 2023.
support	n - #500 cyclists-70	Heating & Cooling	Waiting on bids - Would like to table until further notice.
eri and and Cycle their their eking to eking to their to hered ear's	on and did a wonders er recruitment and olunteer help from R Houcher from Easte ion. Sold local wares inities. The local foot r their volunteerism. ey are going away will ey are going away will ong rides - they're we er patrol and collecte re patrol and collecte that doing that sire ielped organize this y mununity members elence in the committe lence in the committe execution of the eve	staffyendors. Set up tal was the community liais instrumental in volunte advertisement. We had Heideman and also Cati Oregon Visitors Associa talked about our commi team got major kudos fo "Classic" week long ride "Classic" week long ride host shorter, weekend it revamp their program. Highway Clean Up Repo of garbage! We apprecia the highway cleanup. Wasco Memorial Day Re for the event. Chamber I working to install confit take on the planning and future. Event recap meet future. Event recap meet	Grant Announcement OFCC was awarded two Main Street grants – the Spray Lone Elk Marketplace for \$200,000 and The Times–Journal for nearly \$64,000. The Chamber will continue to facilitate this grant program through Oregon Main Street. Antelope–Workshop (see attached) Strategic session with their City Council and community members. Will be doing a walk through of their Main Street. Gilliam County Second Stories Project Gilliam County and the City of Condon are working to lean into the communities through a "Second Stories" idea. There are currently two businesses on Condon main stree that are interested. OFCC would like to ask for \$500,000 from the County to help facilitate such a program in Condon; to hire engineers, architects, install fire suppression systems, code changes, etc. Would work right into play with the Oregon Main Street program. The board supports the idea and suggests moving forward with the next phase. Brad suggests talking with someone in the City of Lebanon; they have completed a similar program.
ywhere ents. redible	Grants Gifts	Gilliam Co. Small Business	Update on Grant Program/Replenishment of Grant Fund July \$75,000.00 with 10% admin fee. See attached grant report. Requested 2023: \$158.005.00 Funded: \$112,005.00 3 Requests still in the portal for a total of \$48,000.00
		Special Projects.	Buildings are in (all 4) Gravel has been laid/ground sterilized Electricity/internet installed Pop Social Media Manager hired Tessa Herra Pop Manager hired Bobbi jo Vaughn Rose Master-hired Naiomi Oana Arlington Arts Guild is in full swing!

surrounding the Rural Oregon Initiative.

Correspondence		Thank you garde Will be also I is
		Thank you cards - Will be shared at meeting.
	***	Arlington Saddle Club - work completed in purchasing the PA System for the Jackpot Rodeo.
		City of Mitchell - direct Technical Assistance for logo, letterhead, etc.
	:	Jaxon Urbach - Appreciative of the sponsorship for his rodeo season.
Good of the Order	What's New-Open Floor	Jalet is in the middle of the trans-continental race
	A STATE OF THE STA	and has lots of visitors. No further updates.
		Greg Price discussed the Childcare acceleration program slated to start September 13th, a 14-week long program. JTMF Foundation has provided a generous donation to the tune of \$50,000 for the childcare acceleration program - each participant that graduates from the program will receive \$5,000.
		McKed is offering small business loans for folks that are unable to receive citizenship. Looking for help from OFCC to advertise. The pitch contest is coming up June 14th – six diverse contestants!
		Albert Pacheco - no updates.
		Brad Attig is working on the finalization of the EEIP; it does have funding for peripheral communities outside of the OFCC. Meeting on Monday to discuss getting more Co-Starters programs in rural communities – lots of exciting things happening! Having conversations with OSU College of Business and Agricultural Sciences, also the Food Extension, of getting a group of grad students to do a value added food study in rural communities.
Jpcoming Events		Arlington Big River Band Festival, Summer Concerts Condon's Fab 4th, Condon Film Festival/Art Walk, Wheeler Co. Bluegrass Festival, Tiger Town Festival, 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.

Next Meeting July 13, 2023

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