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| <b>March Board Meeting Agenda</b>  | <b>Date: March 09, 2023 - Time: 8:30 AM</b> |
| <b>Participants:</b> Stephen Allen, Brad Attig, Brooklynn Griffith, Connie Ramsay, Eilene Flory, Gregory Price, Jalet Farrel, Diana Kirkham K'Lynn Lane. |   |

| Item                      | Detail              | Action/Notes   |
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| <b>Call to Order</b>      | Establish Quorum    | <p>Quorum was established, with 6 Board Members in attendance and 3 staff. The meeting was called to order by Stephen Allen at 8:31 am.</p> <p>Greg made a motion to approve the January meeting minutes as sent out by email, Eilene seconded. Motion passed unanimously.</p> <p>Greg made a motion to Approve Directors Mileage for January 2023 at \$200.43. Eilene seconded. Motion passed unanimously.</p>                                    |
| <b>Treasurer's Report</b> | Discussion & Motion | <p>Management Report sent in Board Packet.</p> <p>Jalet made a motion to remove Lori Anderson from the accounts as a signer and appoint new signers to the account: Proposed Signers include; K'Lynn Lane, Stephen Allen, Eilene Flory. Greg Seconded, motion passed unanimously.</p>  |
| <b>Directors Report</b>   |                     | <p>Google My Business 298 Profile Views<br/>           43 people asked for directions<br/>           118 Searches<br/>           44 website visits<br/>           (people still searching Condon)<br/>           Annual meeting recap</p> <p>Travel Oregon-Governor's Conference 3-5<br/>           Oregon Partnership Award. Filming for the Governors Partnership Award in Tourism will take place 03/20 at the Chamber. Partners from EOVA,</p> |



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|  |  | <p>Gilliam County, the Chamber, and others will be in attendance. Award will be presented at the annual Governors Banquet on Tourism in Portland, OR on 04/03.</p> <p>EOVA Quarterly Stakeholders meeting will be held at the Chamber on 03/21 from 10:00-14:00. Breakfast provided by The Local and lunch provided by The Drive-In. Dinner on the 20th provided by the Royal Stag.</p> <p>Joni Kabana will be attending the Non Profit Association Conference April 3-4 in Roseburg, OR on behalf of the Chamber.</p> <p>The Arlington Artists Guild met on February 22nd, had a great turnout of nearly 30 individuals.</p> <p>Currently there are 9 individuals signed up for the Core Starters program in Arlington starting April 3rd.</p> <p>The Student Summit will take place around Condon on April 25th.</p> <p>Cycle Oregons' "Gravel Ride" takes place in Wasco on May 19th-21st. The Chamber has a booth set-up at the fairgrounds and it will be staffed with ambassadors and other community members.</p> <p>Sponsorship/Premium Membership<br/>To-date we have received \$30,000 in sponsorship towards our community and summer events.</p> <p><b>Total Members to Date: 425</b><br/><b>New Members:</b></p> <hr/> <p>Andy Anderson Wood Working<br/>Studio S.B.<br/>The Dough Must Go On<br/>Structure, Verses, Agency Books<br/>South Sherman Fire District<br/>RimRock Canyon Church &amp;<br/>Cottage<br/>One of a Kind by Deb<br/>Mimir's Well<br/>Hotel Moro</p> |
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|                     |                                      | Fields Angus & SimAngus Cattle<br>East Cascade Works<br>City of Grass Valley<br>Carson Footwear<br>Thirsty Cowgal Co.<br>EDP Renewables<br>Brookfield Renewables<br>Big League Construction<br>Beads by Bobbie   |
| <b>Staff Update</b> | Ambassador Program<br>Office Support | Connie will now be working on Friday's.  |
| <b>Main Street</b>  | 3 applications in process            | <b>Timeline</b><br>Final Touches and grant submission by March 10.<br>May 12, 2023 - Award notification<br><b>Selected for Application Phase:</b> <ol style="list-style-type: none"> <li>1. Condon - The Times Journal Building Restoration</li> <li>2. Fossil - Fossil Merc Loft Apartments<br/>(Withdrew Application)</li> <li>3. Mitchell - Mitchell Historic Bank Rehabilitation (Withdrew Application)</li> <li>4. Spray - Lone Elk Marketplace Revitalization</li> <li>5. Wasco - Wasco Market "Missing Tooth" Upgrades &amp; Repairs</li> </ol>   |
| <b>Committees</b>   | Committee Updates                    | <b>Governance Committee - No Updates</b><br><br><b>Community Outreach:</b><br><br>Arlington Jackpot Rodeo: Brad made a motion to approve up to \$8,000 for a permanent, outdoor PA system for the Arlington Saddle Club. Seconded by Jalet, motion passed unanimously. Hope to have a permanent plaque or banner located within the rodeo grounds for this sponsorship.<br><br>The purchase of tricycles for the 4th of July race was approved as well. Looking at purchasing 10 tricycles or varying sizes, so that all age groups may participate. Discussed donating tricycles to the daycare centers post 4th of July, or keeping them in storage until the next year. |



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|                            |   | <b>Main Street/ Design &amp; Improvement/Facade Community/Economic Development</b>  |
| <b>Grants<br/>Gifts</b>    | <p>Facade Grant</p> <p>Gilliam Co. Small Business Grant</p> <p>Ford Family Foundation</p> <p>Business OR ROI/TA</p> | <p>There were 7 applications submitted and approved for the 2023 Facade Grant program. These were the below:<br/> Riverbend Motel-Spray<br/> KC's Country Value-Fossil<br/> Lone Elk Marketplace-Spray<br/> Grub &amp; Go-Rufus<br/> Times Journal-Condon<br/> Little Pine Lodge-Mitchell<br/> Spoken' Hostel-Mitchell</p> <p>For 2022, a total of \$117,500 was administered to Gilliam County businesses.<br/> So far in 2023, 3 applications have been submitted; 2 of which were funded totalling \$26,500. There are 2 applications in the portal which are slated to be reviewed on March 27th.</p> <p>Recommendation for 2023 &amp; funding request.<br/> Good Neighbor Grant/Partnership with Pioneer Community Development Corp. Applying March 8th with a request amount of \$25,000.</p> <p>Brad / Arlington Retail Pop Up - over 30 community members attended the getting real in rural and artist guild event in Arlington. Cori, Anneliese and Tessa are leading the charge and will be submitting "The Pop" information soon.<br/> Expected days of operation are Wednesday and Saturday. The building is set to be delivered soon and K'Lynn is working with a shed retailer for the other buildings.</p> <p>200 hours of direct TA to have been tracked thus far.</p> |
| <b>Corresponde<br/>nce</b> |   | <p>Lori Anderson<br/> Condon Early Learning Center<br/> Condon Scholarship Annual Report</p>  |



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| <b>Good of the Order</b> | What's New-Open Floor  | <p>Brad shared about Umpqua Bank and how they are working with KIVA to support women entrepreneurs. He celebrated that there are currently 5 loans about to go live supporting rural communities (one being Wheeler). Brad is also working with foundations to help support the Foundry Collective being a Rural Hub.</p> <p>Connie shared that The Mezzanine is her happy place.</p> <p>Greg-SBDC Story Gorge Workshop April 27th in Hood River (Digital Media and Story Telling)</p> |
| <b>Upcoming Events</b>   | <p>Cycle Oregon</p> <p>Wasco Memorial day</p> <p>Summer Concerts</p> |  |

Next Meeting Apr 13, 2023 at 8:30 am  
Meeting Adjourned: 9:46 am

*K. Lynne*

4/13/23

*Shirley*

4/13/23