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| <p>Staff/Ambassador Updates</p> | | <p>Connie is back next week!</p> <p>Looking for a student worker. Brooklynn will reach out to Condon HS regarding a student worker. Potential to work with Alex Potter, the student worker for The Times-Journal. The board would like to pay the student worker if one is hired.</p> <p>Hiring Fossil Ambassador. Kaylee Griffith will be joining us as the Fossil Ambassador on November 1st officially. She is doing a few hours of work in October in preparation for events this Fall/Winter.</p> <p>Ambassador Reports</p> <p>Spray Budget Requests. Brad moved to approve the Spray budget in the amount of \$8,000. Jalet seconded the motion. Motion passed by unanimous vote.</p> <p>Arlington Ambassadors. Discussion was had surrounding two ambassadors in Arlington, due to funding limits the board would like only one ambassador in Arlington.</p> |
| <p>Updates/Events</p> | | <p>OFCC Consulting. The board hired a firm out of Idaho to work on consulting for the Chamber, after meeting with Pat the board decided to choose a different direction. Steve will be reaching out to Justin Aufdermauer with Unbridled Strategies to discuss a potential partnership.</p> <p>Veteran's Day Breakfast. The Chamber supported the pancake breakfast being held in Arlington for the Veterans Day event.</p> <p>Transportation for Regional Events. Potential for MCEDD funding for transportation costs. Work with ambassadors to see what their County transportation entails. It is a go ahead to try and work out transportation to regional events.</p> <p>GC Welcome Sign. Final proof submitted to Rage Graphix in The Dalles - should be completed in early November.</p> <p>Arlington Pop Shed. Will be moving forward with placing the Pops Shed at Pat & Leah Shannons building in Arlington.</p> <p>Fall Festival</p> |



Oregon Frontier Chamber of Commerce

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| October Board Meeting Agenda | Date: October 12, 2023 - Time: 8:30 AM |
| Participants: Jalet Farell, Brad Attig, Brooklynn Griffith, Eilene Flory, Stephen Allen, Diana Kirkham, Rick Knoernschild | |

| Item | Detail | Action/Notes |
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| Call to Order | Establish Quorum Approve September Meeting Minutes | Meeting called to order at 8:30, a quorum was established. Jalet made a motion to approve the September meeting minutes, Diana seconded the motion. Motion passed by unanimous vote. |
| Treasurer's Report | Discussion | Management Report sent in Board Packet. No discussion on the management report. |
| Directors Report | Update from the Chamber | <p>Profile Views - 189 people asked for directions-38 website visits-36 phone calls-6 Searches-39</p> <p>July Sales-\$3083.90 August Sales-\$741.84 September Sales - \$2,283.74 (17 new CC customers)</p> <p>Membership: 454 New Members: Shaniko Hotel Root & Vine Rusted Restoration</p> <p>Grant application for Sherman Co. Cultural Coalition Grant submitted Sept 30th.</p> <p>Gilliam Co. Cultural Coalition Grant opens Oct 16th.</p> <p>Final ROI report submitted and approved.</p> <p>Business OR ROI application due October 27th</p> <p>Awarded EEIP Grant - \$54,000. High Desert Partnership will be doing all intake forms for the grant applications. Grant funding limits will be set to \$3,000 per application, with focus on Wheeler & Sherman residents for now.</p> |



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| | | <p>Shop Local Campaign</p> <p>Holiday Light Festival & Parade</p> <p>Condon High School helped decorate Main Street for Fall.</p> <p>Business of the Year Awards. The board would like to move forward with completing business of the year awards.</p> |
| Main Street | | <p>Plan for Pre-Application/ Project Selection/Application</p> <p>Conference October 4-6 Independence, OR. K'Lynn, Brooklynn and Steve attended</p> |
| Grants | <p>GC Small Business Grant</p> <p>Second Stories Grant</p> | <p>Amount Requested in 2023: 430,500.00 Amount Funded: 150,505.00 Available balance \$31,995.00</p> <p>Agreements out to recipients. Agreements have been shared with Cindy Flatt and Bart Danielson for the Second Stories projects.</p> <p>Travel Oregon Competitive Grant LOI Accepted</p> <p>G.R.O. Gilliam County TA. The board would like to explore this opportunity with the County. Application due Nov 2nd with further information coming in 2024.</p> |
| Pending Projects | | <p>Blue Mountain Scenic Byway Kiosk and Signage</p> <p>Straw To Gold Marketing Proposal. Due to the lack of an ED, the board wants to hold off on getting into any marketing agreements. Once an ED is hired, they have rights to explore these opportunities more.</p> <p>Hospitality Bags</p> <p>Community Maps</p> |
| Correspondence | | <p>Condon Senior Class - Request for Funding. Brad made a motion to approve the fund request of \$500 for the Condon HS Senior Class, Eilene seconded the motion. Motion passed by unanimous vote.</p> |
| Good of the Order | What's New-Open Floor | |
| Upcoming Events | | |

Next Meeting November 9, 2023