



Oregon Frontier Chamber of Commerce

September Board Meeting Agenda	Date: September 14, 2023 - Time: 8:30 AM
Participants: Steve Allen, K'Lynn Lane, Diana Kirkham, Gregory Price, Albert Pacheco, Rick Knoernschild, Eilene Flory, Jalet Farrell, Brad Attig, Brooklynn Griffith, Connie Ramsay .	

Item	Detail	Action/Notes
Call to Order	Establish Quorum Approve August Meeting Minutes	Meeting called to order at 8:31, quorum was established. Jalet Farrell made a motion to approve the August meeting minutes, Eilene Flory seconded the motion. Motion passed unanimously.
Treasurer's Report	Discussion	Management Report sent in Board Packet.
Directors Report	Update from Director K'Lynn Lane-High Level there will be time for discussion and questions.	<p>Feature on Dan Robinson</p> <p>Profile Views-227 people asked for directions-58 website visits-58 phone calls-10 Searches-47</p> <p>June Sales-\$2,673.00 July Sales-\$3083.90 August Sales-\$741.84</p> <p>Membership: 452 Anderson Boylan Ramos China Hollow Picture Rock Perma Youth Pryor LLC Yvonne's Art Studio</p> <p>Ambassador Team Updates. Director met with the individual ambassadors this past month. Alex Logan would like her final day to be the end of October as an ambassador. Potential replacement being Kaylee Griffith. Emily Gazin is doing a dynamic job in Mitchell; internships with the students and workforce development. She is working hard to support the businesses. Joni Kabana is doing an incredible job in Spray; Diana has been doing a great job supporting Joni. Arlington has a community of leaders wanting to step in - they will be holding an ambassador meeting next week in Arlington.</p>



		<p>Ambassador Meetings-Funding Request Convening Sep 22, 2023 - Lunch</p> <p>Reporting is done for Special Projects Grant Reporting is done for Sherman Co. Cultural Coalition Grant. Reporting is done for Gilliam Co. Cultural Coalition Grant.</p> <p>Dinner with the Governor</p>
Staff/Ambassador Updates		<p>Kayla Rutherford to take over social media for JDRT in conjunction with Chamber posts. Will add in business spotlight. Emily Gazin hired for Mitchell.</p> <p>Maecie-Bonus/end of Summer option</p> <p>Plan for Phone/Emails</p>
Updates/Events		<p>Arlington Pop-Last Day Sep 16, 2023 What do we want to do with the Sheds?</p> <p>Upcoming: Fall Festival # Vendors Signed Up</p> <p>Shop Local Campaign (Cash Prizes-How Much?) Cards are ordered/boxes assembled/plan in place November 18-December 18, drawing on 21st.</p> <p>Holiday Light Festival & Parade</p> <p>Condon High School to help decorate the Park. Fall Decor</p>
Main Street		<p>Plan for Pre-Application/ Project Selection/Application</p> <p>Imagine Your Business Here Campaign / Photos</p> <p>Conference October 4-6 Independence, OR. K'Lynn, Brooklynn and Steve attending</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>Applied to support 2 projects \$330,000. County Court approved on 9/6/2023</p> <p>Travel Oregon Competitive Grant LOI Accepted</p>
Pending Projects		<p>Blue Mountain Scenic Byway Kiosk and Signage Straw To Gold Marketing Proposal Hospitality Bags Community Maps</p>



Correspondence		Bobbi jo Vaughn Olivia Hammer - Thank You
Good of the Order	What's New - Open Floor	
Upcoming Events		

Next Meeting October 12, 2023