

## Oregon Frontier Chamber of Commerce

March Board Meeting Agenda Date: March 09, 2022 - Time: 8:30 AM

Participants: Chamber Board of Directors

|                       | Detail              | Action/Notes   |
|-----------------------|---------------------|--|
| Item                  |                     |  |
| Call to Order         | Establish Quorum    | Approve January Meeting Minutes.   |
|                       |                     | Approve Directors Mileage February \$200.43.   |
| Treasurer's<br>Report | Discussion & Motion | Management Report sent in Board Packet.  |
| •                     |                     | Motion needed 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, Elene Flory.   |
| Directors<br>Report   |                     | 298 Profile Views 43 people asked for directions 118 Searches 44 website visits (people still searching Condon) Annual meeting recap  Non Profit Association Conference April 3-4 Travel Oregon-Governor's Conference 3-5 Oregon Partnership Award  Student Summit April 25th  Sponsorship/Premium Membership  New Members: 425  Andy Anderson-Wood Working  Beads by Bobbie |



|              |                                      | Big League Construction                            |
|--------------|--------------------------------------|--|
|              | <u>Carson Footwear</u>               |  |
|              |                                      | City of Grass Valley                               |
|              |                                      | East Cascade Works                                 |
|              |                                      | Fields Angus & SimAngus<br>Cattle                  |
|              |                                      | Hotel Moro   |
|              |                                      | Mimir's Well                                       |
|              |                                      | One Of A Kind By Deb                               |
|              |                                      | RimRock Canyon Church &<br>Cottage at the 32 Ranch |
|              |                                      | South Sherman Fire District                        |
|              |                                      | Structure, Verses, Agency<br>Books                 |
|              |                                      | Studio S.B.  |
|              |                                      | The Dough Must Go On                               |
|              |                                      | Thirsty Cowgal Co.                                 |
|              |                                      | EDP Renewables                                     |
|              |                                      | Brookfield Renewables                              |
| Staff Update | Ambassador Program<br>Office Support | Connie will now be working Friday's                |



| Main Street     | 3 applications in process           | Time-Line Final Touches and grant submission by March 10.  May 12, 2023 - Award notification  Selected for Application Phase:  1. Condon - The Times Journal Building Restoration 2. Fossil - Fossil Merc Loft Apartments (Withdrew Application) 3. Mitchell - Mitchell Historic Bank Rehabilitation (Withdrew Application) 4. Spray - Lone Elk Marketplace Revitalization 5. Wasco - Wasco Market "Missing Tooth" Upgrades & Repairs |
|-----------------|-------------------------------------|---|
| Committees      | Committee Updates                   | Community Outreach Arlington Jackpot Rodeo Tricycles for 4th of July Total Cost \$1000 Main Street/ Design & Improvement/Facade Community/Economic Development  |
| Grants<br>Gifts | Facade Grant                        | 7 Applications Submitted Riverbend Motel-Spray KC's Country Value-Fossil Lone Elk Marketplace-Spray Grub & Go-Rufus Times Journal-Condon Little Pine Lodge-Mitchell Spoken' Hostel-Mitchell   |
|                 | Gilliam Co. Small Business<br>Grant | \$117,500 administered in 2022<br>3 Applications Submitted<br>2 Funded (\$26,500)<br>2 Applications in the portal   |
|                 | Ford Family Foundation              | Recommendation for 2023 & funding request.<br>Good Neighbor Grant/Partnership with Pioneer<br>Community Development Corp. Application in<br>process.  |



|             | Business OR ROI/TA      | Brad / Arlington Retail Pop Up |
|-------------|-------------------------|--------------------------------|
|             | Sponsorship Opportunity | Arlington Saddle Club          |
| Corresponde | Thank you Card          | Lori Anderson                  |
| nce         |                         | Condon Early Learning Center   |
| Good of the | What's New-Open Floor   |                                |
| Order       |                         |                                |
| Upcoming    | Cycle Oregon            |                                |
| Events      | Wasco Memorial day      |                                |
|             | Summer Concerts         |                                |
|             |                         |                                |

Next Meeting Apr 13, 2023