**Oregon Frontier Chamber of Commerce**

| January 2024 Board Meeting Agenda | Date: January 11, 2024 - Time: 8:30 AM |
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| Participants: | |

| Item | Detail | Action/Notes |
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| Call to Order | Establish Quorum  Approve November Meeting Minutes |  |
| Treasurer's Report | Discussion | Management Report sent in Board Packet. |
| Directors Report | Update from the Chamber | Profile Views - 154  people asked for directions-43  website visits-43  phone calls-5  Searches-22  September Sales - $2,283.74 (17 new CC customers)  October Sales - $2,109.80 (9 new & 9 returning CC customers)  November Sales - $2,792 (17 new & 6 returning CC customers)  December Sales - $6,218 (35 new & 21 returning CC customers)  2023 Recap - 378 CC transactions, 282 CC customers, $32,794.11 total $  Membership: 460 New Members:  Bob's Texas T-Bone  Nick’s Maintenance Service  Morrow County Health  **4th of July Fireworks**  **Need to remove Eilene Flory from bank accounts**  **Need to vote in a new treasurer/move them to be added to the bank accounts**  Building relocation - “Sage & Stone Spa”  Update on Dunn Bro building  Membership Drive  **Governor's Conference on Tourism**  **Destination Development Bootcamp**  **Contact Information for Board Members**  **EOVA Visitor Guide** |
| Staff/Ambassador Updates |  | Ambassador Reports  Autumn Ackerman - Student Worker |
| Updates/Events |  | Fall Festival - $3,900 tracked sales  Shop Local Campaign  Light Festival & Parade  Holiday Bazaars | Fossil, Sherman, Arlington  Business of the Year Awards  Annual Meeting |
| Main Street |  | Applying for Technical Assistance grant  OR Main St to host a virtual session on funding opportunities in January 2024 |
| Grants | GC Small Business Grant  Second Stories Grant | Amount Requested in 2023: 430,500.00 Amount Funded: $142,005 Available balance $14,500  No update  Travel Oregon's Accessibility Grant  GC Cultural Coalition  OFCC Facade Grant  Business OR ROI |
| Pending Projects |  | Blue Mountain Scenic Byway Kiosk and Signage  Hospitality Bags  Community Maps |
| Correspondence |  | Western States Junior Rodeo  6th/7th Grade Class  Sherman County Education Foundation  Shop Local Promotion Winners |
| Good of the Order | What’s New-Open Floor |  |

Next Meeting February 22, 2024 - Annual Meeting

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