**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 - 154people asked for directions-43website visits-43phone calls-5Searches-22September 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: 460New Members:Bob's Texas T-Bone Nick’s Maintenance ServiceMorrow 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 buildingMembership Drive**Governor's Conference on Tourism****Destination Development Bootcamp****Contact Information for Board Members****EOVA Visitor Guide** |
| Staff/Ambassador Updates |  | Ambassador ReportsAutumn Ackerman - Student Worker |
| Updates/Events |  | Fall Festival - $3,900 tracked salesShop Local Campaign Light Festival & Parade Holiday Bazaars | Fossil, Sherman, ArlingtonBusiness of the Year AwardsAnnual Meeting |
| Main Street |  | Applying for Technical Assistance grantOR Main St to host a virtual session on funding opportunities in January 2024 |
| Grants | GC Small Business GrantSecond Stories Grant  | Amount Requested in 2023: 430,500.00Amount Funded: $142,005Available balance $14,500No updateTravel Oregon's Accessibility GrantGC Cultural CoalitionOFCC Facade GrantBusiness OR ROI |
| Pending Projects |  | Blue Mountain Scenic Byway Kiosk and SignageHospitality BagsCommunity Maps  |
| Correspondence |  | Western States Junior Rodeo6th/7th Grade ClassSherman County Education FoundationShop Local Promotion Winners |
| Good of the Order | What’s New-Open Floor  |  |

Next Meeting February 22, 2024 - Annual Meeting

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