

Oregon Frontier Chamber of Commerce

| March 2024 Board Meeting Agenda | Date:March 14, 2024 - Time: 8:30 AM |
|---------------------------------|-------------------------------------|
| Devilations | |

Participants:

| Call to OrderEstablish QuorumApprove January Meeting MinutesApprove January Meeting MinutesTreasurer's ReportDiscussionManagement Report sent in Board Packet.Directors ReportUpdate from the ChamberProfile Views - 154+ people asked for directions-43 website visits-43 phone calls-5 Searches-22December Sales - \$6,218 (35 new & 21 returning CC customers) January Sales - \$941.00 (7 new & 11 returning cc customers) February Sales - \$1,350.95 (5 new & 10 returning cc customers) | Item | Detail | Action/Notes |
|--|---------------|------------------|---|
| Meeting MinutesTreasurer's ReportDiscussionManagement Report sent in Board Packet.Directors ReportUpdate from the ChamberProfile Views - 154+ people asked for directions - 43 website visits - 43 phone calls - 5 Searches - 22December Sales - \$6,218 (35 new & 21 returning CC customers) January Sales - \$941.00 (7 new & 11 returning cc customers) February Sales - \$1,350.95 (5 new & 10 returning cc customers)Membership: 464 | Call to Order | Establish Quorum | |
| Report Update from the Chamber Profile Views - 154+ people asked for directions - 43 website visits - 43 phone calls - 5 Searches - 22 December Sales - \$6,218 (35 new & 21 returning CC customers) January Sales - \$9,41.00 (7 new & 11 returning cc customers) February Sales - \$1,350.95 (5 new & 10 returning cc customers) Membership: 464 | | | |
| Chamber people asked for directions-43 website visits-43 phone calls-5 Searches-22 December Sales - \$6,218 (35 new & 21 returning CC customers) January Sales - \$941.00 (7 new & 11 returning cc customers) February Sales - \$1,350.95 (5 new & 10 returning cc customers) Membership: 464 Membership: 464 | | Discussion | Management Report sent in Board Packet. |
| Butte Creek Studios Grandma Crackers Crafts and Creations4th of July Planning MeetingAnnual meeting/awardsNeed to add Shania to all bank accounts | | | people asked for directions-43 website visits-43 phone calls-5 Searches-22 December Sales - \$6,218 (35 new & 21 returning CC customers) January Sales - \$941.00 (7 new & 11 returning cc customers) February Sales - \$941.00 (7 new & 11 returning cc customers) February Sales - \$1,350.95 (5 new & 10 returning cc customers) Membership: 464 New Members: 2 Butte Creek Studios Grandma Crackers Crafts and Creations 4th of July Planning Meeting Annual meeting/awards Need to add Shania to all bank accounts Need to vote in a new President/move them to be added to the bank accounts Update on Dunn Bro building Membership Drive/sponsorships Governor's Conference on Tourism |



| | | Insurance discussion |
|-----------------------------|-------------------------|---|
| Staff/Ambassador Updates | | Ambassador Reports |
| Updates/Events | | RDI Main Street Economic Vitality Program |
| Main Street | | Awarded Technical Assistance grant |
| | | OR Main St Update |
| Grants | GC Small Business Grant | Amount Funded in 2023:183,005.00 Amount Requested 2024: \$72,673.52 Amount Funded 2024: \$45,000.00 Available balance: \$29,495.00 |
| | Second Stories Grant | No update |
| | | Wheeler County Cultural Coalition |
| | | EEIP |
| | | Gilliam County Special Projects |
| | | Business OR ROI/Business Oregon TA |
| Pending Projects | | Blue Mountain Scenic Byway Kiosk and Signage |
| | | Community Maps |
| Correspondence | | |
| Good of the Order | What's New-Open Floor | |

Next Meeting April 12, 2024 -

