



**Oregon Frontier Chamber of Commerce**

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

| Item               | Detail  | Action/Notes   |
|--------------------|---|--|
| Call to Order      | Establish Quorum<br><br>Approve March Meeting Minutes<br><br>Approve Directors Mileage March \$359.79 |  |
| Treasurer's Report | Discussion  |  |
| Directors Report   | Update from the Chamber   | <p>Profile Views - 154+<br/>           people asked for directions-43<br/>           website visits-43<br/>           phone calls-5<br/>           Searches-22</p> <p>January Sales - \$941.00 (7 new &amp; 11 returning cc customers)<br/>           February Sales - \$1,350.95 (5 new &amp; 10 returning cc customers)<br/>           March Sales - \$1,707.00 (17 new &amp; 7 returning CC customers)</p> <p>Membership: 464<br/>           New Members: 5<br/>           -Gaby's Tacos<br/>           -Fox Hill Co.<br/>           -Maude Bee Boutique<br/>           -Geoff Loftin<br/>           -Golden Hills Lapidary LLC</p> <p><b>Program Manager Job Position</b></p> <p><b>Motion to remove K'Lynn Lane from all bank accounts as a signer, administrator, and online access</b></p> <p>Membership Drive/sponsorships</p> <p>Letters of support</p> <p>Health Insurance</p> |



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|--------------------------|--|--|
|                          |  |  |
| Staff/Ambassador Updates |  | Ambassador Meeting<br>Ambassador Updates   |
| Updates/Events           |  | 4th of July Planning<br>Wasco Memorial Day<br>Destination Development Bootcamp<br>Regards to Rural Conference  |
| Main Street              |  | OR Main St Update  |
| Grants                   | GC Small Business Grant<br><br>Second Stories Grant<br>Business OR ROI<br>Business Oregon TA<br>EEIP | Amount Funded in 2023:183,005.00<br>Amount Requested 2024: \$129,557.52<br>Amount Funded 2024: \$74,495.00<br>Available balance: \$0.00<br>Requesting additional funds<br><br>Extension on agreement length<br>Beginning CO.STARTERS Core - April 11<br><br>Decision on funding amounts<br>Have funded 1 business - Maria Cortes<br><br>Gilliam County Special Projects<br>Wheeler County Cultural Coalition |
| Pending Projects         |  | Blue Mountain Scenic Byway Kiosk and Signage<br>Community Maps   |
| Correspondence           |  | Sherman County Education Foundation<br>Membership responses  |
| Good of the Order        | What's New-Open Floor  |  |

Next Meeting May 9, 2024 -