

**Rio Dell-Scotia Chamber of Commerce  
Board of Directors Meeting May 3, 2019**

The meeting was called to order at 12:06 p.m.

Present: Nick by phone; Jim, Sharon, Susan, Gabe, Tracy. Guests: Janelle Palmer, Julie Woodall, Barbara Vernot.

Discussion included the quarterly chamber mixer that night - Jim would connect with fire fighters re getting the hall open and communicate with Morgan at Hardcar so she can unload the beverages she was supplying; Nick said the catering was all set; Susan and Tracy had raffle items to get to Jim who was setting up the various raffles; Gabe was donating a \$100 Renner gas gift card. Harry Smith from Root 101 was to open the program and the other participating organizations would follow, each presenting for 10 minutes.

Sharon outlined plans for Scotia Band to have an event at the Winema Dec. 7 after the tree lighting and how to coordinate it with the tree lighting at the chamber. It would involve reading a story to children for which Barbara Vernot volunteered, saying she had been a reader at the library of children's story times in the past.

The group discussed and agreed with Melissa's idea to ensure there is always \$7200 in reserve in the funds to supply a year's rent in advance. It was decided the simplest way to do that is to declare the savings account as the rent reserve and transfer enough from checking to bring it to \$7200.

Tracy pointed out the need to have someone open/set up at the chamber on Fri., May 17 for Jerry Rohde to give his first of 2 free talks in Rio Dell this year as part of the Pierson Lumber. Others had commitments out of town that weekend, Nick offered to cover.

Discussion included the Wildwood Days parade; Sharon has updated the application and will get it posted on the Rio Dell Neighborhood Watch/Unplugged sites and get to Billy Joe to put on the web and to Tracy to post on the chamber Facebook page. Susan will again check with Fidelity Title Company to see if it will donate funds to enable the chamber to purchase prizes for the various categories from area businesses.

Jim asked if the chamber would again have a float with Dixie Gators on it which Nick said was fine. Tracy recollected that last year we talked about asking Harry Smith of Root 101 to manage the veterans memorial activity afterwards, and Jim said he could get the Mad River Color Guard.

The meeting was adjourned at 12:41 p.m.

Respectfully submitted,

Tracy O'Connell, Secretary

