

Chugiak-Eagle River Chamber of Commerce
Board of Directors Meeting - Agenda 2/28/2020

1. Call to Order
2. Introduce Guests
3. Minutes - 1-31-2020
4. Finance Status
5. Old Business
 - a) Status of Bylaws
6. Chamber Updates
 - a) Annual Meeting / Annual Report - February 19 Lunch / Open House
 - b) Community Wellness Challenge
 - c) Excellence in Education - March 24
 - d) YPG
 - e) Ambassadors
 - f) Set meetings for
 - Strategic Planning
 - Annual Tea
 - Golf
 - Bear Paw
 - Chief Alex
 - Beautification
 - g) Committee Assignments - Please choose at least one committee to sit on

7. Board Member Reports

- AEDC Emma Irish
- ASD Liaison Dr. Bishop/Elisa Snelling/Tom Roth
- Assembly Crystal Kennedy / Fred Dyson
- Eklutna Tanya Gamble
- Foundation Debbie Rinckey
- Legislative Report In Juneau
- JBER Derrick Crawford / Ryan Goss
- Public Safety Det. Haverty APD & Eric Lawson, AFD

8. **Around the Room- Choose Committee**

All Members

9. Adjourn

10. **Upcoming Dates**

February 28	BOD Meeting 8am	Community Room
March 4	Lunch Forum 12-1p	Matanuska Brewing
March 4	CERP event	Matanuska Brewing
March 18	Lunch Forum 12-1p	Matanuska Brewing
March 24	Excellence in Education	Chugiak ER Senior Center
March 27	BOD Meeting 8a	Community Room
March 30	Seward's Day	Office Closed
April 18	Chamber Tea	Chugiak ER Senior Center

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Financials

Chugiak-Eagle River Chamber of Commerce Finance Status as of 2-27-2020				
Comparison by Month	10-22-19	11-19-19	1-30-2020	1-30-2020
Key Bank – Annuity	\$18,704.69	\$18,704.69	\$18,704.69	\$18,704.69
MVFCU – Savings	1,350.69	\$ 1,350.69	\$ 1,350.69	\$ 1,350.69
MVFCU – Checking	453.26	\$ 453.26	\$ 453.26	\$ 453.26
WF- Festival - 4165	68.41	\$ 54.41	\$ 26.41	\$ 12.41
WF- General - 5799	5,550.61	\$ 4,716.08	\$ 5,030.76	\$ 9,830.59
WF – Savings	1,054.01	\$ 1,054.01	\$ 1,054.01	\$ 1,054.12
1 st National Bank – Gaming	7,613.70	\$ 7,613.70	\$ 7,613.70	\$ 7,613.70
1 st National Bank – CD	16,173.21	16,181.36	\$16,181.36	\$16,181.36
1 st National Bank – Checking	51,810.02	46,981.29	\$32,422.68	\$28,350.40
Current Funds Available	102,778.60	97,109.52	\$82,837.59	\$83,551.22

Chugiak-Eagle River Chamber of Commerce Finance Status as of 2-20-19				
Comparison by Month				2-20-19
Key Bank – Annuity				\$18,704.69
MVFCU – Savings				\$ 1,350.69
MVFCU – Checking				\$ 453.26
WF- Festival - 4165				\$ 180.41
WF- General - 5799				\$ 2,396.08
WF – Savings				\$ 1,053.80
1 st National Bank – Gaming				\$ 3,369.00
1 st National Bank – CD				\$16,157.18
1 st National Bank – Checking				\$31,419.28
Current Funds Available				\$75,444.39

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Committee	Chair	#1	#2	#3	#4
Bear Paw	Colin Fay	Michael Melielo	Angela Laflamme	Leslie Lance	Ruth Armstrong
Education / Excellence in ED			Stephanie Hays		
Tea		Stephanie Hays			Tracy Hupe
Golf	Ruth Armstrong	Linda Landers	Julie Sliker		
Annual Dinner		Kay Shearer	Kauai Fitt		Emma Irish
MMM / Winter Wonderland	Angela Laflamme	Mellany Quaid			
Strategic Planning	Leslie Lance	Angela Laflamme	Ruth Armstrong		Michael Melielo
Ambassador	Dawn Hoxie	Angela	Stephanie	Leslie	Linda Landers Tracey Hupe
Legislative			Ruth Armstrong		
Member Benefits		Jennifer Castro	Mellany Quaid		
Volunteer	Ambassador				
Chief Alex	YPG?	Tanya Gamble			Tracy Hupe
AMATS	Debbie Rinckey				
Historical Society	Linda Landers		Ruth Armstrong		
Cemetery	Merry Braham	Julie Sliker			
Beautification	Kay Shearer	Ruth Armstrong			