

Chugiak-Eagle River Chamber of Commerce  
Board of Directors Meeting - Agenda 4/24/2020

1. Call to Order
2. Introduce Guests
3. Minutes - 1-31-2020
4. Finance Status
5. Old Business
  - a) Bylaws
6. Chamber Updates
  - a. Office closures
  - b. Excellence in Education update
  - c. Chamber Tea update
  - d. Golf Update
  - e. YPG
  - f. COVID - 19
    - i. Lunch Forums
    - ii. Pubs & Politics
    - iii. Member Calls
    - iv. Business Bingo
    - v. Gift Card Sales
    - vi. Where's Debbie & Britney
    - vii. Chief Alex Park fundraiser
    - viii. Small Business Kit
    - ix. Community Updates on local mandates
    - x. Membership renewals
  - g. Bear Paw or shall we call it "Bear Pause" Ideas for the "NEW" Bear Paw  
Some events may work out just fine virtually

- Parade - Cars / Fire Trucks etc...
- AK Airlines raffle - major online sales
- BP Scavenger Hunt
- Business Open House like MMM
- Some version of Block Parties
- Virtual events
  - - Bear Paw Paints
  - - Coloring Contests
  - - Photo Contests
  - - Face Masks with Bears on them
  - - Odor Eaters

- Here is are some notes from what the Alaska State Fair is focusing on (Thank you Colin)

- They are proceeding with planing
- Cautiously optimistic that they will be able to have some version of the fair by august. This year is the latest start they've ever had 8/27.
- They've only announced 2 musical acts. They are in negotiations with others, but with uncertainty, booking is tricky right now.
- They are trying to figure out how social distancing can still be maintained, particularly with vendors.
- Their board is meeting every 2 weeks to discuss this
- They have a concern over being able to remain solvent without the fair. They are getting cancellations on their other events this year.
- Their next event still scheduled at the fairgrounds is the Scottish Highland Games which is June 27/28

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h. Chamber Finances

- i. See budget - reserves
- ii. PPP if and when we can apply
- iii. 10,000 grant
- iv. Muni grants
- v. Foundation loan - working on a plan to show 3mo / 6mo finances with and without BP
- vi. EIDL loan
- vii. US Chamber loan

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

April 23	Exec / BP Committee 4p	Virtual	
April 24	BOD meeting 8a	Virtual	
May 6	Lunch Forum 12-1:30p	Virtual	Local legislators
May 20	Lunch Forum 12-1:p	Virtual	Pebble Mine
May 29	BOD meeting	TBD	
June 3	Lunch Forum	TBD	MEA
June 5	Golf Tournament	TBD	
June 17	Lunch Forum	TBD	MTA
June 26	BOD meeting 8a	TBD	

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Financials

<b>Chugiak-Eagle River Chamber of Commerce Finance Status as of 4-23-2020</b>				
<b>Comparison by Month</b>	<b>10-22-19</b>	<b>11-19-19</b>	<b>1-30-2020</b>	<b>4-23-2020</b>
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	\$ 0.0
WF- General - 5799	5,550.61	\$ 4,716.08	\$ 5,030.76	\$ 307.65
WF – Savings	1,054.01	\$ 1,054.01	\$ 1,054.01	\$ 1,054.01
1 <sup>st</sup> National Bank – Gaming	7,613.70	\$ 7,613.70	\$7,613.70	\$ 7,613.70
1 <sup>st</sup> National Bank – CD	16,173.21	16,181.36	\$16,181.36	\$16,211.95
1 <sup>st</sup> National Bank – Checking	51,810.02	46,981.29	\$32,422.68	\$17,318.07
<b>Current Funds Available</b>	<b>102,778.60</b>	<b>97,109.52</b>	<b>\$82,837.59</b>	<b>\$63,014.02</b>

<b>Chugiak-Eagle River Chamber of Commerce Finance Status as of 4-24-19</b>				
<b>Comparison by Month</b>	<b>1-23-19</b>	<b>2-20-19</b>	<b>3-27-19</b>	<b>4-24-19</b>
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	194.41	\$ 180.41	\$ 180.41	\$ 152.41
WF- General - 5799	9,776.23	\$ 2,396.08	\$ 2,396.08	\$ 2,685.07
WF – Savings	1,053.67	\$ 1,053.80	\$ 1,053.80	\$ 1,053.85
1 <sup>st</sup> National Bank – Gaming	3,389.20	\$ 3,369.00	\$ 3,369.00	\$ 3,368.95
1 <sup>st</sup> National Bank – CD	16,149.04	16,157.18	\$16,157.18	\$16,157.18
1 <sup>st</sup> National Bank – Checking	19,149.04	31,419.28	\$38,654.89	\$26,910.00
<b>Current Funds Available</b>	<b>70,900.33</b>	<b>75,444.39</b>	<b>\$83,062.46</b>	<b>\$70,836.10</b>

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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			