

Chugiak-Eagle River Chamber of Commerce
Board of Directors Meeting - Agenda 5/28/2020

1. Call to Order
2. Introduce Guests
3. Minutes - 2-29-2020 / 4-24-2020
4. Finance Status
5. Old Business
 - a) Bylaws - Please vote
6. Chamber Updates
 - a. Office closures - Until further notice
 - b. Excellence in Education update - returning \$\$\$
 - c. Golf Update - August 21
 - d. COVID - 19
 - i. Lunch Forums - Next one is June 3rd
 - ii. Pubs & Politics went well
 - e. Bear Paw
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

June 3	Lunch Forum	Virtual	Community Updates
June 17	Lunch Forum	Virtual	MTA
June 26	BOD meeting 8a	TBD	

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Financials

Chugiak-Eagle River Chamber of Commerce Finance Status as of 5-28-2020				
Comparison by Month	11-19-19	1-30-2020	4-23-2020	5-28-2020
Key Bank – Annuity	\$18,704.69	\$18,704.69	\$18,704.69	\$19,917.96
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	54.41	\$ 26.41	\$ 26.41	\$ 0.0
WF- General - 5799	4,716.08	\$ 5,030.76	\$ 307.65	\$ 1,965.87
WF – Savings	1,054.01	\$ 1,054.01	\$ 1,054.01	\$ 1,054.01
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	\$11,484.59
1 st National Bank – Checking	46,981.29	32,422.68	\$17,318.07	\$17,318.07
Current Funds Available	97,109.52	82,837.59	63,014.02	\$61,158.15

Chugiak-Eagle River Chamber of Commerce Finance Status as of 4-24-19				
Comparison by Month			4-24-19	5-28-19
Key Bank – Annuity			\$18,704.69	\$18,704.69
MVFCU – Savings			\$ 1,350.69	\$ 1,350.69
MVFCU – Checking			\$ 453.26	\$ 453.26
WF- Festival - 4165			\$ 152.41	\$ 138.41
WF- General - 5799			\$ 2,685.07	\$ 4,158.33
WF – Savings			\$ 1,053.85	\$ 1,053.88
1 st National Bank – Gaming			\$ 3,368.95	\$ 3,366.85
1 st National Bank – CD			\$16,157.18	\$16,165.06
1 st National Bank – Checking			\$26,910.00	\$31,682.08
Current Funds Available			\$70,836.10	\$77,073.25

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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			