

Chugiak-Eagle River Chamber of Commerce
Board of Directors Meeting - Agenda 6/26/2020

1. Call to Order
2. Introduce Guests
3. Minutes - 5-29-2020
4. Executive Committee minutes - 6-23-2020
5. Finance Status
 - a. Applying for AK Cares Grant
6. Old Business
 - a. Bylaws - Passed Membership
7. Chamber Updates
 - a. Office closures - Until further notice
 - b. Golf Update - August 21
 - c. COVID - 19
 - i. Lunch Forums - Next one is July 8th - COVID Updates / July 22nd - Northrim
 - d. Bear Paw
 - i. Labor Day Weekend - Exec Comm/Bear Paw Committee working on details
8. Board Member Reports
 - AEDC Emma Irish
 - ASD Liaison Dr. Bishop/Elisa Snelling/Tom Roth
 - Assembly Crystal Kennedy / Jamie Allard
 - Eklutna Tanya Gamble
 - Foundation Debbie Rinckey
 - Legislative Report
 - JBER Derrick Crawford / Ryan Goss
 - Public Safety Det. Haverty APD & Eric Lawson, AFD
9. **Around the Room- Choose Committee** All Members
10. Adjourn

11. Upcoming Dates

June 26	BOD meeting 8a	Zoom
July 8	Forum 12-1 - updates	Zoom
July 22	Forum 12-1 - Northrim	Zoom
July 30	Executive Committee 530	TBD
July 31	BOD meeting	TBD
August 5	Lunch Forum 12-1	TBD
August 19	Lunch Forum 12-1	TBD
August 21	Golf Tournament	Settlers Bay - 8am arrival
BEAR PAW	Downtown ER	Labor Day Weekend - Sept 2-7, 2020

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Financials

Chugiak-Eagle River Chamber of Commerce Finance Status as of 6-23-2020				
Comparison by Month	11-19-19	1-30-2020	4-23-2020	6-23-2020
Key Bank – Annuity	\$18,704.69	\$18,704.69	\$18,704.69	\$0.0
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	\$ 0.0	\$ 0.0
WF- General - 5799	4,716.08	\$ 4,716.08	\$ 307.65	\$ 2,801.86
WF – Savings	1,054.01	\$ 1,054.01	\$ 1,054.01	\$ 54.18
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	\$16,211.95
1 st National Bank – Checking	46,981.29	32,422.68	\$17,318.07	\$20,060.21
Current Funds Available	97,109.52	82,837.59	\$63,014.02	\$48,545.85

Chugiak-Eagle River Chamber of Commerce Finance Status as of 6-27-19				
Comparison by Month			5-28-19	6-27-19
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			\$ 138.41	\$ 124.41
WF- General - 5799			\$ 4,158.33	\$ 5,411.57
WF – Savings			\$ 1,053.88	\$ 1,053.91
1 st National Bank – Gaming			\$ 3,366.85	\$ 3,365.80
1 st National Bank – CD			\$16,165.06	\$16,165.06
1 st National Bank – Checking			\$31,682.08	\$32,158.67
Current Funds Available			\$77,073.25	78,788.06