

Chugiak-Eagle River Chamber of Commerce
Board of Directors Meeting - Agenda 8/28/2020

1. Call to Order
2. Introduce Guests
3. Minutes - 7-31-2020
4. Executive Committee minutes - Meeting 8-27-2020
5. Finance Status
6. Renae Miller link
7. Chamber Updates
 - a. Office closures - Until further notice
 - b. Golf Update - August 21
 - c. Elections - Call for members / Nominations committee / Executive Committee
 - d. Bear Paw
 - i. T-Shirt sales - Can get one today - last day
 - ii. Masks
 - e. September 26th Dinner - Changed to October 9th - see attached worksheet

8. Board Member Reports

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| <ul style="list-style-type: none"> • AEDC • ASD Liaison • Assembly • Eklutna • Foundation • Legislative Report • JBER • Public Safety | <p>Emma Irish
Dr. Bishop/Deena Mitchel/Tom Roth
Crystal Kennedy / Jamie Allard
Tanya Gamble
Debbie Rinckey</p> <p>Derrick Crawford / Ryan Goss
Det. Haverty APD & Eric Lawson, AFD</p> |
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9. **Around the Room- Choose Committee**

All Members

10. Adjourn

11. Upcoming Dates

August 28	8am	BOD Meeting	Virtual
September 2	12noon	Lunch Forum	Virtual Ballot measure 2
September 16	12noon	Lunch Forum	Virtual GOOD Cannabis
September 24	530pm	Executive Meet	Virtual
September 25	8am	BOD Meeting	Virtual
October 7	12noon	Lunch Forum	TBD
October 9	6p-10p	Annual Dinner	Virtual
October 21	12noon	Lunch Forum	TBD
October 24	TBD	Board Retreat	TBD

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Financials

Chugiak-Eagle River Chamber of Commerce Finance Status as of 8/26/2020				
Comparison by Month	4-23-2020	6-23-2020	7-29-2020	7-29-2020
Key Bank – Annuity	\$18,704.69	\$0.0	\$0.0	\$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	0.0	\$ 0.0	\$ 0.0	\$ 0.0
WF- General - 5799	307.65	\$ 2801.86	\$ 1289.25	\$ 5437.38
WF – Savings	1,054.01	\$ 54.18	\$ 54.18	\$ 48.19
1 st National Bank – Gaming	7,613.70	\$ 7,613.70	\$ 4,352.15	\$ 4,346.60
1 st National Bank – CD	16,181.36	16,181.36	\$0.0	\$0.0
1 st National Bank – Checking	17,318.07	20,060.21	\$23,323.68	23214.64
Current Funds Available	63,014.02	48,545.85	\$30823.22	34.850.76

Chugiak-Eagle River Chamber of Commerce Finance Status as of 7-23-19				
Comparison by Month	5-28-19	6-27-19	7-23-19	8-28-19
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	138.41	\$ 124.41	\$ 110.41	\$ 96.41
WF- General - 5799	4,158.33	\$ 5,411.57	\$ 5,659.65	\$ 6,960.87
WF – Savings	1,053.88	\$ 1,053.91	\$ 1,053.91	\$ 1,053.96
1 st National Bank – Gaming	3,366.85	\$ 3,365.80	\$ 3,365.80	\$ 7,613.70
1 st National Bank – CD	16,157.06	16,165.06	\$16,165.06	\$16,173.21
1 st National Bank – Checking	31,682.08	32,158.67	\$44,515.67	\$91,074.77
Current Funds Available	77,073.25	78,788.06	\$91,378.09	\$143,481.56