

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

1. Call to Order- 8:02am  
*Present: Kelsie Sullivan, Colin Fay, Leslie Lance, Angela Laflamme, Tracey Hupe, Kay Shearer, Jennifer Castro, Ruth Armstrong, Stephanie Hays, Dawn Hoxie, Scott Myers, Kauai Fitt, Suzanne McCarthy, Emma Irish, Linda Landers, Crystal Kennedy, Jaime Allard, Jim/Pam Yeargan, Debbie Rinckey and Britney Olsen.*  
*Those not Present: Derrick Crawford, Tom Roth*
2. Introduce Guests – *Kyle Foster new Director for Eklutna Inc.*
3. Minutes - 5-29-2020 – *Motion to accept both minutes made by Colin Fay, 2<sup>nd</sup> by Ruth Armstrong, motion passes*
4. Executive Committee minutes - 6-23-2020
5. Finance Status
  - a. *Applying for AK Cares Grant – This year we are on pause so monies are not coming in. They just opened to 501 C-6's and Debbie reports we qualify for the grant and she applied for \$63,000.00. Expenses for Chamber are about \$10,000.00 a month.*
6. Old Business
  - a. *Bylaws - Passed Membership – Officially Ratified on June 10, 2020.*
7. Chamber Updates
  - a. *Office closures - Until further notice – Please let Debbie or Brit know if you need access.*
  - b. *Golf Update - August 21 – Moving forward looking for sponsors.*
  - c. COVID - 19
    - i. *Lunch Forums – Continuing on Zoom. Next one is July 8<sup>th</sup> - COVID Updates - Stay in Play initiatives July 22<sup>nd</sup> – Northrim Deb - Chamber Table Reserved for AEDC Virtual Luncheon on August 5th Event \$25.00 – several members interested.*
  - d. Bear Paw
    - i. *Labor Day Weekend - Exec Comm/Bear Paw Committee working on details – Bear Paw Raffle Tickets are ready, please get some books to sell. Colin reports – Scheduled for Sept. 2<sup>nd</sup> – 7<sup>th</sup>. We are working with the property owners for a side walk sale, spreading the festival throughout Eagle River. He went over several details regarding the possible events and stationing, it is safer to spread out, allows us to do more in the community. They are working to announce it. Britney and Steph – Porch Parade.*
8. Board Member Reports
  - AEDC Emma Irish –  
*Grant funding in full swing. TBD – Mayors recovery task force, inclusivity, work groups, AEDC Ticket for Luncheon, revitalization of Chester Creek.*
  - ASD Liaison Dr. Bishop/Elisa Snelling/Tom Roth –  
*(Reported by Chrystal) ASD Task force – for returning to school. Low- everyone, Medium – Drop days of in-school/in-person class – 5 hr days, High – online. Wear Masks? July 1<sup>st</sup> to give final recommendations.*
  - Assembly Crystal Kennedy / Jamie Allard -  
*Chrystal – Assembly approved Cares Act Application process. Provided information on allocation of funds - Rent/Mortgage Assistance, Childcare Fund (a lot of testimony people working from home) putting people back to work, clearing area trails, Mirror Lake, Eklutna Lake, Fire Lake – Safety Issues, erosion, (DNR, FAA, Parks/Rec) work together. Alcohol Tax – Less than \$5000 in money approved Jamie - masks may be mandated by the mayor, small businesses get money from Alaska Cares*
  - Eklutna Tanya Gamble  
*Eklutna Inc. - Back in the office since April, projects Eagle River Bridge providing all rock, Muni Anchorage Landfill providing hard rock for drainage layer. Lots for sale Eagle River Road Subdivision*
  - Foundation Debbie Rinckey –  
*Linda reports from Foundation Board – Nothing new, awarded some scholarships and grants.*
  - Legislative Report
  - JBER Derrick Crawford / Ryan Goss
  - Public Safety Det. Haverty APD & Eric Lawson, AFD

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

All Members

*Eklutna Inc. - Back in the office, projects Eagle River Bridge, Anchorage Landfill, E.R. Road Subdivision – providing rock  
Leslie – Going on Vacation 😊*

*Dawn – PPP Loan – Northrim Bank – June 30<sup>th</sup> deadline*

*Ruth – Real Estate Inventory Low, Interest Rates Low, Great time to sell a house!*

*Chrystal – Finis still needs funds for the sound system at McDonald Center- Finis Shelden 229-5593*

*Kelsie – UAA opening dorms, limited capacity. The blood bank has limited supplies and is in need of donations.*

*Britney – Support Small Business - Chamber member Good AK Cannabis looking for input/resources, community counsels*

10. Adjourn- 9:04am

**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

<b>Chugiak-Eagle River Chamber of Commerce Finance Status as of 6-23-2020</b>				
<b>Comparison by Month</b>	<b>11-19-19</b>	<b>1-30-2020</b>	<b>4-23-2020</b>	<b>6-23-2020</b>
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 <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	46,981.29	32,422.68	\$17,318.07	\$20,060.21
<b>Current Funds Available</b>	97,109.52	82,837.59	\$63,014.02	<b>\$48,545.85</b>

<b>Chugiak-Eagle River Chamber of Commerce Finance Status as of 6-27-19</b>				
<b>Comparison by Month</b>			<b>5-28-19</b>	<b>6-27-19</b>
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 <sup>st</sup> National Bank – Gaming			\$ 3,366.85	\$ 3,365.80
1 <sup>st</sup> National Bank – CD			\$16,165.06	\$16,165.06
1 <sup>st</sup> National Bank – Checking			\$31,682.08	\$32,158.67
<b>Current Funds Available</b>			\$77,073.25	78,788.06