

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

1. Call to Order – 8:05 am Quorum Established
Present: Kelsie Sullivan, Colin Fay, Leslie Lance, Angela Laflamme, Kay Shearer, Stephanie Hays, Dawn Hoxie, Scott Myers, Kauai Fitt, Suzanne McCarthy, Emma Irish, Linda Landers, Derrick Crawford, Ruth Armstrong, Bobby Jelts, Michael Meliello, Tom Roth, Jim Yeorgan, Debbie Rinckey and Britney Olsen.
Those not Present: Tia Hunsuck, Jennifer Castro, Tracey Hupe, Crystal Kennedy, Jamie Allard, Julie Sliker, Tanja Gamble
2. Introduce Guests - None
3. Minutes - 7-31-2020 - *Approved minutes*
4. Executive Committee minutes - Meeting 8-27-2020 – *Minutes provided via email*
5. Finance Status – *Financial report provided in the agenda. Care fund, thank you Jamie and Chrystal for your support on the line item addition of the 100,000 appropriation for the Chamber.*
6. Renae Miller link – *Kelsie reported that Renae’s husband had passed away. Renae is very active in our community and Chamber. There is a link Britney will send for anyone that wants to contribute.*
7. Chamber Updates – *Provided by Deb*
 - a. Office closures - *Until further notice, still closed until MOA Library reopens (curbside for library still open)*
 - b. Golf Update - *August 21 – 28 Teams, lots of fun, netted approximately 12,000.00. Maybe we move it to August? Please email any ideas for the Golf Tournament to Deb or Britney, ‘Continued improvement is our game’. Colin reports that GOOD Cannabis was an awesome sponsor, giving to the community, sponsored the Blackjack Hole. Britney reminded everyone that GOOD Cannabis would be providing the presentation for the Chamber Luncheon on September 16th.*
 - c. Elections - *Call for members / Nominations committee / Executive Committee - Kelsie reports that a call to general membership for the Elections will be announced at the September 2nd Luncheon, also in today’s and the September 4th newsletters, the last day to join nominations is September 11th with open election starting on October 4th. Nomination committee description from the Bylaws was read, Dawn Hoxie, Colin Fay and Stephanie Hays are the members of the nominating committee, meeting the requirements. Discussion was held regarding the Executive Committee, nominations, position descriptions, Board Member Handbook, Angela and Leslie offer to assist.*
 - d. Bear Paw
 - i. T-Shirt sales - *Can get one today -last day – T-shirts are soft and comfortable, link is in the newsletter, reminder that it closes today.*
 - ii. Masks - *Cloth masks that were provided for the Chamber Events are available for the public and the only requirement is that they are free. Please let Britney or Deb know if there are any businesses or other organizations that are in need. Deb and Britney have handed out many already.*
 - e. September 26th Dinner - *Changed to October 9th - see attached worksheet – The date has changed, Virtual Event, the goal is to flood our small community businesses. Tickets are \$60 per person, plan on having a Goodie Bag w/party favors, Discount List, Table Wine, Gift Cards etc. Kauai loves the idea, setting up a committee, several people volunteer – Britney, Deb, Kauai, Steph, Angela, Kelsie, Kay, Ruth, Dawn, Emma, Linda, Colin.*
8. Board Member Reports
 - AEDC *Emma Irish – 11,000 log into first virtual event, awesome! January Event also, Press release PRP Funding Governor announcement, supplemental income, new eligibility to apply for Alaska CARES and dual income.*
 - ASD Liaison *Dr. Bishop/Deena Mitchel/Tom Roth - Bobby Jelts - School -Things going as well as expected, it is like being a first-year teachers delivering public education this way. Enrollment is down, online assessments for academic loss, testing to see where kids are at. Remodel on Gruening has started. Tom Roth has been a huge advocate with this project – Thank You!*
 - Assembly *Crystal Kennedy / Jamie Allard – Not Present, no report*
 - Eklutna *Tanya Gamble - Not Present, no report*
 - Foundation *Debbie Rinckey – Nothing new*

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

- Legislative Report *No one present*
- JBER *Derrick Crawford / Ryan Goss – Derick – Looking at our ‘Bear Paw’, all animals thrive on base and from May-July, conservatively our law enforcement logged 700 man hours responding to Bear calls. Bears are very active on base this year. Question about a large new road seen on the mountain – Emma said it is a safety road.*
- Public Safety *Det. Haverty APD & Eric Lawson, AFD – Not Present, no report. Kelsie asks Deb to reach out to them and Britney reported that Helen is on leave for a month.*

9. Around the Room- Choose Committee All Members

Colin – Chamber Luncheon for Sept. 2nd is Alaska for a Better Elections as the presenter and he is super passionate about it. Please contact him for more information. He starts on his Master’s Degree next month.

Scott – Extremely busy, spring selling delayed and happening now, seller’s market, interest low, moving offices.

Britney - Employee’s working hard with kids at home – Don’t have chrome books – trying to be patient

Tom – ASD Employees young children hard at home for them too

Suzanne – Cautiously excited, put training schedule together first class this week – classroom in-person, so far that is the plan, numbers are smaller

Kelsie – Eagle River bridge open and a reminder to everyone to think about Merry Merchant Month

Angela – Please send me the list to assist

10. Adjourn – 9:03am

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

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

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	23,214.64
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