

#### NORTH PALOUSE CHAMBER OF COMMERCE Serving the Communities of Fairfield, Latah, Mica, Rockford, Spangle, Valleyford & Waverly http://northpalouse chamber.com/

Meeting Minutes April 11, 2019 Frednecks- Rockford 11:30am

# 1. <u>Welcome/Introductions:</u>

Randy Russell- Freeman SD/ Eric Conway-Edward Jones/ Pete Abbey- Frednecks/ Lynn Cook- Fitness with Friends/ Vivian Plank- Rockford/Alycia Warnecke- Banner Bank/Mary Lou Benson- Lions/ Nicole Seagrave- Golden Gem/ Amanda LaShaw-Golden Gem/ Rhonda Veile- Palouse County/Laurie Kunkel- Healing Pathways/Kyle Rydell- Liberty SD/

# 2. Review / Approve Meeting Minutes - March 21, 2019-

Motion- Mary Lou Second- Eric Jenson Motion Carries- Passes

# 3. <u>Review / Approve Treasurers Report:</u>

None
Motion-
Second-
Motion Carries

# 4. Announcements:

Rockford Lions- Easter Egg Hunt- (Attached Document) April 20<sup>th</sup> 10am Banner- Spring Loan campaign- (Attached Flyer) Golden Gem- Friends and Family- May 10<sup>th</sup> 4pm-8pm

# 5. Ongoing Business / Committee reports:

## 6. Business of the Month

April- Fredneck's May- Rockford Lions June- Liberty SD/Freeman SD July- TBA August- TBA September-TBA

#### 7. Old Business:

Bank accounts moved to Banner with EIN approval

#### 8. <u>New Business</u>:

Constitution and By-Laws review Article 7- Change to Banner Bank Motion- Kyle Second- Vivian Motion Carries- Passed

Southeast Spokane County Fair Royalty Alycia- gave an update around the date 15<sup>th</sup>-Motion- Vivian Second- Alycia Motion Carries- Passed

Annual Marketing Budget for 2019-2020 (begin discussion) Would begin June 1<sup>st</sup> with the contract ideas

### **2019 MEETING SCHEDULE**

May 9, 2019 Liberty SD (HS Multi Purpose Room)September 12, 2019 TBDJune 13, 2019 Brother Office Pizza (32nd/Pines)October 10, 2019 TBD

### 9. <u>Meeting Adjourned</u>:

### Next meeting: May 9, 2019