



Board Meeting Agenda Thursday, December 21, 2017 Noon - Ixtapa

Call to Order: Interim President Chris Dahlgren

Minutes of the November 14, 2017 Meeting

Financial Report: Treasurer Susan Sherman

Discussion/Action Items:

Christmas Decorations –storage improvements at the city shop building & sale of old ones
Promotion for donations for new decorations

Keep it Local Activities - Spirit of Christmas Promotion – report

Strategic Planning – February 1st directly after our regular Chamber meeting

Video & Brochure about Clatskanie – Keep on radar

Communications Update – Della

Update from Merchants Group Activities – Sherri

Dues and Chamber Membership Notices for 2018 - Need to be mailed and emailed

Heritage Days – Meetings start January 9th - Discussion about old HD buttons

Next General Meeting: January 4th

Officer Election - Chris

Speaker and/or Spotlight Winner?

Next Chamber Board Meeting – January ?

Strategic planning with Alison February 1st 1:00 or 1:30 pm at the Clatskanie PUD community room