



**Board Meeting Agenda  
Wednesday, September 13, 2017  
Noon - Ixtapa**

**Call to Order: Interim President Chris Dahlgren**

**Minutes of the July 12, 2017 Meeting & Notes from August 23, 2017 meeting**

**Financial Report: Treasurer Susan Sherman**

**Discussion/Action Items:**

Christmas Decorations - Report on Decoration Refurbishing & building clean up - what still needs to be done and supplies needed, fundraising, etc. City Shop building improvements - city does not carry insurance on the storage of the Christmas decorations.

Keep it Local Activities: County Wide Scarecrow Contest & Bite of Columbia County, hosting a Chamber mixer this fall Oct 11<sup>th</sup> at Ixtapa- Sarah

Video Project- Eric Dahlgren has offered to pay for the videographer. The focus, plan, and what to highlight in the video needs to be developed by the Chamber.

Communications Update / Chamber Logo - Della

Update from Merchants Group Activities- Plans for Christmas - Sherri

Officers - discuss slate of officers for January election

Strategic Planning with Alison from OSC organization - Plan for next year

**Next General Meeting: October 5th**

Speaker - Rebecca Carey-Smith from PGE & Wayne Law, PGE Beaver Plant Manager

Spotlight Winner: Umpqua Bank

Need November Speaker

**Next Chamber Board Meeting - October 11<sup>th</sup> Noon at Ixtapa**