



## **Board Meeting Agenda Wednesday, October 11, 2017 Noon - Ixtapa**

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

**Minutes of the September 13, 2017 Meeting**

**Financial Report: Treasurer Susan Sherman**

### **Discussion/Action Items:**

**Christmas Decorations** - Date to finish refurbishing & progress report on City Storage Building

Sale of old decorations

Promotion for donations for new decorations

**Keep it Local Activities** - Chamber Mixer tonight October 11<sup>th</sup> at Ixtapa

Spirit of Christmas Promotion - newspaper advertisements/details need to be decided

**Christmas Wreath/Candy Cane Contest** -Chris will promote while visiting businesses for Spirit of Christmas - Chamber membership for 2018 for the contest winner

**Video Project-** Nancy Bowers - focus, plan, and what to highlight in the video

**Brochure about Clatskanie** - Susan

**Communications Update** - Della

**Update from Merchants Group Activities-** Plans for Christmas - Sherri

**Officers for next year & Job Descriptions Discussion** - Chris

**Dues and Chamber Membership Notices for 2018**

**Next General Meeting: November 2<sup>nd</sup>**

Speaker - Sherri was contacting NW Natural to talk about their project here in town

Spotlight Winner: Evensons Logging

No December general meeting

Need January Speaker - or just elections?

**Next Chamber Board Meeting - November ??**