

## Board Meeting Agenda Tuesday, November 14, 2017 6:00 pm- Ixtapa

## Call to Order: Interim President Chris Dahlgren

Minutes of the October 11, 2017 Meeting

**Financial Report: Treasurer Susan Sherman** 

## **Discussion/Action Items:**

**Christmas Decorations** – Progress on the completion of the refurbishing and storage improvements at the city shop building. Plan for promotion for donations for new decorations?

Keep it Local Activities - Spirit of Christmas Promotion - report

Christmas Wreath/Candy Cane Contest - Chamber membership for 2018 for the contest winner

Video & Brochure about Clatskanie – Updates and next steps

Communications Update – Della

Update from Merchants Group Activities- Christmas in Clatskanie – Sherri

Officer Election January 4th – Chris

**Dues and Chamber Membership Notices for 2018** - Need to be mailed and emailed Dues amount and Sponsorships discussion

Next General Meeting: January 4th Election Speaker? Spotlight Winner:

**Next Chamber Board Meeting – December ?** Strategic planning with Alison February dates – Thursday 1<sup>st</sup>, Monday 5<sup>th</sup>, or Tuesday 6<sup>th</sup>