



# Castle Rock Chamber of Commerce

## Agenda for Business

8:30 – 9:30 am – March 10<sup>th</sup>, 2011

### Meeting at the Visitor Center – 147 Front Avenue

#### >Welcome and Introductions

**GUEST SPEAKER:** County Commissioner Jim Misner presenting “The Big Idea” for Tourism

Secretary’s Report – minutes of last meeting

Treasurer’s Report

**Membership report & recognition:** Member plaques – hand out

**Announcements:** Members? Past Chamber accomplishments handout, business card rack

#### OLD BUSINESS

1. Economic Development progress report – Commissioners meeting March 15<sup>th</sup>
2. Scholarship fund – Myron Nelson
3. “Cruise to Success” County wide Business Expo was February 25<sup>th</sup> – Table and Basket - Thanks
4. Clean up Days – April 30<sup>th</sup>, Carolyn Kennington
5. Health Fair – April 16<sup>th</sup>, 10am – 2pm, Myron Nelson
6. Cowlitz West construction planning – NOTIFY the CITY of ANY SPECIFIC DATES where you would like the MAXIMUM ACCESS to your business. Dave Vorse, Ryanna Covington
7. Budget committee report and recommendations
  - a. Dual signatures for check signing
  - b. Website maintenance costs –
  - c. Membership fee exceptions - \$20 flat fee for Non-Profits (i.e. Churches, Lions, etc.)
  - d. Membership committee formation and responsibilities
  - e. Scholarship – one at \$500
8. Fund Raisers
  - a. STP July 9<sup>th</sup> & 10<sup>th</sup> – Andrea Gebhardt, Jacqueline Hergert
  - b. Mt. Mania Loggers Dinner – July 23, Susie Barker, Andrea Gebhardt

#### NEW BUSINESS

1. Open House: Red Canoe, March 10<sup>th</sup> & 11<sup>th</sup> – GO SIGN THE BANNER! The schools get \$5 for every signature. This morning at 10 am.
2. Cowlitz River Dental, Grand opening March 24?
3. Mt. St. Helens and Vicinity meeting April 13<sup>th</sup>, 9:30 at Silver Lake Visitor center.

ADJOURN

Next Meeting – April 14<sup>th</sup>, 2011 @ Visitor Center

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|--------------------------------------|---|
| ➤ Hi speed internet - Visitor Center | ➤ Exit 49 sign project                          |
| ➤ Lions Park “light box” updates     | ➤ “Invoice” current members May 1 <sup>st</sup> |

## COMMITTEES

- By-Laws Review committee – Susie Barker, Mike Vorse
- Calendar committee – Mark Plotkin, Jacqueline Hergert
- Loggers Dinner committee – Andrea Gebhardt, Susie Barker
- STP committee – Jacqueline Hergert, Andrea Gebhardt, Ryana Covington
- Membership/Welcoming Committee – Carolyn Kennington, Pat Bartley,
- Garage Sale committee – Wayne Lundy,
- Clean up Days – Carolyn Kennington, Dave Vorse,