

Chamber of Commerce Minutes August 10, 2006, Castle Rock Exhibit Hall

President Linda Bauska called the meeting to order at 3 p.m.

Members present—John Kramer, Linda Bauska, Sharon Traub, Myron Nelson, Carolyn Kennington, Ryana Covington, and Ann Wilkman.

Linda opened the meeting by introducing Doug Stalker from the Culppepper and Merriweather Circus, headquartered in Oklahoma. Mr. Stalker spoke a few minutes in regards to the Chamber of Commerce sponsoring the circus in May 2007 as a fundraiser. They would require a space 250' x 300' to set up the tent, etc. It was suggested the fairgrounds or possibly one of the school fields would meet the need. No action was taken. Linda said she would call some of the references Mr. Stalker gave her and report back at the September 14th meeting.

Secretary's Report—Approved as printed

Treasurer's Report—Approved as printed

STP Breakfast—served around 200 and the profits were \$761.04.

Mountain Mania Dinner—They planned for 200, but due to the very hot weather only 97 attended. Those who attended expressed the chicken dinner was very good. Due to the low turn out the profit was only \$287.51. Linda stated the leftover donated food was returned to the restaurants that had furnished it.

Mountain Mania Days—Due to the hot weather attendance was down. Myron did report the Senior Center served 216 breakfasts, the best ever.

National Night Out - Everyone had praise for the C.A.R.E. Coalition and the Police Department for presenting a great evening. The food, demonstrations, displays and prizes were excellent.

MOU for C.A.R.E.—The board approved the Memorandum of Understanding for C.A.R.E. This was a requirement due to the Federal funding of the Drug and Alcohol grant.

Community Calendar—Ryana spoke about the community calendar web site being developed for the county and cities. Besides city and county information other agencies, such as the Chamber of Commerce may be included.

Election of Officers-- An election was held and the following are the officers for the 2006-07 year.

President—Coni Bush—The Mud Shack

Vice-President---Ryana Covington—The City of Castle Rock

Secretary—Myron Nelson—Castle Rock Senior Center

Treasurer—Sharon Traub—Cowlitz Bank

(Coni was not present at the election. Subsequent to the election she accepted the position of President providing the meeting time could be changed. The meetings will now be at 8:30 a.m., THURSDAYS, AT THE CASTLE ROCK SENIOR CENTER.)

Announcements—Myron passed out copies of the September Community Calendar. Linda requested some copies be placed in Hattie's.

Meeting adjourned at 4:30 p.m.

REMEMBER—NEXT MEETING SEPTEMBER 14TH, 8:30 A.M., AT THE CASTLE ROCK SENIOR CENTER!!