

**Divide Chamber of Commerce  
 Monthly Meeting Minutes: Wednesday, September 14, 2011  
 The Midland Depot, Divide, CO**

<b>ROLL CALL</b>	<b>MEMBER</b>
Present	Lisa Lee, President
Present	David Martinek, Vice President
Present	Jamie Martin, Secretary
VACANT	VACANT, Treasurer
Present	Joe Kain, Director
Absent	Beverly Stiles, Director
VACANT	VACANT, Director
Present	Lee Taylor, Director
Absent	Kenny Funk, Director

<b>ITEM</b>	<b>DISCUSSION</b>
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**Roll Call**                      Roll was called at 6:20 pm.

**October Meeting**              October meeting will be held at the Depot.

**Christmas in Divide**              We need to make sure that we can still use Summit's liability insurance for this event. Jamie will talk to Eric Owens and make sure PTSO will sponsor. As well as set us 2 committee meetings for event. She will also submit the proper facility use application form through the school district. This will be the 20<sup>th</sup> anniversary for the event.  
 Lisa will update the registration form to include that vendor fees are non-refundable. Musical performances need to be decided and scheduled. Jamie will get 12 registration packets printed and to Joe. We need to check with Charlie Chambers regarding doing pictures again this year.

**Treasurer position**              Lynn Fowler, a new chamber member, has expressed interest in assuming the position. We will hold an election at the next meeting in Oct.

**Profit and Loss**

We briefly looked over the profit and loss statement Lisa submitted from the 2 events. The kite fly and garage sale. Both were good community events.

**Whistle Stop  
Subdivision**

David discussed the long term plans for the project. Grant approved for renovations on the Depot and may begin in the Spring.

**Divide Sign**

The three ideas were presented and we looked over feedback from the public. Design # 3 A was the winner we all liked the best with a same side front and back. Three signs total would be ideal to have through town.

**Hats to sell**

Lisa wanted to look into the possibility of selling hats in addition to the T-shirts in the future.

**Christmas party**

Will be held the 2<sup>nd</sup> Wed. in December, the 14<sup>th</sup>.

**Adjournment**

Meeting adjourned at 7:00pm

Respectfully submitted by:

Jamie Martin

Secretary, Divide Chamber of Commerce