

**Divide Chamber of Commerce
 Monthly Meeting Minutes: Wednesday, October 12, 2011
 The Midland Depot, Divide, CO**

| ROLL CALL | MEMBER |
|------------------|--------------------------------|
| Present | Lisa Lee, President |
| Present | David Martinek, Vice President |
| Present | Jamie Martin, Secretary |
| VACANT | VACANT, Treasurer |
| Present | Joe Kain, Director |
| Absent | Beverly Stiles, Director |
| Present | Tod Tobasson, Director |
| Present | Lee Taylor, Director |
| Absent | Kenny Funk, Director |

| ITEM | DISCUSSION |
|-------------|-------------------|
|-------------|-------------------|

Roll Call Roll was called at 6:20 pm.

Welcome New volunteer for Silent Auction in attendance, Tricia Cleis. David was not able to stay for the meeting but we are always happy to see him ☺

November Meeting November 9th Meeting will take place at Summit Elementary at 5:30. Chamber members will stay afterwards to discuss our Christmas party.

Christmas in Divide We need to locate our snowman, possibly at Kennys? Jamie will submit flyer to School District for early approval for distribution the week before. Jamie will also submit necessary info to Health Dept for advertising on their automated sign the Monday before event. Joe made a motion to spend up to \$160 on advertising for event in local papers. Lee 2nd that motion. All in favor; motion carries. Silent Auction was discussed and ideas about a donation being a specific monetary value that sponsor could be recognized during event. Bake sale items can be dropped off Friday before with Lisa or Joe.

Treasurer position

Lynn Fowler was unable to attend tonight, we are hopeful for next month.

Christmas Party

Lisa talked with Russ' Place about catering the event. It will be at a John Wesley Ranch on Dec. 14th. Thank you to Lee for your suggestion to formally invite each member with a mailed invitation and RSVP

Director Position

Joe made a motion to elect Tod Tobiasson as a new director and the decision was unanimous! Welcome Tod!!

Adjournment

Meeting adjourned at 7:00pm

Respectfully submitted by:

Jamie Martin

Secretary, Divide Chamber of Commerce