

Divide Chamber of Commerce
Monthly Meeting Minutes: Wednesday, January 11th, 2012
John Wesley Ranch, 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
Present	Kenny Funk, Director

ITEM	DISCUSSION
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Roll Call Roll was called at 6:15pm.

Welcome Introduction was skipped tonight.
 In attendance were new members Tina Myers and her husband.

February Meeting February meeting will be held at the ranch.

Treasurer business Our potential treasurer Tricia, has moved out of the area and has asked for her dues back. Dues were paid in November for 2012. Joe motioned to return them to her and David 2nd that motion. She voluntarily ran our silent auction this year and we thank her for all her hard work.

Member Fees Joe asked about the possibility that all board member fees be waived for all their hard work. The idea that dinner at each meeting would be a great show of their appreciation when they attend monthly meetings.

Melodrama Kenny asked chamber members about helping out at the Melodrama this summer. It is scheduled for June

8th and 9th from 5-8pm. If we could get up to 4 volunteers each night, Friday and Saturday to help with parking issues and directing people. A thank you to the chamber would be rewarded. David motioned to sponsor and Joe 2nd.

Midland Depot Days

David announced the Date of Saturday, April 7th as the chosen date for “Last days of Midland Terminal.” The chamber will co-sponsor with The Coalition. David motioned and Kenny 2nd that we pay for the catering for event. The proceeds will be split with the chamber.

New Labels

Lisa had ideas for new labels that we need for 2012. No motion needed for these. They are normal operating expenses and we trust her to do that.

Business after Hours

Community Partnership has offered to host a business after hours sometime in March. We will still have a separate meeting that month.

Divide Sign

The possibility of a new fundraiser in the future may be needed to fund the signs. Lisa will get a more accurate idea of the total cost for all 3 signs before next meeting. Tod will get more info on permits and cdot requirement and report back to us.

Saddle Club

We hope to know more about the updates on the project by next meeting.

Adjournment

Meeting adjourned at 7:15 pm

Respectfully submitted by:
Jamie Martin
Secretary, Divide Chamber of Commerce