

**Grand Mound Rochester Chamber  
Executive Board Meeting Minutes**

**August 5th, 2015**

Rochester School District Superintendents Conference Room

**In Attendance:** President Gene Weaver, Vice-President Kim Fry, Treasurer Lowell Deguise, Secretary Amy Howlett, Member-at-large Bill Liddle, Member-at-large Shawna Bruce, Member-at-large Ron Grant.

Board Advisory Member(s): Tamra Marlowe, Kay Crookshanks.

Chamber Representative to STEDI: Donna Weaver

**Meeting called to order** by Gene at 11:03 am.

**Last Month Minutes:** Bill Liddle motioned to approve July meeting minutes as presented. Gene seconded the motion. The motion was approved.

**Treasurer's Report:**

<u>Name</u>	<u>Acct#</u>	<u>Date</u>	<u>Balance</u>
Reserve	9912	08/05/2015	\$5,319.64
Promotional	1039	08/05/2015	\$1,145.60
General	9838	08/05/2015	<u>\$4,282.87</u>
			\$10,748.11

**Board Action Items:**

Corp Registration IRS: Lowell reported that we are waiting on the IRS. The information was submitted, accepted, and then denied (5016). Lowell will continue to work on this.

Insurance for the Board of Directors and Officers: Lowell met with Larry Lovestad. There is a new insurance package to come for chamber insurance. More information is to follow next month.

**Committee Reports:**

Membership Team: There are still membership applications being followed-up on. Lowell has 5 more potential members for this year. There are a few others that may still come as well.

Media Team: Newsletter should be ready shortly awaiting 2 more articles including featured business. Programs potentials - Follow-up with Grand Mound area businesses. Tamra with the Lucky Eagle will present in September. October and November is still open. December is the Rochester School District.

Stedi Report: No report. The meeting was cancelled. There is a Stedi open house scheduled for 8/20 at 5pm at the Swede Hall.

Sustainable Thurston County Report: They are closing and regrouping at this time. No report.

**Old Business:**

The Chamber scholarship follow-up: The recipient, Elisabeth Warren wrote a very eloquent thank you letter to the Chamber for our time and consideration of her as this year's recipient. Donna opened a discussion about future recipients potentially coming to the meeting to be presented with a 'check' certificate, but still sending the actual check to the school of choice of the recipient.

**New Business:** N/A

**Adjournment:** Gene adjourned at 11:55 am.  
Meeting minutes submitted by Amy Howlett.