

In Attendance: President Gene Weaver, Vice-President Kim Fry, Treasurer Lowell Deguise (arrived @), Membership Chair, Bill Zimmerman, Members-at-large Bill Liddle, Shawna Bruce, Board Advisory Members: Kay Crookshanks, Cindi Whiting
Donna Weaver, Chamber Representative to STEDI

Meeting Called to Order by Gene at 11 :02

Last Month's Minutes: Bill Liddle motioned to approve the June meeting minutes as presented. Kim seconded the motion. The motion was approved.

Treasurer's Report Lowell presented the treasurer's report.

<u>Name</u>	<u>Acct#</u>	<u>Date</u>	<u>Balance</u>
Reserve	9912	6/3/2015	\$ 5,319.64
Political	1039	6/3/2015	\$ 1,145.60
General	9838	6/3/2015	<u> </u>
			\$10,701.61

Bank statements are not being automatically received, but Lowell is working to get that fixed. Kay motioned to approve the treasurer's report as presented. Bill seconded the motion. The motion was approved.

Board Action Items:

Membership Communications - Discussion occurred about being more transparent with the minutes and treasurer's reports. Bill Zimmerman made a motion to have the treasurer's report and minutes posted on the Chamber's website and copies put on the tables for the general membership meeting. Motion passed.

Committee Reports

Membership Team: Bill reported 51 paid and one comped members. Some of last year's members have not yet paid. The list was reviewed. A determination was made to email those still in business to ask if they want to be removed from the list.

Old Business

Donna award the two RHS Scholarship Awardees their scholarships at the Senior Awards Night.

Gene gave an update on the porta potties for Swede Day.

The August meeting will be at Ron's Towing. He'll be hosting a barbeque again this year, so Sodexo will not be used in August.

Stedi Report - Donna presented the community project for Rochester that was submitted to STEDI and asked if the Chamber would support having our name on the proposal. Bill Liddle reported that Horizons is working on this project as an initial vision for the future of downtown. Kay moved that the Chamber support the vision. Bill Zimmerman seconded. The motion passed.

Agenda items **Clothing Bank Construction Project** and **Corporation Registration IRS** were tabled.

New Business

Cindi mentioned that guests Beth Johnson & Christina Bower from the Thurston County Chamber of Commerce would be here for lunch today. Cindi suggested that our businesses participate in the Math for Life program next April. We will ask them to present to the Chamber at an upcoming meeting to explain the program further.

The STED I group has started hosting business after hours social events. A request was made to schedule 5:00 PM August 20th in Rochester. The location has not been determined.

Adjournment: Gene adjourned the meeting at 11 :56.

Meeting minutes submitted by Kim Fry