

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

November 4th, 2015

Rochester School District Superintendents Conference Room

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

Board Advisory Member(s): Tamara Marlowe, Cindi Whiting.

Meeting called to order by Gene at 11:12 am.

Last Month Minutes: Bill L motioned to approve October meeting minutes as presented. Kim seconded the motion. The motion was approved unanimously.

Treasurer's Report: November:

Name	Acct#	Date	Balance
Reserve	9912	11/04/2015	\$5,320.04
Promotional	1039	11/04/2015	\$1,145.60
General	9838	11/04/2015	\$4,159.87
			\$10,625.51

Amy proposed motion to approve the November treasurer's report as presented. Bill Z seconded the motion. The motion was approved.

Board Action Items:

Nominating Committee: Kim will facilitate the vote for 3 positions in the December meeting.

Rochester Sign Project: Tabled. No further report at this time.

Habitat for Conservation Plan Committee: Kim proposed Donna be appointed as a Chamber representative at the meetings. Bill L seconded. The motion was approved.

Committee Reports:

Membership Team: 54 including 1 comp. Invoices will be going out early December. Stamps will be needed after the first waive are distributed early December via email.

Media Team: January 2016 is the time frame for the next newsletter. Cindi and Larry are working together on an area map for Agri-tourism.

Old Business:

Agri-Tourism Report: There has been a change in make-up since George resigned. It will consist of 9 members where Sandra Romero will no longer chair. An incoming director is joining the project to carry on the efforts and is looked to be an exciting energetic choice.

New Business: A discussion on the moratorium on Marijuana production is taking place in Lewis County due to possible findings that there is a bio-solids contamination waste product as a byproduct that could affect water quality. There is no talk of this in Thurston County.

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