



A dba company of the Hotchkiss Community Chamber of Commerce

Meeting Minutes April 20th, 2023

Meeting called to order by Board President Kim Shay at 6:03 pm on April 20th, 2023 at The Hotchkiss-Crawford Museum.

In Attendance: Director Kim Shay (President), Director Terry O'Brien (Treasurer), Director Anne Ziemer (Secretary), and James Lammers. By phone: Director Leigh Ann Hoyt

Approval of Minutes: Anne motioned to approve the February 16, 2023 Minutes. Terry seconded. Motion approved.

Treasurer's Report: Cash Balances, Checking \$1,809.60, Reserves/Savings: \$25,557.81.

Motions:

- 1) Anne motioned to approve James Lammers as Board Director. Terry seconded. All approved and motion passed.
- 2) James motioned to approve Alex Liggett as Board Director. Terry seconded. All approved and motion passed.
- 3) Anne motioned for the Chamber to sponsor the Delta County Fair and Rodeo at up to \$500.00. Terry seconded. All approved and motion passed
- 4) Kim motioned to extend the Meeting 30 minutes. James seconded. All approved and motion passed.
- 5) Terry motioned to approve up to \$400 chamber sponsorship for area events such as Mountain Harvest and Cherry Days. Motion was seconded by multiple Directors. All approved and motion passed.

Additional and Discussion and Notes:

1. Atlas Rentals will have a Grand opening May 13 or 14th.
2. Merchant Meetings will be starting back up on the 3rd Tuesday of each month behind Ace.

Terry motioned to adjourn the Meeting. Leigh Ann seconded. All were in favor and the Meeting was adjourned at 7:50 pm.