



### **Membership Meeting. June 30, 2021. Fairgrounds Park.**

**Roll Call.** Board Members Present: Nathan Sponseller, Tracy Ihnot, Mitch Swanda, Kim Shay, Sue Whittlesey and Bill Long. Board Members Absent: Robbie Winne. Community Members Present: Mary Hockenbery.

**Call to Order.** President Swanda called the meeting of the membership and Board to order at 12:01 pm.

#### **Approval of Minutes.**

Recording Secretary Tracy Ihnot emailed the draft of the May 26 minutes to Board members for review. Whittlesey made a motion to accept the minutes as submitted and Shay seconded. All were in favor.

#### **Treasurer's Report.**

Whittlesey provided the Treasurer's report prior to the meeting for board members to review. The current balance in operations is \$3,919.04 and special projects is \$16,513.90. Shay made a motion to accept the report as submitted and Ihnot seconded. All were in favor.

#### **Administrative Report.**

Membership update. Sponseller reported that HCCC currently has 91 members. Several new members joined because of the promotional opportunities HCCC offers through the e-newsletter. E-Newsletter. Sponseller reported that readership of the HCCC e-newsletter is good and people are beginning to subscribe to it through Facebook. Pamphlets. Sponseller is taking an inventory of the brochures that are on display at the visitor's kiosk and contacting organizations that are not current members. Website. Sponseller had an initial meeting with Thin Air web developers to discuss the possibilities and costs for updating the North Fork Valley website. He will continue to report back on this process. Colorado Grand Update. Sponseller reported that Colorado Grand is scheduled for the Fairgrounds on September 17 from 11am to 1:30pm. There is a BMW rally scheduled in the fairgrounds the afternoon of the same day but it should not be a conflict. Sponseller will make arrangements for food and entertainment.

#### **President's Report:**

Delta County Fair. Swanda reported that plans for the 2021 Delta County Fair continue to move forward. Pioneer Days. The event was a success for the Crawford Community. Crossroads Park Baseball Fields. Swanda and Shay attended the grand opening. Fairgrounds Utilization. A letter co-signed by Swanda and Wilkening was submitted to the county on behalf of HCCC and the Town of Hotchkiss to initiate Fairgrounds utilization meetings. Delta Health Clinics Closing. Paonia and Delta Urgent Care clinics closing, diverting same-day appointments to the Hotchkiss Clinic.

**Presentations/Introductions:**

Hockenbery notified the Board about an upcoming grant offered through DOLA that the Town of Hotchkiss intends to apply for. The grant supports facade and energy efficiency improvements for restaurants and retail in the downtown area and is due August 23. The Town of Hotchkiss will apply with support from Region 10. Hockenbery will provide more details as they become available and asked HCCC board members to consider being involved in the process.

**Old Business.**

**Mural Repainting.** The mural by Third Bowl is complete.

**New Business.**

No new business.

**Committee Reports.**

**Hotchkiss Prosperity Plan update.** No updates.

**Outreach Committee.** No updates.

**Announcements/Non-Agenda Items.**

Shay reported that the second Merchant Meeting in July will be at Mesa Winds Winery on Thursday, July 15 at 6pm and that RSVP is required.

**Next Membership Meeting.** Meeting will be held on Wednesday, July 28 at noon at the Fairgrounds.

**Adjournment.** Swanda adjourned the meeting at 1:28 pm.

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary