



# Jefferson Area Chamber of Commerce Minutes

September 13, 2011

The regular meeting of the Jefferson Area Chamber of Commerce was held on September 13, 2011 at 6:30 pm at the Community Center. Members present:

Jeff Marcec, Bob Ovendale, Vickie Ovendale, Jack Knight, Margaret Knight, Geoff Parks, Pat McKenzie, Nancy Hamby, Mersha Studer, Brenda Jungworth, Sheryl Forrest, Michael Clonch

## **Welcome and Introductions**

### **I) Quorum**

- a. Jeff will present a revision of the Quorum in order to be able to hold regularly scheduled meetings since there have been several times that it has been hard to get a quorum.

### **II) Minutes**

- a. Postponed a vote until next meeting since there was not a quorum present.

### **III) Treasurers Report**

- a. Postponed a vote until next meeting since there was not a quorum present.

### **IV) Additions to Agenda**

- a. Kimberly Guerber-Santana has provided her resignation as Treasurer since she has taken a job in Tacoma and will be moving.
- b. Jeff Marcec volunteers to be the interim treasurer until the end of the year.
- c. Need to set up a nominating committee for the 2012 year.
- d. Put the table topper discussion on next month's agenda.

### **V) Spotlight on Business –**

- a. Next Month – Our new member Sunny & Shears

### **VI) Old Business - Updates**

- a. Membership- Walt Perry
- b. Open House, After Hours, Business Lunch -
  - i. Next Chamber Luncheon September 28th @ Tommy's --Noon.
- c. Adopt-A-Highway –
  - i. Next Adopt-A-Highway is September 24th.
- d. Welcome Wagon –
- e. Flag Honor Guard –
  - i. October 10 – Walt Perry
  - ii. November 11 – Bob & Vickie Ovendale
  - iii. December 7 – Bob & Vickie Ovendale
- f. Website/Marketing
- g. Mint Festival
  - i. There are two new people in charge of the Mint Festival. Pat & Teri McKenzie have taken over and Bob Ovendale has stepped down.

### **VII) Information/Announcements**

- a. Parking lot Sale in front of Hamby Realty this Saturday
- b. Next Chamber Luncheon will be September 28th @ Tommy's– Noon

**Adjourn**