Proxy’s: Peyton Rogers to Lindsey Cotton, Mark Mathews to Tony Pestello, Mark McManis to Tony Pestello at 9 am when he has to leave.

1. **Approval of minutes –**

*Al Bacher motioned to approve the minutes, seconded by Mark Nunn.*

1. **Financials –** We are lagging on membership income compared to budget and prior years. On the income side of the budget, we are below budget by about $6800, while tracking about $2800 below on the expense side.

*Tim Applegate motioned to approve the financials as presented, seconded by Mark McManis.*

1. **Membership Update -** As mentioned, our numbers are lagging on membership. We had 1 new member, The Dispensary, and dropped 5 members after some account receivable clean up.
2. **Admin/Staffing -** Angelique will say on through May. Cheri is hoping to get as close to normal as possible by mid-May.
3. **New Business**
   1. Annual Report – Blair offered a quick show and review of the annual report. Brief discussion of the report and what all was covered. Hope to finalize and share early May. Brief discussion of pulling a one-piece summary from the annual report that we can use to bring in new members.
4. **Committee Updates** 
   1. Budget Committee – No update
   2. Legislative Affairs Committee – Met in March. Discussed the importance of chapters involved in the legislative aspect of their specific town.
   3. Summit Prosperity Initiative
      1. [Economic Impact Dashboard]((https:/covid19.gunnisoncounty.org/updates/gunnison-valley-economic-recovery-dashboard/)) – Working on this and it should come together soon. Currently working with the actual platform for the dashboard.
      2. BOCC Work Session Update – SPI had a great work session with the county commissioners and submitted a budget.
      3. Summit Biz ReBuild powered by Co.Starters – Doing the CORE program, kicking off tonight. The CORE program is geared more to entrepreneurs and startups. We have a waiting list for the next cohort, and have added a new facilitator, which provides the opportunity for possible simultaneous cohorts.
      4. DOLA Grant – Technical assistance grant for economic planning, should be submitted mid may.
   4. COO Committee – Looking to hold the event Monday, Oct. 4th at Keystone Conference Center, if possible. Monday’s aren’t the best day, but KCC can hold a lot of people. We have a back- up at Copper and possibly Beaver Run for October 1st, a Friday. Discussion followed surrounding the event and if we should just move forward and solidify a solid date instead of waiting on Keystone to lock us in.
   5. Membership Committee -Essentially Chapter leadership group, that has been renamed. Reemergence of diplomatic program. Core component is the new business coming into town and the chapters focusing on those new businesses and set up a ribbon cutting as well. We will also have goody bags with a membership certificate and other goodies.
5. **Commissioner’s Report – Elisabeth Lawrence –** The dial goes away on Friday, putting more control locally. Plan is to be open 100% by Memorial Day weekend, May 27th. That means 70% vaccinated and incidence rate under 100. At this point we will also do away with the 6’ distance inside restaurants. Huge Town Hall on Friday. We feel like we are more in a housing crisis now than ever before because of all of the remote workers. The county is looking to buy whatever they can and make it affordable housing.
6. **COVID related updates**
   1. Childcare Update – Still looking for lots of employees. Federal relief grants coming in and discussion on the child tax credit.
   2. 5 Star Program – Still in play until we reach level green, and then we’ll start to move away from it.
   3. Dial Updates – covered in Commissioner Lawrence’s update.
   4. Vaccinations are happening. Encourage your employees to get vaccinated.
7. **Chapter Updates – Need to listen to Kerstin at 9:34**
   1. Breck Chapter- Next meeting on the 21st at noon. In March discussed brief diplomat program and covid. Thinking about a Breck Chapter day, skiing together.
   2. Exit 205- Met last Tuesday, 7 people in attendance. Talking about putting the E205 magazine and info for members.
   3. Frisco Chapter – At the meeting they went through a lot of updates on what is going on with Frisco and the Frisco promenade. Survey went out for businesses to give some more input. 2 scholarships awarded to high schoolers.
   4. Copper Mountain
   5. Keystone Neighborhood Company
8. **Town Updates** 
   1. Breckenridge – Doing a community update tomorrow morning at 9 am
   2. Copper – Really focused on summer. All summer activities will be open. Also working on a CDOT grant vitalizing Main street.
   3. Dillon – Contemplating a normal summer, opening mid-June. Farmers Market running normally. Have been discussing seasonal workers and how to get people back. With housing issues and low hourly rate, it becomes a challenge. How can the town’s get creative and make it work? Town is looking at some land for the possible option of employee housing. Clean up day will be a weeklong affair, May 15-23
   4. Frisco – Nancy Kerry is resigning and will be greatly missed. Looking for an interim Town Manager. Frisco Marina will be under construction this summer, but still open. Town of Frisco employees will be doing earth day clean up April 22. Survey out about the promenade and BBQ will be coming out soon, please fill them out. 4th of July will be largely dependent on the promenade. Concerts in the park will be happening this summer. June 17- Sept 2nd
   5. Silverthorne – Will be having a First Friday on May 1st, an art walk.
9. **Upcoming Virtual Events** 
   1. Future of Small Business and Health Insurance – April 28, 2021 at 10:00 a.m.