1. **Approval of minutes – Attached**
2. **Financials – Attached**
3. **Membership Update - Attached**
4. **Admin/Staffing** 
   1. Meetings Moving Forward
   2. Mixers
   3. Business of the Day Program with Krystal 93
5. **Old Business**
   1. Annual Report
6. **Committee Updates** 
   1. Budget Committee
   2. Legislative Affairs Committee
   3. Summit Prosperity Initiative
      1. [Economic Impact Dashboard](file:///Users/elizabethbmcgary/Library/Mobile%20Documents/com~apple~CloudDocs/CHAMBER/Board%20Agendas/2021/April/(https:/covid19.gunnisoncounty.org/updates/gunnison-valley-economic-recovery-dashboard/))
      2. BOCC Work Session Update
      3. DOLA Recovery Roadmap Grant
      4. Summit Biz ReBuild powered by Co.Starters
   4. COO Committee
      1. Friday, October 1 at Copper Mountain
   5. Membership Committee
      1. Diplomat’s Program
7. **Commissioner’s Report – Elisabeth Lawrence**
8. **COVID related updates**
   1. Childcare Update – Catherine
   2. 5 Star Program/Dial Updates
   3. Vaccinations
9. **Chapter Updates** 
   1. Breck Chapter
   2. Exit 205
   3. Frisco Chapter
   4. Keystone Neighborhood Company
10. **Town Updates** 
    1. Breckenridge
    2. Copper
    3. Dillon
    4. Frisco
    5. Silverthorne
11. **Upcoming Events** 
    1. Bike to Work Day – June 23, 2021

***Attachments***

*Agenda*

*Financials*

*Minutes from last board meeting*

*Membership Update*

*Annual Report*

**Mission |** To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

**Vision |** To be the driving force behind the success of all Summit County businesses.

**Staff**

Blair McGary, Executive Director

Cheri Ryan, Membership Director

Mike Kurth, Finance

**Executive Committee**

Doug Berg, President

Nell Wareham, Vice President

Lindsey Cotton, Secretary

Mark McManis, Treasurer

Tony Pestello, Immediate Past President

Mark Nunn, Past President

Ian Donovan, Chapter Liaison

Laura Lyman, At Large

Kerstin Anderson

Tim Applegate

Allen Bacher

Del Bush

Nora Gilbertson

Lori Gleason

Kristylee Gogolen

Bruce Horii

Elisabeth Lawrence

Mark Mathews

Corry Mihm

Sheri Paul

Peter Siegel

Peyton Rogers

Catherine Schaaf

MEMBERS

Proxies

Lori Gleason to Kristylee Gogolen

Peter and Kerstin Anderson to Nell Wareham

Tim Applegate to Tony Pestello

Catherine Schaff to Lindsey Cotton

1. **Approval of minutes**

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

1. **Financials –** We are lagging on membership renewals, therefore behind on income. Expense side below budget by $5K**.** *Mark Nunn motioned to approve the minutes as submitted, Mark McManis seconded.*
2. **Membership Update –** Accounts’ receivable is really high right now as we are invoicing in bulk, and we just haven’t had someone to follow up with all of the invoicing. We are feeling very confident that we will continue to bring money in and bring it down to $20K by June.
3. **Admin/Staffing -** Angelique has invoiced about40 hours for the month of May and we expect her to be finished in June. Cheri is slowly working back to hours with the hopes of being back to her normal hours by June.
   1. Meetings Moving Forward – Clarifying with the county that we can have meetings. County recommended we do June meeting via zoom, then reconsider
   2. Mixers - Back in July. Currently have a mixer is scheduled for Weds July 28th at The Pad. Sauce on the Blue for August, Homewood Suites for September and iFurnish for October. We are working on November and hope to have our holiday mixer at Beaver Run.
   3. Business of the Day Program with Krystal 93 – Last year we had 57 business participate. This is Memorial Day – Labor Day. We will pay for the campaign with the marketing budget ($4500).
4. **Old Business**
   1. Annual Report – Will put this on the website, put it to rest and move on.
5. **Committee Updates** 
   1. Budget Committee – No report
   2. Legislative Affairs Committee – No official report. Blair did send a letter to the group from Breck local leaders, Chamber did not take a formal stance.
   3. Summit Prosperity Initiative
      1. [Economic Impact Dashboard](file:///Users/elizabethbmcgary/Library/Mobile%20Documents/com~apple~CloudDocs/CHAMBER/Board%20Agendas/2021/April/(https:/covid19.gunnisoncounty.org/updates/gunnison-valley-economic-recovery-dashboard/)) - This will be a new product for us to utilize, and Corry is finishing this up. Now at the lowest unemployment rate compared to other mountain resort communities, so we need to dig into this. Next quarterly survey coming out, it’s very important that we fill these out.
      2. BOCC Work Session Update – Supplied a draft budget proposal to the BOCC
      3. DOLA Recovery Roadmap Grant -Finalizing that grant and getting in to today. This grant will provide 2 years of technical assistane from consultants to help develop the road map of the upcoming future. For example, how do we tweak our economy, so we aren’t so dependent on tourism. If we do not get this grant, we will want to bring on some help to walk the team through that process. Which would of course change the budget. We’ll hear more about this grant in June. Discussion followed surrounding unemployment numbers, short -staffed businesses and results from the NWCOG survey.
      4. Summit Biz ReBuild powered by Co.Starters – 3rd cohort is nearing its end, with the 4th cohort launching soon as we had a waiting list from the 3rd cohort.
   4. COO Committee
      1. Friday, October 1 at Copper Mountain is the current plan. We will do it in person as well as virtual this year. Virtual is not because of covid but to engage and have more customers. This allows us to grow our sponsorship and the silent auction. The virtual part will be on a 4-hour delay. Chris Sorenson named for Keystone; Jodi is going to Breck.
   5. Membership Committee
      1. Diplomat’s Program – Focused on revitalizing and reintroducing the diplomats program. We have created touch points for diplomats to go out and meet new members. With the rest of the marketing dollars, we are creating some goody bags, proud member stickers, little schwag stuff and will invite members to add stuff in the bags. Angelique is working on creating a campaign to recruit more diplomats.
6. **Commissioner’s Report – Elisabeth Lawrence**

We are at level green, hoping that everything (regulation wise) goes away in 2 weeks as level green is very confusing. The timing of this is good, allowing businesses to ease back into things as it is mud season. We have always been in a housing crisis, but this housing crisis is worse than we have ever seen. Had an emergency housing retreat to discuss how to handle this. We cannot build our way out of this, but the land that the county owns is very tiny- .2 acres. Discussion followed surrounding housing and various ideas.

1. **COVID related updates**
   1. Childcare Update – Catherine- No Update
   2. 5 Star Program/Dial Updates - 5 Star program and the dial have dissolved.
   3. Vaccinations – The county is at 63%, fully vaccinated.
2. **Chapter Updates** 
   1. Breck Chapter - Next event is May 19th, doing a Breck cleanup day instead of meeting. Leads group is starting back up, next event is June 1st at 8:30. Kristylee will be leading the Leads Group.
   2. Exit 205 – Met yesterday. The group is rethinking the dollars they raised for the lunch debt because the CARES Act covers lunches. They are considering ways to support locals that are struggling.
   3. Frisco Chapter - Frisco is moving forward with the promenade. The Frisco chapter will be serving alcohol at one of the Concert’s in the Park.
   4. Keystone Neighborhood Company – Starting weddings Memorial Day weekend. Have applications in for special events for the Wine and Jazz, Bacon and Bourbon, and Beer and Bluegrass events.
3. **Town Updates** 
   1. Breckenridge – May 18th at 8 am, special town council meeting, all about housing. Alta Verde is a housing complex being built with rental units. BTO update last night, working with local businesses to let tourists know ahead of time that we are working with a housing shortage. Parking garage looking at November ribbon cutting, so right on track. May 26 Highschool parade down Main Street. Moving forward with the 4th of July parade unless things change by June 1st.
   2. Copper – Applied for a CDOT grant to revitalize 10 Mile Circle, with the Chamber writing a letter of support. This would create better access to businesses etc.
   3. Dillon – Look for more updates this week. Confirmed Black Pumas, Shaky Graves
   4. Frisco -Construction on Highway 9 and at the marina. Promenade starts on June 18th, with the caveat that they can take it down at any time. Event wise, Frisco is tip toeing into the summer. No BBQ, and as of now no parade scheduled, but have a few fun things planned (stay tuned). Concerts in the Park is happening and expanding from 9-12 concerts. County wide cleanup day May 15- 25.
   5. Silverthorne – Positive 1st Friday, planning on local bands for June and July, but planning on going big for August and September. Continuing art strolls but moving them to Sunday. Also doing the NRO 4th of July concert in Rainbow Park.

Events

Bike to workday- June 23rd. Chamber’s role will be spreading the word and the sanitizier/

Wine and Jazz – Chamber is the beneficiary of the volunteer organizing. We need volunteers July 17th and 18th.

July 28 – Mixer at The Pad

***Mark Mcmains motioned to end the meeting at 9:30 am, seconded by Lindsey Cotton***