

Sweet Home Chamber of Commerce
Board Meeting Minutes
April 23, 2020
4:30-5:00 pm

Attendees:

George Medellin - President
Vice President – Christy Duncan
Treasurer – Mark Opperman
Marlene Peterson
Paula Newman
Karla Hogan
Dave Bauer
Christina Poteet – absent
Diane Gerson - absent
Diana Kelly - Office Manager

Call to Order

George called the meeting to order at 4:30 pm

Profit/Loss Statement

Reviewed the Profit/Loss Statements for January 2020 – March 2020. Marlene wanted to know how many memberships we currently have. Diana said she would complete the review of the Excel spreadsheet and report back.

VOTE: Marlene made a motion to accept the January – March 2020 Profit/Loss Statements. Mark seconded. Motion carried without objections or abstentions.

Proposed Budget 2020

Dave had questions regarding the \$639.99 charge for Cascade Virtual. George explained it is the cost for the new Marketing Manager, Melody Reese, whom will be working 10 hours a week through Cascade Virtual. Diana will remain as Office Manager at 20 Hours per week. Mackenzie will continue to assist with this transition as we move forward.

VOTE: Christy made a motion to accept the 2020 Proposed Budget as presented. Paula seconded. Motion carried with no objection or abstentions.

Change of Officers

Due to President George, taking a two month leave of absence, Christy will serve as the Interim President. George asked the Board if someone would be interested in stepping in as Interim Vice President during his absence. Marlene volunteered.

VOTE: Christy made a motion to nominate Marlene Peterson as Interim Vice President during George's absence. George seconded. Motion carried with no objection or abstentions.

Adjournment:

George adjourned the meeting at 5:06 pm

Respectfully Submitted,
Mark Opperman
Board Secretary

Diana Kelly
Recorder