



Garden Valley Chamber of Commerce Monthly Board Meeting  
P.O. Box 10 Garden Valley, ID 83622 208-462-5003 www.gvchamber.org  
Lunch-Provided by The Hub - they will surprise us with different topping pizzas  
Thursday August 9, 2018, Crouch City Hall, NOON

## APPROVED MINUTES

Call to Order - 12:01pm

Don Cobb, Jon Delvalle, Michael Yearsely and Deanna Paine came to the drawing. Noah Sawin drew names.

GVFD gun raffle drawing - Rifle: C. Fry; Shotgun: Don Roell

Jason Sawin, Sandy McClain, Tami Smith and Janet Juroch.  
Guests: Wayne Wellock, John Cottingham, Kelly Sawin

### **Old Business -**

1. Jason Sawin is the interim President due to Diane having to step down due to health reasons. Email vote on 8/28/18 to approve Jason Sawin as the President to finish out Diane's term.
2. Members not paid up and new way to pay Square (Kelly Sawin will present Square) Reminders can be part of they system. Kelly can get email and name of people to set up the account. The Chamber does not have a monthly charge just a transaction fee. Discussion about using Quickbooks instead. Jason made the motion to have Sandy set up QB Essentials online for \$35/mo that has three user ability and Sandy will keep track of her hours, since this is above and beyond her normal duties, she will be compensated for it. Sandy will be paid for her time in January 2019 when QB Online goes live. Tami seconded. Motion passes unanimously. Square is tabled to look at QB anyway.
3. Soap Box Derby - Sept 22, 6:00 pm start. transportation of hay reimbursement to Jason Sawin., Darl paid for hay, parts for the cars, vote on spending, more marketing. Jason made the motion to have the event, Sandy seconded. Motion Carried. Sandy made the motion to front Jason \$100 fee, Tami Seconded. Motion carried.
4. Elk Viewing Season - start it Sept 22. Have any activity for this season. Jason suggested marketing the elk season. Jason made the motion that the 3rd weekend of September be the elk viewing in the area as a marketing program only. Janet seconded. Motion Carried.
5. John Cottingham-4th of July update: Objective was met to bring people to Garden Valley and was reasonably successful. Locals really liked the events. UTV rally was a good model to keep in place. Try stand up paddling, closer camping sites. Self sustaining activities worked. Duck Race results Water activities success (look at more activities with water). Soap Box Derby was a success. Elk calling not successful. Pancake breakfast success. Not a lot of emergencies. Businesses felt the nine days was economically a success. Tami made a motion to have a year round poster to post showing the businesses/people who donated for events with a budget of \$200. It can stay up for the year. Sandy seconded. Motion carried.
6. Carnival will not be back due to lack of participation. Cost to the Chamber ended up at \$11,000.
7. Banks intersection discussion group.....tabled.
8. Wildfires - <https://inciweb.nwccg.gov/> Link will be added to Chamber website.



9. Jane Stone will donate traffic candles to the GGVCC for July 4th, need a place to store them. Maybe build a loft to store most things in the Chamber storage.

10. Subway and Chevron under the same membership was agreed that they are the same.

11. SWITA update and budget vote. Still have a bit of money to spend. May have a few thousand left. CJ Scharf will work on this too. This should stay a yearly item without a vote. Jason made a motion that there is always approved for matching funds for SWITA grants without doing it every year since they stay the same. Sandy seconded. Motion Carried.

#### **New Business-**

1. Please welcome our Newest Members... Summit Construction GV LLC, Idaho Pest Control Crew, LLC o David and Orpha Blanchet o Pony Expresso o Idaho Vacation Cabins, LLC o Mt. Skyscapes, LLC o Taylor-Morgan Bio Microbics

2. Elections in September Meeting - New President, Treasurer, most positions up for election, need additional members, maybe advertise for new people on social media and other places.

3. Lantern Lighting - we order them now.

4. Reports of Officers -

5. Secretary-Minutes will be on the website for review <http://gvchamber.org/agendas-and-minutes>

6. Treasurer's report will be posted online.

Member updates-open to all members to pitch their product or update us on what's going on with their businesses, if time allows.

Next Meeting - 5:00 meeting of Board members - 6:00pm is all Chamber Member. September 13th. Would like to see more people involved.

Adjournment - 1:37pm

Reminder...It is the job of a Chamber of Commerce to promote events to get people to come here, it is YOUR JOB as a business to promote your business to have them want to come in and spend their money in your establishments.

Next meeting is Thursday September 13th. We will vote for new officers for the board for the following two years, 2019 & 2020. Please consider helping out, the Chamber needs you!

Working Together to: strengthen economic development by supporting local businesses and four season recreational activities, resulting in extended overnight visitation through the promotion of travel and tourism. Advocate for a positive, proactive and progressive community to ensure the pristine quality of life in Garden Valley".

Voted to approve August 2018 board meeting minutes on September 13, 2018 meeting. motion by Sandy, second by Janet, passed unanimous