Veneta - Fern Ridge Chamber of Commerce

Board Meeting

Minutes of October 10, 2023

Attendance: Robbie McCoy, Candy Christiance, Gina Haley-Morrell, Sarah Naegeli, John Tribolet

Absent: Lori DiDomenico

Guests: Denae Pape, Matt Michel, Jacob Thode

1. Meeting called to order at 3:00 pm by President, Gina Haley-Morrell
2. Public Speaking: Denae Pape, Pape Automotive, introduced herself. Denae is interested in joining the

 Board.

1. Secretary Report: Minutes presented, file for audit.
2. Treasure Report: Report presented. 3rd Qtr RMTP invoice has been submitted to the City of Veneta.

 File for audit.

 5. Committee Reports: (Summary)

 Membership: A couple more late memborships received.

 Meet & Greet: After Hours will be held on 10/18 at Key Bank

 Lunch & Learn: SBDC – Financial Literacy Class – 10/11.

 Luncheon: We have outgrown the space at Mid Lane Cares. It was decided by the board to hold the

 December meeting on Wednesday, 12/13, at the Veneta Community Center. This will be a Brown Bag

 lunch. Board Election Results will be available. Matt will secure a guest speaker.

 Veneta Haunts: Will be held Saturday, 10/28 in the City Park. We will set up a chamber table from

 4pm-6pm to hand out candy. Voting by the public for Best Dressed Booth. Chamber will provide a gift

 basket to the winner.

 Holiday Bazaar Host: Paperwork for Map Spots are coming in. Only one vendor from last year is

 interested in returning to our Chamber location last year at the Community Center. It was decided to

 return to the Chamber office this year.

 6. Unfinished Business: Yankee Doodle Celebration. Do we proceed or regroup? Do we have community

 engagement to proceed? It was determined by the board to not move forward at this time.

 7. New Business:

 Resignation of Lor DiDomenico: Candy motioned to accept the resignation; John 2nd the motion.

 Motion carried.

 Appoint Secretary: Candy motioned to appoint Sarah as Secretary; John 2nd the motion. Motion

 carried.

 Appoint Director: Gina motioned to appoint Denae Pape as Director; John 2nd the motion. Motion

 Carried.

 Elections: One director position is open. 10/15 is the deadline for the ballot.

 Sunday Dinner: A letter has been received from Junie Gangle as for volunteers.

 Robbie McCoy updated the board on the following: Light Parade meeting, 10/10. Veteran’s Day is

 11/11; flags and banners will go up in honor of. The flower baskets on Broadway will be coming down

 soon.

 8. VCC/EM Updates: October recap has been emailed.

 9. City of Veneta Updates: Matt and Jacob. There are several different committee positions open.1

 Council approved water and sewer rate increase. A new deputy will be on duty Wednesday-Sunday,

 5:00pm – 3:00am. Updates to grant and incentive programs. The City is asking for a letter from the

 Chamber in support of these partnerships.

 10. Good of the Order: N/A

 11. Next Meeting is Tuesday, November 14, 2023 at 3:00pm.

 12. Meeting adjourned at 4:00pm.