**Veneta-Fern Ridge Chamber of Commerce**

**Board Meeting**

**Minutes of January 9, 2024**

Attendance:Robbie McCoy, Candy Christiance, Gina Haley-Morrell, Denae Pape, Annie Mollar, Sarah Naegeli

Absent: John Tribolet

Guests: Matt Michel, Jacob Thode

* Meeting called to order at 3:02 pm by President Gina Haley-Morrell
* Public Speaking: N/A
* Secretary Report: Included minutes from 11/14/23 and 12/12/23 meetings. Correction to 11/14/23 minutes: City donated $500. to EHS not $00. File for audit.
* Treasure Report: Report presented. Partial payment from insurance has been received. File for audit.
* Committee Reports: (Summary)

Membership: No new memberships

Meet & Greet: The Emporium will host an After Hours Event on 1-24-24 from 5pm-8pm.

Lunch & Learn: In the process of being scheduled.

Luncheon: Our next scheduled luncheon is 3/13/24. Speaker? Where should we hold it? Suggested to return to the Community Center or inquire about the Long Tom Bar & Grill availability.

Tour of Lights: We had 15 participants on the map and 46 votes turned in.

DSA: Meetings are being scheduled. This year’s date is 4/18 for the event.

* Unfinished Business:

Fire/Insurance Update – Final details from the fire are being completed and turned in to insurance.

Annual Sponsorship form – A form is being worked on.

2024 Goals – Presented by Gina Haley-Morrell.

Job Share – Possible job share position for help at the front desk.

* New Business:

Calendar of Events: A VFRCC 2024 Calendar of Events was shared. Discussion around holding a Board event. Possible date(s) to be determined.

Travel Lane Co. Publication: We will not pay $200 for the map this year.

Budget: 2024 Budget to be presented at a later date.

* VCC/EM Updates: Update emailed.
* City of Veneta Updates: Matt shared a list of 2023-2025 Projects and Priorities. The City will be listing a piece of property on the corner of 7th and Hunter as surplus. There has been a request for a City Flower. The City and Chamber will soon be working on updating our agreement.
* Good of the Order: The FRSD Board of Directors will vote on 1/22/24 to renew/non-renew the West Lane Charter School contract. West Lane Charter School will be holding an Open House on 1/24/24. The Business Manager position at West Lane Charter School will be posted soon.

Mid Lane Cares will hold a Valentine Dinner and Bingo on 2/10/24 as a fundraiser for the center.

We will update our Committee List.

* Next Meeting: Tuesday, February 13, 2024 at 3pm
* Meeting adjourned at 4:20pm