**Veneta-Fern Ridge Chamber of Commerce**

**Board Meeting**

**Minutes of July 9, 2024**

Attendance:Robbie McCoy, Candy Christiance, Gina Haley-Morrell, Sarah Naegeli, John Tribolet (via phone), Denae Pape.

Not in attendance: Annie Molnar.

Guests: Jacob Thode and Matt Michel

Meeting called to order at 3:03 p.m. by President Gina Haley-Morrell

Public Speaking: N/A

Secretary Report: File for audit.

Treasure Report: $300 expense for Harvest Festival is for a replacement check from 2023 for entertainment. File for audit.

Committee Reports: (Summary)

Membership: Nothing received.

Meet & Greet: After Hours: SBDC June 18th at the Chamber had average attendance.

Lunch & Learn: SBDC and Rain: Possible October workshops.

Luncheon: Our next scheduled luncheon either September 12th or 13th, TBA– Non-Profit updates? December luncheon – Elections, New Council Members. Bailee will be taking over the luncheon duties.

National Night Out: Scheduled for August 6th, 6 p.m.-8 p.m. in the City Park. The Chamber will have a table, Candy and Sarah to take care of that.

Chili Cook-off: Scheduled for September 14th. Committee meeting July 9th at 4 p.m.

Unfinished Business:

Fire/Insurance Update – Our file has been turned over to another underwriter because of arson.

Board Social at Patio Oasis: August 13th, 5:00 p.m.

New Business:

We received 2 VIP passes to the Oregon Country Fair.

VCC/EM Updates: Update emailed: Working on consistent social media posts and tourism information.

City of Veneta Updates: Presented by Jacob Thode and Matt Michel. Council approved several ordinance changes. Work on the new Pickle Ball Courts and Dog Park has begun. The City will be closing on the St. Vincent Property on Broadway soon.

Good of the Order: The Veneta Celebration 5k is scheduled for August 18th.

Next Meeting: August 13th Board Social, The Patio Oasis, start 5:00-5:30. Everyone bring snacks to share their beverage.

Meeting adjourned at 4:07 p.m.