

Indian Valley Chamber of Commerce (IVCC)
Monthly Membership and Board of Directors Meeting

Monday March 4th, 2024 – 6:00 p.m.
Meeting Minutes

1. Call to Order/Roll Call
 - a. Members Present: Kira King, Travis Goings, Alicia Hammerich, Michaela Trammel
2. Pledge of Allegiance
3. Mission Statement
4. Approve Last Meeting Minutes
 - Motioned: Kira King, Alicia Hammerich
 - All in favor – zero opposed
5. Approve Current Agenda
 - Motioned: Kira King, Alicia Hammerich
 - All in favor – zero opposed
6. Member Comments - 3 Minute Maximum
 -
7. Officer Updates
 - a. President Update
 - Website update
 - Ready to go, cannot access original domain server – we are trying to track down the login information.
 - b. Vice President Update
 - Insurance Update
 - Can't give a quote on insurance more than 60 days in advance, but she will update as we go.
 - c. Treasurer Update
 - Treasurer's Report
 - Karisa is working to get access to the online account.
 - Suzette will follow through getting the 2023 taxes and QuickBooks done.
 - d. Secretary Update
 - Events Calendar
 - Easter Egg Hunt 3/30
 - Ayoob House Open House 4/6
 - e. Membership Director Update
 - No Update
 - f. Committee Updates
 - Easter Egg Hunt
 - KD and Music Land will be purchasing gift certificates for golden eggs.
 - 400/1200 eggs have been received.
 - Hot Dog lunch, photo booth with polaroids, face painting
 - \$500 to be donated towards the cause by the chamber
 - Motion: Alicia Hammerich, Michaela Trammel
8. New Business:
 - Scholarship Fund
 - One \$1000, \$500 – see offline meeting minutes
 - Motion: Kira King, Travis Goings
 - All in favor – zero opposed
 - Vacant Board Position

- Current bylaws state we can appoint
 - Any interested parties? No
- Insurance Calendar
 - Cassie will continue to do things as she has.
- Bylaw Amendments
 - See offline meeting minutes for detail
 - Kira to draft official verbiage and bring to next meeting
 - Motion: Kira King, Travis Goings
 - All in favor – zero opposed
- Pine Street Lot
 - To be marketed to public
 - Commission – \$1500 total, \$1000 to buyer's agent \$500 to seller's agent (to cover brokerage fees)
 - Motion: Kira King, Michaela Trammel
 - All in favor – zero opposed
- Date/Ideas for Next Mixer
 - April 26th @ The Spot
- Kest/Cheri to be point people on The Spot with Kira King
 - If you're looking to book an event, or have your business there you can reach out to them as well.
- New Accountant/Bookkeeper
 - Suzette will follow through getting the 2023 taxes and QuickBooks done.
 - Tabled until next meeting
- Valley Wide Yard Sale
 - Mat Fogarty – Chair
 - Mt. Huff Golf Course will have a yard sale set up -
- Membership Plaques
 - Tabled until next meeting
- Open discussion of physical location/kiosk for physical chamber space

9. Next Meeting Location/Date

4/1/2024

Mt. Huff Golf Course

10. Adjourn

Motioned: Kira King, Alicia Hammerich

Next Meeting Agenda:

- New Accountant/Bookkeeper
- Membership Plaques