

Indian Valley Chamber of Commerce
Offline Meeting/Special Session Meeting
5/13/2024
Offline – 6:30-7:00pm – Open Session – 7:00-7:30
Meeting Minutes

- Public session called to order at 7:05
- BOD Members in attendance: Alicia Hammerich, Kira King, Travis Goings, Cassie Barr, Karisa Joseph, Mickey McKinnon
- 112 Pine Street Lot
 - Offer Review
 - Hovland Offer - \$9000
 - Hovland offer was countered at \$10,500 and rejected
 - Jager Offer - \$11,099
 - Null Offer - \$8,000
 - Howard Offer - \$6,000
 - Alicia is removed from voting
 - Motioned: to go with highest and best offer (Jager) – Kira King, Karisa Joseph
 - All in favor – zero opposed
- Yard Sale Budget Request
 - \$500 request – covering signs in crescent mills, yard signs, and some advertising spots.
 - Motioned: Not to exceed \$500, must provide receipts. – Kira King, Karisa Joseph
 - All in favor – zero opposed
- Dixie Fire Canopy Funding Request
 - \$3000
 - To go towards 4 chamber businesses, in the main thoroughfare of Indian Valley
 - A new formal request adhering to the parameters of the chamber mission statement to be presented prior to next meeting – Kira King, Karisa Joseph
- Rotary Kiosk Funding Request
 - Rotary is requesting \$2500 to go towards materials to build a temporary informational kiosk in Greenville.
 - Motioned: Kira King, Alicia Hammerich
 - All in favor – zero opposed
- Additional Scholarship Funding
 - We've got 3 applicants, do we want to increase the scholarship amount to award all 3 applicants an award?
 - Motioned: \$1000, \$750, \$500 – which would require a budget increase by \$750 – Karisa Joseph, Kira King
 - A group representing the chamber to will meet with the students prior to graduation.
 - All in favor – zero opposed
- PR Position
 - Up to 4 hours a week @ \$20/hour to fly position publicly for 2-3 weeks prior to hire
 - Motioned: Karisa Joseph, Cassie Barr

- All in favor – zero opposed
- Tyler's Funding Request
 - Looking to fund a summer architecture program working with IVA 7-12th grade.
 - It'll be a 3 phase program
 - 2 week class, followed by a 2 week design workshop and then a construction workshop where they will build a kiosk for the Rotary.
 - The intent is to have the project completed by Golddiggers
 - The request covers travel/accommodations for professionals assisting with the project, along with stipends for local experts (Trina Cunningham/additional members of tribal community), design support roles, and shared meals for crew/volunteers
 - Total project budget is \$42,000 – request from Chamber \$7000
 - This is outside of our mission statement, we cannot support it monetarily but will support it any way privately we can.

Motion to adjourn 7:25pm – Travis Goings, Alicia Hammerich

To Do List:

Karisa

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Alicia

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Kira

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Mickey

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Travis

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Cassie

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