## Indian Valley Chamber of Commerce (IVCC) Monthly Membership and Board of Directors Meeting Monday June 3<sup>rd</sup>, 2024 – 6:00 p.m.

The Way Baby - The Spot

## Agenda

- Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Mission Statement
- 4. Approve Last Meeting Minutes
- 5. Approve Current Agenda
- 6. Member Comments 3 Minute Maximum
- 7. Officer Updates
  - a. President Update
    - Website update

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- b. Vice President Update
  - Insurance Update

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- c. Treasurer Update
  - o Treasurer's Report

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- d. Secretary Update
  - Events Calendar
- e. Membership Director Update

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- f. Committees
  - Yard Sale Recap

Gold Diggers

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- 8. New Business/Ongoing Business
  - a. Scholarship Applications
  - b. Pine St. Lot Update
  - c. Dixie Fire Canopy Project Funding request
  - d. Social Media Manager/PR Position
  - e. Bylaws
- Next Meeting Location/DateAdjourn

Next Meeting Agenda:

Google Meet: Indian Valley Chamber of Commerce - Monthly Membership Meeting

Video call link: https://meet.google.com/xne-mzqd-hiu

- All in favor zero opposed
- Tyler's Funding Request
  - Looking to fund a summer architecture program working with IVA 7-12<sup>th</sup> 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

Mickey

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Travis

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Cassie

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