

Saguache Chamber of Commerce

General Membership Meeting Minutes

August 9, 2011

Location: Orchard House 810 Denver Ave.

Time: 6:30 pm

Call To Order - 6:35pm

Board Members Present Barry Van Sant - Vice President
Darryl Reinsel - Treasurer

Other Members Present

Carita Ginn Anne Nielsen John Darden (Via Proxy) Greg Terell
 Rebie Hazard Byron Williams Mike Cowan Faith O'Rilley

- a. Determination of Quorum
- b. Additions/Deletions of the Agenda
- c. Reading and approval of any unapproved minutes of the meeting
 - a. Ellen Cox has not been able to write the previous minutes yet, due to caring for her husband.
- d. Review and approval of any unapproved monthly financial statements (Darryl Reinsel)
- e. Reports from Officers and Committees
 - a. Chris Gydesen – Tourism Grant announcement
 - i. Chris was not here to give us a report
 - ii. We received a Tourism grant for \$1400.00 from the Tourism Board.
 - b. Barry Van Sant
 - i. Barry
 - c. Ellen Cox
 - i. Ellen was not present to give us a report.
 - d. Darryl Reinsel – Treasurer's report
 - i. Chamber has approx \$4300.00 in our checking account.
 - e. Caroline Irwin
 - i. Caroline was not present to give us a report
- f. Participation by Members or Public
 - a. ~~Caroline Irwin – Update on 2011 Pow Wow~~
 - b. Rocky Mountain Adventure Riders
 - i. The Town recently had around 125 dirt bike enthusiasts using the town as a base and riding the trails around Saguache. They had a great time and commented that they loved Saguache and our Hospitality. The

members would like to encourage them to return to Saguache next year. We discussed ways to promote this event as a yearly event. Greg motioned that we give their Leader a free subscription to the Crescent and Darryl second the motion. Anne motioned that we write a letter and that them for coming to our town. Greg second the motion.

1. [Event Website](#)
 2. [A nice note to promote web reviews....](#)
[The Picture Website of the event.....](#)
<http://www.advrider.com/forums/showthread.php?t=714111>
 3. [Rocky Mountain Adventure Riders Forum](#)
- c. Rural Philanthropy Days – Volunteers needed
- i. Kim gave us a List of all the areas we can participate in help the event run smoothly. [See Chart.](#)
- d. 4th Street Renovation
- i. 4th Street Renovation is a couple of days behind due to the slow response of Excel Energy. Curbs and gutter forming should begin next week.
- g. Unfinished Business
- a. [2011 -2012 Marketing Plan](#) – Barry Van Sant
 - i. After looking over the plan and a few changes here is the plan.
 - b. Saguache County Business Assoc membership status – Darryl
 - i. After some investigation by Caroline- we found out the SCBA is not an Active Organization anymore. We may try to pursue those members to join our Chamber.
 - c. Others—none.
- h. New Business
- a. We welcomed High Desert Construction, Saguache Lodge, and AccentUSA to our membership
 - b. Greg asked us to consider changing our Logo to reflect something more appropriate to Saguache. Holly Hocks was mentioned as a Logo. We form a committee to look into this. The Committee is Greg, Carita, Rebie, Mike Cowan, and Faith. They will try to research and find a Logo that would represent us well.
- i. Summation of Actions decided on by the Membership
- a. Barry to scan SLVRFD list and email to Kim.
 - b. Barry to email Information on RF Days
 - c. Anne to draft a letter of Appreciation to the Bikers' Leader.

- d. Darryl to send a Check to SLV RF Days for ad.
- j. Special Meeting was set for September 6th at the Saguache Lodge
- k. Adjournment Rebie motioned for Adjournment. Anne Second.