



**Eastern Plumas Chamber of Commerce  
Board of Directors Meeting at the Chamber Office, Blairsden  
April 9, 2018 - Agenda**

**Directors:** Patricia Ryan President, Donna Mills Vice President, Kathi Burton Treasurer, Johna Berg, Kim Fleeman, Joanne Williamson, Leslie Ross (Director/Ambassador), David Folchi (Director/Ambassador) U.S.F.S., Audrey Ellis Executive Director.

**12:00 pm-** Open session. Approve minutes from March 12, 2018 board meeting.

**12.35 pm Public Comment Opportunity:** Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of 3 minutes

**12:40 pm Guest: John Steffanic – Economic Development**

**Financial Report – Kathi Burton**

**1 pm Old Business**

- **Chamber Membership** – Kim and Audrey.
- **Board Members** – Reports and Information.
- **Go Fund Me** – Update

**1.15 pm New Business**

- Chamber & Tourist Center - Audrey
- NRA Fundraising Event May 12, 2018 - Patricia
- Golf Fundraising Event at Grizzly Ranch on June 8, 2018 - Kim

**USFS Report**

**Executive Directors report** – Audrey – Update on Chamber office & Tourist Center

Any other business

**Time and Date of next meeting: May 8, 2018 @ 12.00 Noon**