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TOURIST INFORMATION CENTER

8989 Highway 89, Suite 3

P.O. Box 1043 Blairsden, CA 96103

Telephone: 530-836-6811 Fax: 530-836-6809

Email: epcc@psln.com www.lostsierrachamber.com

Board of Directors Meeting at the Chamber Office Blairsden

April 10, 2018 at 12:00pm

Minutes

Directors Present: Patricia Ryan – President, Kathi Burton – Treasurer, Kim Fleeman – Director, Johna Berg - Director,, Audrey Ellis – Executive Director. Linda English – Chamber Administration, USFS Mary Kliejunas.

Directors absent:, Donna Mills – Vice President, Joanne Williamson – Director, David Folchi – Director, and Leslie Ross.

Minutes of last meeting: Patricia Ryan moved to approve the minutes from March 12, 2018 with a second From Kim Fleeman. **APPROVED**

NO PUBLIC COMMENT

Guest – John Steffanic. John updated the board on the recent approval from the board of supervisors for an Economic Developments plan. Discussion focused on the support the chamber and Tourist center could offer.

Treasurer’s report: Kathi handed out financial reports to board members.

Old Business:

- Kim and Audrey updated the board on new and possible members.
- Board Members – No reports
- Audrey updated the board on the ‘Go Fund Me’ donations.

New Business:

- Audrey updated the board on the tourist center – Board decided to table any decisions and place the item on each months agenda for discussion and possible action.
- Patricia updated the board on the ‘NRA’ dinner on May 12, the chamber and Friends of Portola Railroad Days will be hosting a full bar. Audrey will send out schedule for volunteers
- Kim updated the board on the Golf Fundraising event at Grizzly Ranch, Audrey will send out press release. Donna and Kim are working on a name for the event and flyer.

Executive Director’s Report – Audrey and Linda reported that the VETS workshops were cancelled due to lack of interest and support.

USFS report: Mary Kliejunas acting Ranger: Mary updated the board on camp grounds opening and prescribed burns in the area.

There being no other business the meeting was adjourned at 1.49 pm.

Next Meeting: May 14, 2018 at Noon.