



**Lost Sierra Chamber of Commerce  
Board of Directors Meeting at the Chamber Office, Blairsden  
Agenda March 12 @ 12:30 pm**

**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.

**12:30 pm-** Open session. No meeting in February 2018. No minutes to approve.

**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 Financial Report** – Kathi Burton

**1 pm Old Business**

- **Chamber Membership** – Kim and Audrey.
- **Board Members** – Reports and Information.

**1.15 pm New Business**

- Chamber & Tourist Center - Audrey
- Strategic Planning meetings in January & February (*see attached notes*)
- Go Fund Me
- Fundraising Event at Gumba’s
- NRA Dinner May 12, 2018 – Patricia
- Golf Tournament at Grizzly Ranch Golf Club - Kim

**USFS Report**

**Executive Directors Report** See item 1 on new business

Any other business

**Time and Date of next meeting: April 9, 2018 @ 12.30 pm**