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TOURIST INFORMATION CENTER

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Board of Directors Meeting at the Chamber Office Blairsden

March 12, 2018 at 12:30pm

Minutes

Directors Present: Patricia Ryan – President, Donna Mills – Vice President, Kim Fleeman – Director, Johna Berg - Director, Joanne Williamson – Director, Audrey Ellis – Executive Director.

Directors absent: Kathi Burton – Treasurer, David Folchi – Director, USFS and Leslie Ross.

Minutes of last meeting: No meeting in February 2018. No minutes to approve.

NO PUBLIC COMMENT

Treasurer's report: Audrey handed out reports sent in by Kathi Burton.

Old Business:

- Letter of resignation from Patty Kirk and David Folchi stepping back from board meetings but remaining as a voting ambassador to the chamber board.
- Kim and Audrey updated the board on new members (11). Audrey handed out a monthly report for the board members.

New Business:

- Audrey updated the board on the tourist center
- Notes written up by Donna from the strategic planning meetings were handed out to the board
- Audrey updated the board on the 'Go Fund Me' account
- Kim informed the board that he will be meeting with Grizzly Ranch Golf Club to discuss a golf fundraiser for the tourist center.
- Audrey updated the board on the fundraising event at 'Gumbas'
- 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.

Executive Director's Report – Audrey Ellis No report.

USFS report: none

Next Meeting: April 9, 2018 at Noon.