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**Board of Directors Meeting at the Chamber Office Blairsden**

**May 14, 2018 at 12:00pm**

**Minutes**

**Directors Present:** Patricia Ryan – President, Kathi Burton – Treasurer, Kim Fleeman – Director, Johna Berg - Director,, Audrey Ellis – Executive Director.

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

**Minutes of last meeting:** Audrey Ellis moved to approve the minutes from April 10, 2018 with a second From Kim Fleeman. **APPROVED**

NO PUBLIC COMMENT

**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 – Patricia suggested having banners at all events and a new members rack card
- Patricia updated the board on the NRA dinner and funds raised.

**New Business:**

- Kim updated the board on the Golf Fundraising event at Grizzly Ranch, Audrey will send out press release.
- Audrey updated the board on the 4th July Fun Run.

**Executive Director's Report** – Audrey updated the board on the Chamber and Tourist Center.

**USFS report:** Audrey gave an update from Matt Jedra.

There being no other business the meeting was adjourned at 1.15 pm.

**Next Meeting:** June 12, 2018 at Noon.