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TOURIST INFORMATION CENTER

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Board of Directors Meeting at the Chamber Office Blairsden

August 14, 2017 at Noon

Minutes

Directors present: Patricia Ryan – President, Donna Mills – Vice President, Kathi Burton – Treasurer, Patty Kirk – Secretary, David Folchi – Director, Kim Fleeman – Director, Audrey Ellis – Executive Director.

Directors absent: Sara Patrick – Director, Johna Berg – Director, Steve Waasdorp – Director, Leslie Ross (Ambassador) and U.S.F.S.

Minutes of last meeting: Kathi Burton moved to approve the minutes from July 10, 2017 with a second from Kim Fleeman. **APPROVED.**

NO PUBLIC COMMENT

Guest: Joanne Williamson – Graeagle Merchants. Joanne updated the board on her background and board discussed inviting Joanne to become a board member, representing the merchants group. Patricia Ryan moved to approve Joanne as a new director of the board and representing the Merchants, with a second from Kim Fleeman. **APPROVED**

Old Business:

- Kim Fleeman gave an update to the board on new members and possible new members. Audrey handed out a monthly report for board members on current membership.
- Audrey updated the board on our success in gaining the Adult Education grant – Veteran's workshops.
- Audrey updated the board on the Portola Alumni Picnic.

New Business:

- Patricia and Audrey updated the board on the Portola Railroad days event. David Folchi generously donated a 'Laptop' as the chamber's raffle prize. The board thanked him.
- Patricia and Audrey updated the board on new event ideas. Patricia requested the board have a 'social potluck picnic' on September 17. Board members agreed.

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

Executive Director's Report – Audrey Ellis. Audrey updated the board on numerous chamber projects.

USFS report: none- Audrey will contact Matt Jedra and request more representation from the USFS at board meetings.

Next Meeting: October 9, 2017 at noon.