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**Board of Directors Meeting at the Chamber Office Blairsden
February 13, 2017 at Noon
Minutes**

Directors present: Patricia Ryan – President, Donna Mills – Vice President, Kathi Burton – Treasurer, David Folchi – Director, Sara Patrick – Director Audrey Ellis – Executive Director.

No Directors on conference call

Directors absent: Steve Waasdorp – Director, Patty Kirk – Secretary, Johna Berg – Director, Leslie Ross – Director/Ambassador and USFS.

Minutes of last meeting: David Folchi moved to approve the minutes from December 12, 2016 with a second from Kathi Burton. APPROVED.

NO PUBLIC COMMENT

Old Business:

- **Chamber Membership:** Sara updated the board and is hoping that ‘Sierra Springs’ will become members. Sara mentioned that she is not using the list the Chamber gave out for potential new members as she does not have time.
- **Travel & Adventure Show** – Audrey & Donna updated the board on the show, Patricia requested that Audrey send out a letter of thanks to members who supported the chamber in attending the show.

New Business:

- **Sierra Promotions Window** – Donna updated the board.
- **Plumas Business Summit** – Audrey updated the board with the date of April 24, for the event. David Folchi offered his services for any technical support that we may need.

- **Annual Chamber Meeting** – Audrey informed the board that a date of May 10 at 5pm is booked for the meeting. Discussion on sending out a survey to members, to enquire whether we should continue with Travel shows and their support for them. Sara offered to put together a survey with Survey Monkey and send to the board for approval.

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

Executive Director's Report – Audrey Ellis - None

Closed Session – Personnel and Potential Contracts

USFS report: none

There being no further business David Folchi moved to adjourn the meeting at 1.09 pm, with a second from Donna Mills. APPROVED

Next Meeting: March 13, 2017