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TOURIST INFORMATION CENTER

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Board of Directors Meeting at the Chamber Office Blairsden

July 10, 2017 at Noon

Minutes

Directors present: Patricia Ryan – President, Donna Mills, Vice President, David Folchi – Director, Kim Fleeman – Director, Audrey Ellis – Executive Director.

Directors absent: Kathi Burton, Patty Kirk, Steve Waasdorp, Johna Berg, Sara Patrick, Leslie Ross and U.S.F.S.

Minutes of last meeting: Donna Mills moved to approve the minutes from June 12, 2017 with a second from David Folchi. **APPROVED.**

NO PUBLIC COMMENT

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. Discussion on the Graeagle Merchants and having a representative on the board. The board requested Audrey add it to the agenda for next meeting and invite Joanne Williamson to come to the meeting.
- Audrey updated the board on the Adult Education block grants.
- Graeagle Fun run- Discussion on next year's event, the board will look at this event in the Fall.

New Business:

- Board discussion on the alumni Picnic, Patricia will be out of town. Audrey will send out a schedule for volunteers to the board.
- Patricia updated the board on Portola Railroad Days, the chamber is hosting the information booth and will sell raffle tickets on behalf of all service organizations including the chamber. David Folchi will research a raffle prize on behalf of the Chamber. Audrey will send out a schedule for volunteers to help with the booth during the day.
- Patricia updated the board on new event ideas, Bike Poker, Golf Poker and asked to table ideas for next month's board meeting.

Treasurer's report. Audrey handed out the financial report on behalf of Kathi Burton.

Executive Director's Report – Audrey Ellis

Audrey reported that the tourist center is extremely busy as is the Chamber office and the staff are working very hard.

USFS report: none

There being no further business David Folchi moved to adjourn the meeting at 1.26 pm with a second from Donna Mills

Time & Date of next meeting: August 14, 2017 at noon.