Proxies

Lindsey Cotton and Peyton Rogers to Nell Wareham

Sheri Paul and Ian Donovan to Mark McManis

1. **Approval of minutes – Peter, Mark McManis**

*Peter Siegel motioned to approve the minutes, seconded by Mark McManis.*

1. **Financials –**

Accounts Receivable are finally starting to drop. We are tracking behind on expenses and ahead on revenue, so our numbers are looking pretty good.

*Al Bacher motioned to approve the financials; Lori Gleason seconded.*

1. **Membership Update**

In May we had 4 new members bringing in $1250 in new membership revenue. We invoiced $3200 in June and $5025 in July for membership renewal. As Cheri continues to clean up the database, we dropped 8 members. Accounts receivable has dropped considerably now that we have someone available to make the calls.

1. **Admin/Staff –** Angelique is back in regular capacity and will be working on COO Breakfast on a contract basis. Cheri is back in full swing, working toward usual hours.
2. **New Business**
   1. Mixers – June 22 Timberline Craft Kitchen
   2. July is up in the air, September Homewood Suites, October iFurnish
   3. Employment Law Webinar – Friday June 11
   4. Building Hope Series - Working on a 3-week series focusing on re-entry, burnout and boundaries
3. **Committee Updates** 
   1. Budget Committee – Investment above running average
   2. Legislative Affairs Committee- No update
   3. Summit Prosperity Initiative
      1. [Economic Impact Dashboard](file:///Users/elizabethbmcgary/Library/Mobile%20Documents/com~apple~CloudDocs/CHAMBER/Board%20Agendas/2021/April/(https:/covid19.gunnisoncounty.org/updates/gunnison-valley-economic-recovery-dashboard/)) – Corry is still working on it; Going live any day
      2. BOCC Work Session Update – Have not heard back, they are meeting this week to discuss how to spend funds
      3. DOLA Recovery Roadmap Grant – We received the grant! This is a huge accomplishment for Summit County and now the real work begins.
      4. Summit Biz ReBuild powered by Co.Starters – Public celebration for the current cohort at the Silverthorne Pavilion, June 24 at 5 pm. Another cohort starts Fiday June 18th.
   4. COO Committee – Locked in Friday October 1st  at Copper Mountain.
   5. Membership Committee – Waiting on schwag to be printed from our vendor. Will be asking members to donate gift certificates and items to put in the bag. Each chapter will have a ribbon cutting bag. Discussion followed surrounding grand openings and the need for the Chamber to take better charge and get group photos.
   6. Childcare Update – Catherine – A lot of money from America Rescue Plan coming to early childhood. Just received an award for SPK.
4. **Commissioner’s Report – Elisabeth Lawrence – NONE Elisabeth wasn’t there**
5. **Chapter Updates** 
   1. Breck Chapter – Trash clean-up for last community day. Discussion surrounding the August 25th event in Breck, sponsored by Alpine Bank. Sauce on the Blue’s mixer will be August 17th, one week apart. Membership Committee.
   2. Exit 205 – Farmers Market starts Friday. First Friday was a huge success.
   3. Frisco Chapter – August 5th liquor sales for Frisco chapter. County wide bike-to-work day, June 23rd.
   4. Keystone Neighborhood Company – The Chamber is the beneficiary of the Wine and Jazz Fest. We need volunteers! We have 75 slots to fill, on July 17th and 18th.
6. **Town Updates** 
   1. Breckenridge – Summer drive in movie series starts June 18th. Coffee talk at 8:30 am June 18th.
   2. Copper – Applied for CDOT grant ($2M), which Blair wrote a letter in support. Copper won’t know until July if they received the grant. Creating a true sense of arrival. Summer activities opening Friday.
   3. Dillon
   4. Frisco – 4th of July will be a bike parade and a marching band. Fireworks are not decided yet. Promenade open June 18th
   5. Silverthorne – Alpine lumber is open. TJ Max and Sierra Trading opening in old Office Depot. Blue Market to open September
7. **Upcoming Events** 
   1. June 11 – Employment Law Webinar
   2. June 22 Mixer at Timberline Craft Kitchen
   3. June 23 - Bike to Work Day
   4. July 17 – 18, Keystone Wine and Jazz Festival (Sign Up Here)
   5. July 28 Mixer at the Pad
   6. August 17 Mixer at Sauce on the Blue
   7. September 23 Mixer at Homewood Suites Dillon
8. Future Roles in the Executive Committee
   1. Looking for a president and open spaces on the Executive Committee. Nel Wareham is currently the Vice President role but wants to honor small business representation in the Executive Committee roles. Peter and Tony encourage Nell to move into the President position. Will need to move forward with decisions by October.

*Al motioned to adjourn at 9:57 am.*