



The Summit Chamber of Commerce Board Meeting Minutes

June 12, 2024 | 9:00 A.M. – 10:30 A.M.

Mount Royal Mountain Room at the County Commons

In Attendance:

1. Al Bacher, Paul Clukies, Lindsey Cotton, Ian Donovan, Bruce Horii, Matt Louterback, Peyton Rogers, Maja Catherine Schaff, Del Bush, John Woods, Cheri Ryan, Jen Vogler, Vanessa, Tim, Corry, Eric M, Athena
Proxies: Lori to Lindsey, Catherine to Payton

Consent Agenda (5 minutes)

- a. Minutes – Attached
- b. Financials
- c. Membership Report

Vanessa motioned to approve financials, John seconded, passing unanimously without any objections.

2. Electing Officers

3. Budget (10 minutes)

- a. New budget from May needs updates before being shared with everyone

4. Executive Director (55 minutes)

- a. Be local campaign is moving along – working with Epic Print Pros for ordering
- b. Community Cards are being marketed to merchants/local retailers for signing up their shop
- c. Pour into Summit campaign – 3 local liquor stores onboard for collab with krystal
- d. BEA updates- still awaiting some checks to finalize numbers
- e. Town of Keystone – intro meeting with Carol, Ken + John to discuss how to engage + support keystone businesses
- f. Bill Gilmore – pathways program – education/internships/on job training
- g. Legislative bills – 1373, 1299, 33
- h. Events – Mixers: 6/18 Dillon Health, 7/18 AC Hotel Frisco - volunteers needed; 4th of July, Wine + Jazz volunteers needed
- i. Monthly educational opportunity, coming soon!
- j. Breck retailers – shop + stroll event September 19th

5. Committee Updates

- a. COO – Ian, Lindsey, Tim, Tony Bruce, Payton, Del, Paul, Athena
 - a. October 4th
- b. Investments –
- c. Legislative Affairs – would like to work on being more involved
- d.

6. Commissioner's Report

- a. Eric – working on the forest service / employee housing development
- b. Alta Verde moving along
- c. Discussion of RTA creation

7. Town reports

- a. Breck – Payton - BTO annual meeting tomorrow, 10 mile pride this weekend, gondola opens Friday

- b. Dillon – John – passed water/sewer for forest service project, talk about roundabout, Dillon beer fest this Saturday, concert season starting
- c. Frisco – Vanessa – party at the marina was a great time, movie night end of August, Thurs night concerts in the park start this week thru august
- d. Keystone – summer events kicking off, mtn cleanup next week, bike park opens next week, new projects moving along, initial discussion on future of Warren Station
- e. Silverthorne – rec center expansion in final stages of design, initial stages of new police station planning, construction of new fire station underway, NOV- new smith ranch apts will become available, holiday inn coming in next to art spot, chase bank coming into Arbys location
- f. June 14 – noon at August 14: Town grants open period; microgrants – all towns have separate guidelines, summitgrants.com
- g. Business list update from Paul – Dillon businesses added to spreadsheet

8. Board Round Table

NEXT BOARD MEETING: July 10th, 9:00am, Mount Royal Room County Commons

Al Bacher motioned to adjourn the meeting at 10:30 am, Ian Donovan seconds the motion.