**Board Meeting Minutes**

**4/19/2023**

**Present:** Kathy Fazendine, Jason Totland, Rori Matthai, Joe Onley, Donna Molvik

**Welcome:** Jason welcomed everyone to the meeting, it began at 6:05 pm and round table introductions were done, 20 signed in, I counted 25. Jason Totland, Lindsey Ruivivar, Linda Cassella, Kathy Fazendin, Lynnette King, Michael Frunel, Joe Onley, Shelton Confield, Terri-ann English, Melannie Jones, Jamie Wyrobell, Nathan Wenthers, Caleb Wenthers, Dale Wenthers, Rhonda Quandt, Patti, Steve Wood, Robert Rosencrantz, Madi Casto, and Angela Drew

* **Financial**

Kathy had a printout on where the funds have been spent and what is still available for use.

* **New Business**

Presentation from Madi & Jamie on funds from the government to help small cities and towns
Melannie Jones presented information on “Your Journey Reimagined”

* **Committee Updates**

**Membership Committee**

54 current members, that reflects those that have paid as of this date.

**Nominating Committee**

No elections if the board is not full, 2 open spots as of this date.

 **Marketing Committee**

 Jason noted that the Visitor’s Guide is still in the works.

**Technology Committee**

The cost to the Chamber for the EV’s located at PUD expires in September, might continue, will have to discuss this further.

**Visitor Center Committee**

Jason said we are waiting on Stimson to repair the parking lot before the lines for parking spaces are painted.
 We should hear about the Innovia Grant that has been submitted to fund keeping Lynnette as an employee at the Visitors Center. The other visitor center

 staff are currently funded by AARP and Career Path Services.

**Special Events Committee**

 **Easter Egg Hunt at Newport City Park**

Jason reported we had a bigger turnout than last year, we didn’t have enough
 eggs. May need to order more for next year. Super 1 helped cover the candy gap

 **Renaissance Fair**

 It’s on Saturday, May 20, 10 am - 5 pm.

 **Gala**

 Still in committee, being planned

Respectfully submitted,

Lynnette King