

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



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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