

Arlington Smokey Point Chamber of Commerce
Board of Directors Meeting
Tuesday August 26, 2014
Submitted by Michelle Heue- Secretary

Present: Kristen Granroth, Julie Morse, Michelle Heue, Carrie Byrum, Vanessa Pawley, Steve Peiffle

Excused: Sid Logan, James Eubanks, Jean Simpson

DABA Liaison: Nola Smith and Pam Evans

Staff: Stacie Roark (excused)

1. Meeting called to order by President Kristen Granroth at 0733
2. DABA- Nola introduced Pam Evans as our new representative for DABA. She is the owner of Inspire Hair Salon. No financials were presented. Revised Rules of Order was presented to the board to clarify who is a voting member. It was moved by Michelle and seconded by Carrie to adopt and approve the membership change in the Rules of Order. A copy of the revision will be filed with the minutes.
3. Financials: It was move by Steve and seconded by Vanessa to approve financials for June. Unanimously approved. July financials have not been completed.
4. Minutes: It was moved by Steve and seconded by Vanessa to approve the minutes for May and June. Unanimously approved
5. Events: Julie-
 - Carnival-Was successful. It was agreed that we would not have a booth or concert at next year's carnival.
 - 4th of July Carnival- Had 400-500 kids attended and brought in over \$1000. Looking to invite DABA to help for next year. Will also be looking for a new magician.
 - Gala- It was agreed that we would cancel this year's Gala and move it to a better time period such at February or March. It was determined that the chamber financials would be fine without this particular fundraiser this year.
 - Seahawks Tickets- To replace the Gala fundraiser, it was suggested that we sell Seahawks tickets in a raffle for the November 23rd game and tickets will be \$20 a piece.
6. A/R Report: Julie- We have a reserve fund of \$1800.
7. Ambassador: Carrie- Last BAH was not as big as expected. There were 5 tables including the chamber. Next BAH is at Medallion Spa
8. Membership- No report
9. Program: Julie- September 9th will be a B2B
10. Treasurer report- No report
11. New Business:

- Directory- It was proposed by Kristen that we print a directory again. This time, the Herald will be printing and they will be doing all the proofing of ads, provide and electronic directory that can be displayed on website and there is no cost to us. It was moved by Steve and seconded by Michelle that we print the directories in January 2015.
- Visitor center hours are 11-3 every Saturday until October.

12. Meeting adjourned at 0850