

Gardiner Chamber of Commerce

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The Gardiner Chamber of Commerce serves our community through developing local tourism while endorsing stewardship of the Yellowstone Ecosystem.

DATE: January 15, 2025

LOCATION: SAGEBRUSHERS AT YELLOWSTONE SUPER 8 Gardiner, MT & Virtual via Zoom

PURPOSE: Annual Members Meeting 2025

PRESENT: Amanda Hagerty, Karrie Kahle, Debbie Mackey, Sarah Ondrus, Mike Skelton, Todd Walton, and 5 additional members of the Gardiner Chamber of Commerce were present.

Zoom Attendance: Billie Taylor & Maria Sascha Khan

Agenda:

1. CALL TO ORDER

1.2. APPROVAL/CORRECTIONS of prior month's minutes

- **Motion:** To approve the minutes of November 19, 2024; as circulated. Motion by Todd Walton / Seconded by: Karrie Kahle
- **Carried.**

2. YEAR IN REVIEW & COMMITTEE BUSINESS

2.1 Year in Review

- 2024 highlights presented by Terese Petcoff

2.2 Financial Snapshot presented by Mike Skelton

- Skelton highlighted that as of 12/31/2024 the Gardiner Chamber of Commerce & CVB had the following cash and cash equivalents
 - Chamber Operating Account: \$73,787.45
 - CVB Account: \$63,333.49
 - Capital Account: \$192,157.71
 - \$35,000 – 3 month term – 4.45% yield – Maturity date 2/27/25

- \$25,000 – 6 month term – 4.35% yield – Maturity date 6/11/25
- \$6,000 – 1 year term – 4.35% yield – Maturity date 9/2/25
- Skelton highlighted that in 2025
 - Chamber Operating account received \$100,973.11 from GRAD
 - Capital Account will be closed because as of 1/10/2025 the building will be paid in full
- Skelton took time to individually thank the Gardiner Chamber staff, Board Members and more during his four years as the Gardiner Chamber of Commerce Board President.

3. OLD BUSINESS

4. NEW BUSINESS

4.1 NOMINATING COMMITTEE

- Mike Skelton has termed out. Thank you! We appreciated your service.
- Procedures:
 - All candidates were given the opportunity to introduce themselves to the membership
 - Voting procedure outlined.
- Candidates Running for Vacant Board Seat
 - Cara McGary (In Our Nature Guiding Services) – Terese Petcoff read McGary's biography to members present.
 - Karoline Sleichter (Sagebrushers)
- Candidates Running for Third Term
 - Amanda Hagerty (Yellowstone Forever)
 - Debbie Mackey (Yellowstone Dreamin Camp & Yellowstone Adventures)
- **Motion:** To elect this slate of candidates for the board by acclamation. Motion by: Edwin Johnson / Seconded by: Chelsea Dewese. Motion **Carried Unanimously**.

6. Meeting Adjourns

Motion: to take a 15-minute break for committee work was called at 6:45pm by Karrie Kahle / Seconded by Sarah Ondrus. Motion **Carried**.

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Meeting date: **Wednesday, January 15th, 2025 from 6:30 PM – 7:30 PM**

Location: Virtual via Zoom

Purpose: First Meeting of the 2025 Board of Directors

DATE: January 15, 2025

LOCATION: SAGE BRUSHERS AT YELLOWSTONE SUPER 8 Gardiner, MT & Virtual via Zoom

PURPOSE: Annual Members Meeting 2025

PRESENT: Amanda Hagerty, Karrie Kahle, Debbie Mackey, Sarah Ondrus, Karoline Sleichter, Todd Walton, and 5 additional members of the Gardiner Chamber of Commerce were present.

Zoom Attendance: Billie Taylor & Maria Sascha Khan

MEETING RECONVENED AT 7:00 PM

1. Chamber Business

1.2 Resolutions

- 2025 Board Executive Committee Appointments
 - Todd Walton, Treasurer
 - Sarah Ondrus, Vice President
 - Debbie Mackey, President
- Resolution motion made by Karrie Kahle / seconded by Amanda Hagerty to have the following action taken on the Gardiner Chamber of Commerce Operating and CVB accounts
 - Remove Maria Koppelberger-Rogers
 - Remove Mike Skelton
 - Add as Signatory Debbie Mackey

2. Public Comment

3. Date of Next Meeting

Thursday, February 20, 2024 at 12 PM

Motion to Adjourn was made by Amanda Hagerty / Seconded by Karrie Kahle. Motion **Carried** at 7:05pm.

