

# 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.*

Meeting date: **Thursday, January 19<sup>th</sup>, 2023 from 7:00 PM to 8:00 PM**

Location: Gardiner Community Center, 208 W. Main St., Gardiner, MT 59030 & Virtual via [Zoom](#)

Purpose: Annual Meeting of the Members

## **Agenda:**

### **1. Chamber Business**

#### **1.1 Roll Call & Introductions**

*Debbie Mackey, Mike Skelton, Trina Smith, and Billie Taylor*

*Absent: Sabina Strauss*

*Excused Absence: Chelsea Deweese, Amanda Hagerty, Mike Keller, and Sarah Ondrus,*

#### **1.2 Approval of Prior Month's Meeting Minutes**

*Minutes from December 2022 Debbie Mackey made a motion to approve the minutes from December 2022. Trina Smith seconded the motion. Minutes approved.*

### **2. Year in Review & Committee Business**

#### **2.1 Year in Review – Terese Petcoff**

Petcoff gave a speech highlighting the projects in 2022 that the small staff of the Chamber was able to accomplish. To summarize Petcoff spoke about the following achievements and what to look forward to in 2023

- Flood response, recovery, and ongoing efforts from the Chamber
- The Chamber's small staff but ability to accomplish a great deal
- Installation of four new public use bear proof trash canisters
- The publishing of annual Chamber publications including the travel guide and walking map

#### **2.3 Treasure's Report –**

Skelton spoke to the amounts with in the Chamber's accounts. Listed below. He additionally. Spoke to the budget short fall due to the flood and resort tax collections being down 91% of approximately \$60,000, he also stated that since the beginning of 2023 Petcoff has been awarded \$45,000 in grants.

- Main Checking Account: \$132,674.65
- Capital Account (restricted): \$267,623.11
- Chamber Savings Account: \$6,000
- CVB Checking Account: \$55,802.71

## **2.2 Nominating Committee**

Skelton began by explaining how the process would work in voting for Board of Directors candidates for 2023. As it stood, the number of vacant seats was equal to the number of candidates running. That if there were no nominations from the floor there could be a motion to elect the current slate of candidates by acclamation.

He continued by thanking the outgoing board member Sabina Strauss for her two years of service.

Each of the following candidates gave a brief speech as to why they were running for a vacant seat or seeking reelection. Petcoff presented for candidates that were not present including: Brian Koski, Chelsea Deweese, and Amanda Hagerty.

Candidates Running for Vacant Board Seat: Brian Koski

Candidates Running for Second Term: Chelsea Deweese, Amanda Hagerty, and Debbie Mackey

Candidates Running for Third Term: Mike Skelton

Skelton asked if there were any nominations from the floor, there were no nominations. He asked for a motion to elect the above slate of candidates by acclamation. *Trina Smith made the motion to elect the slate of candidates. Neli Karamfilova seconded. Motion passed without discussion, all members were in favor.*

## **3. Vote Tally**

The newly elected and re-elected board members for the Gardiner Chamber of Commerce for 2022 are Brian Koski Chelsea Deweese, Amanda Hagerty, Debbie Mackey, and Mike Skelton

Skelton explained that the new board would now move into Executive Session to appoint the Executive Committee for 2023.

## **4. Meeting Adjourns**

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Meeting date: **Thursday, January 19<sup>th</sup>, 2023 from 7:00 PM – 8:00 PM**

Location: Gardiner Community Center, 208 W. Main St., Gardiner, MT 59030 & Virtual via [Zoom](#)

Purpose: First Meeting of the 2023 Board of Directors

## **1. Chamber Business**

### **1.1 Roll Call**

*Chelsea Deweese, Amanda Hagerty, Debbie Mackey, Trina Smith, Billie Taylor and Mike Skelton*  
*Excused Absences: Brian Koski*

### **1.2 Resolutions**

Skelton stated that a unanimous motion was made and passed for the Executive Committee of Mike Skelton – President, Sarah Ondrus – Vice President, and Mike Keller – Treasure.

## **2. Public Comment**

There was no public comment.

## **3. Date of Next Meeting**

Thursday, February 16, 2023 @ 12 PM