

# Gardiner Chamber of Commerce

Meeting date: **Monday, February 06, 2012** Started: 5:31 PM Ended: 6:16 PM

Location: Community Center Board Room

Purpose/Notes: Special Meeting- Bylaw revisions

Chaired by: Daniel Bierschwale

Minutes rec. by: Barbara Shesky

## Attendance:

Present: Daniel Bierschwale, Gardiner Chamber, Chuck Curtis, Cheryl Hoppe, Gina Knight, MacNeil Lyons, North Entrance Shopping - Food Farm, North Entrance Washtub, Barbara Shesky, Sabina Strauss, Ker'en Walters

Regrets: Gardiner Therapeutic

Absent: Above the Rest Lodge, Absaroka Knoll Construction, Absaroka Lodge, Adventure Yellowstone Inc, Elizabeth Baker, Bill Berg, CCC Salon, Child Care Connections, Comfort Inn- Yellowstone North, Crevice Mountain Lodge, Diamond Bar Heart Guest Ranch, Diamond Heart Guest Ranch, E.L.K., Inc, Elk River Art Gallery and Studio, Elk River Lodge, Entre Nous, ERA Landmark Western Land, Family Massage Care, Flying Pig Camp Store and Rafting, Gardiner Laundry, Gardiner Pharmacy/Yellowstone Perk, Gateway Hose Company, Gold Strike Gifts, Graybeal's All Service, Gail Habener, Headwaters of the Yellowstone B&B, Hell's A Roarin' Outfitters, Hillcrest Cottages, Johnstad's B&B and Log Cabin, Kim Kaiser, Kellem's Montana Saddlery, Kremer's Cenex, Chris Lyness, Medcor Inc at Yellowstone, Montana Buffalo Company, Montana Whitewater Rafting&Zipline, Mountain Mobile Auto Glass, Outwest T's, Richard Parks, Riverside Cottages, Rocky Mountain RV Park&Lodging LLC, Smith Family Ranch, Stafford Animal Shelter, Story Distributing, The Town Cafe, The Wildside Tours and Treks, Upper Yellowstone Roundup Assoc., Wild West Rafting, Xanterra, Yellowstone Gallery & Frameworks, Yellowstone Gateway Inn, Yellowstone General Stores, Yellowstone Mine, Yellowstone Park Riverfront Cabins, Yellowstone Park Travel Lodge, Yellowstone River Motel, Yellowstone Suites B&B, Yellowstone Super 8 Motel, Yellowstone Wilderness Outfitters, Yellowstone Yoga

Late: Anna Holloway

## Guests:

(none)

## Meeting Documents:

(no documents)

## Meeting Minutes:

### 1. Chamber Business

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#### 1.1. Call to Order

Gardiner Chamber

Roll Call, All present but Anna Holloway she is voting by proxy and will arrive asap.

Status: Completed

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### 2. Old business

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#### 2.1. Bylaw Revisions

Daniel Bierschwale

Make the changes listed below to the current bylaws

Article 2: Change to the mission statement to more clearly reflect the purpose of the chamber

Change to Article 5 section 1: We are changing the bylaws to expand the the number of board members from 7 to 9 due to increased interest by members to serve on the board

Change to Article 5 section 3: No board member shall consecutively serve more than two terms.

Article 6 section 2; remove the word ballot

Article 6 section 4: change the typo "an" to the correct word "and"

Article 6 section 5: Revision to the treasurer's duties

Article 8 section 1: Remove secretary from wording so that the Executive Director shall be the chief executive and shall be responsible to the Board of Directors.

**Resolution #:** 020612-1

**Moved by:** Chuck Curtis

**Seconded by:** Gina Knight

**Status:** Carried

**Vote:** All in favor motion carried

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### 3. New business

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#### 3.1. New Board Members

Daniel Bierschwale

We will fill 2 of the spots now open on the board with MacNeil Lyons and Scott Demaree

**Resolution #:** 020612-2

**Moved by:** Sabina Strauss

**Seconded by:** Chuck Curtis

**Status:** Carried

**Vote:** All in favor motion carried

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### 4. Committee Business

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#### 4.1. Marketing

Daniel Bierschwale

Creation of an outside marketing committee to advertise the town of Gardiner and our Chamber members committee headed by Gina Knight

**Resolution #:** 020612-3

**Moved by:** Chuck Curtis

**Seconded by:** Cheryl Hoppe

**Status:** Carried

**Vote:** All in favor motion carried

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#### 4.2. Public Restrooms/CVB

Daniel Bierschwale

Committee to be headed by Chuck Curtis

**Resolution #:** 020612-4

**Moved by:** Chuck Curtis

**Seconded by:** Cheryl Hoppe

**Status:** Carried

**Vote:** All in favor motion carried

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#### 4.3. Business District

Daniel Bierschwale

We voted last meeting to create a Business District, we need a committee to look into research grants such as TIGER and block grants from MDOT

Creation of a Business District Committee headed by Scott Demaree

**Resolution #:** 020612-5

**Moved by:** Chuck Curtis

**Seconded by:** Cheryl Hoppe

**Status:** Carried

**Vote:** All in favor motion carried

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#### 4.4. Nominating Committee

Daniel Bierschwale

We need to form a nominating committee because it is in our bylaws Article 5 section 2.

Cheryl Hoppe will head the nominating committee

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**Resolution #:** 020612-6

**Moved by:** Chuck Curtis

**Seconded by:** Cheryl Hoppe

**Status:** Carried

**Vote:** All in favor motion carried

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#### 4.5. Gateway Cooperative

Daniel Bierschwale

Formation of a committee to be in contact with Cooke City, West Yellowstone, Livingston, and possibly Big Sky and Bozeman in regards to marketing and shared marketing opportunities.

Committee to be headed by MacNeil Lyons

**Resolution #:** 020612-7

**Moved by:** Chuck Curtis

**Seconded by:** Cheryl Hoppe

**Status:** Carried

**Vote:** All in favor motion carried

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#### 4.6. Public Comment

Gardiner Chamber

MacNeil: Do we need a Membership Committee too?

Keren: We currently have 101 members last year we had 120, we are not really that far off as there are business owners who are gone for the winter and will most likely rejoin the chamber when they return in the spring. Also, FYI; Anna Holloway is in charge of Brewfest and Bill Berg is heading up the 5K. We also have Amy Clifford in charge of the Rodeo Club.

A new events committee may be a welcomed addition. there has been much discussion regarding a possible street fair kind of event. Chuck could head up this committee.

Shakespeare in the Park 2012 is on July 28th at Arch Park.

Danny will be meeting individually with all the committee heads to give them direction.

We also should be thinking about the National Park Service 100 year anniversary in August, 2016 and what events we would want to have, including; potentially having the President of the United States come here as well as some headlining musicians and speakers.

**Status:** Completed

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#### 4.7. Date Next Meeting

Gardiner Chamber

The next meeting will be February 15, 12:00pm, downstairs at the GCC.

**Status:** Completed

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Recording Secretary:

Chairperson:

Date:

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