# **Gardiner Chamber of Commerce**

216 Park Street PO Box 81 Gardiner MT 59030-0081

406.848.7971 executivedirector@gardinerchamber.com



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

Meeting date: Thursday, November 16th, 2017 from 12:00 PM to 1:00 PM

Location: Upstairs at the Gardiner Welcome Center

Purpose: Regularly Scheduled Meeting

Call to Order 12:05pm

# Agenda:

1. Chamber Business

#### 1.1. Roll Call & Introductions

Schalene Darr, Jeff Guengerich, Anna Holloway, Trina Smith

Absent-Sabina Strauss, Sue Johnson, Neli Karamfilova, Edwin Johnson, Trina Smith, Jim Stark

Quorum not present

# 1.2 Approval of Prior Month's Meeting Minutes

Minutes from September 2017 No quorum present. Minutes not approved.

# 2. Committee Business

2.1 Yellowstone National Park

No one present

2.2 Properties and Facilities

Schalene reported that we still need to get gate fixed in alleyway. As Geoff Darr is too busy she has someone else that she is speaking to.

# Proposal from Mrs. Russell for Coffee Stand at Rodeo Grounds

Mrs. Russell presented to the group her proposal of renting space on the rodeo grounds to place a portable coffee stand. This would be a year round operation but would be portable so it could be moved at times that the area was needed for other functions if necessary.

#### 2.3 CVB

Handout given that reflected past months trends on social media.

#### 2.4 Director's Report

Loren absent.

#### 2.5 Recruiting Board Members

Schalene reported that in January it would be time to vote in a couple of new board members and stressed that we really need to find some committed members.

# 3. Strategic Plan Follow Up

Schalene briefly reported on our recent strategic planning meeting held with the Gardiner Community Council. It wasn't discussed in depth since many members were absent.

# 4, Updates and Vote on Credit Card

Jeff reported that he had been working with First Interstate to get set up to accept credit card payments. As there was not a quorum present this wasn't voted on and will be sent out via email at a later time for board approval.

#### 5. Public Comment

Ashea Mills from the North Yellowstone Education Foundation was present and quickly reported on this new group that has formed to help support the school in light of the recent financial struggles.

# 6. Date of next meeting

Next meeting will be held December 21et.

Meeting adjourned at 12:50pm