

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: **Wednesday, January 17th, 2019 from 7:00 PM to 8:00PM**

Location: Gardiner Community Center

Purpose: Annual Meeting of the Members

Call to Order 7:15pm

Agenda:

1. Chamber Business

1.1. Roll Call & Introductions

Jeff Guengerich, Sabina Strauss, Trina Smith, Anna Holloway, Edwin Johnson, Mike Keller, Neli Karamfilova, Jim Stark

1.2 Approval of Prior Month's Meeting Minutes

Minutes from December 2018

Motion by Mike Keller, Second by Trina Smith. No Discussion. Minutes Approved

2. Greater Yellowstone Reservations Presentation

Steve Tveter, Owner

Steve presented business plan to members. Go Adrift travel is the parent company of Greater Yellowstone Reservations. Offers local businesses call forwarding and booking services. Ideal for companies not able to man the phones during the day but still wanting to be able to take reservations. Steve answered questions from members on pricing, priority recommendations, and how to join.

3. Outstanding Business

Joe Gross Memorial Ideas and Contributions

Solicited ideas for a Joe Gross memorial in honor of his community service through the years. Ideas put forth included: street signs on main street (wayfinding), sponsor snow removal application with resort tax in his name, install street light on main street, install picnic tables at

arch park. All ideas were based off of projects he was championing in the community. Will compile outline of each proposed idea and vote at the next board meeting.

4. Year in Review & Committee Business

3.1 Year in Review

Loren Barrett and Neala Fugere

Presentation of 2018 highlights and ongoing 2019 projects

Reviewed and discussed Annual Chamber and CVB reports as well as spoke to some of the upcoming projects that will be rolling out in 2019. See full annual report, attached.

3.2 Nominating Committee

Candidates Running for Vacant Board Seat- Leslie Everett- Yellowstone Forever, Mike Skelton- Yellowstone Wonders

Candidates Running for Second Term- Jeff Guengerich- Yellowstone Dino Lube, Edwin Johnson-Montana Guide Service, Trina Smith- B Bar Ranch, Jim Stark- Xanterra, Leslie and Mike introduced themselves and gave brief background on themselves and their interest in joining the board.

Break for Vote Tally- Door Prizes drawn and thank you gift given to Sabina Strauss for her four years of service on the board of directors.

4. Vote Tally

Leslie Everett and Mike Skelton voted on, and all second term positions renewed unanimously.

5. Meeting Adjourns

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Meeting date: **Thursday, January 17, 2019 from 7:00 PM to 8:00PM**

Location: Gardiner Community Center

Purpose: First Meeting of the 2018 Board of Directors

First Meeting of the 2018 Board of Directors

1. Chamber Business

1.1 Roll Call

Loren Barrett

Jeff Guengerich, Trina Smith, Mike Keller, Leslie Everett Anna Holloway, Edwin Johnson, Neli Karamfilova, Mike Skelton, Jim Stark

1.2 Resolutions

Board Executive Committee Appointments

Interest expressed from Jeff Guengerich for President, Trina Smith for Vice President, Mike Keller for treasurer

Motion for a slate put forth by Jim Stark, Second by Mike Skelton. No discussion. New Executive Committee approved

2. Public Comment

General thank you to the assembly for their continued support

3. Date of Next Meeting

February 21, 2018

