

**Divide Chamber of Commerce
Business Meeting Minutes
November 11, 2009**

The meeting was called to order at 6:00 pm by President Lisa Lee at the office above Shipping Plus.

In attendance: Lisa Lee, President; David Martinek, Vice President; Nancy Desilets, Treasurer; Jodi Mijares, Secretary; Joe Kain, Board Member; Guests, Carmon and Beverly Stiles, Andy String, Vern Renter, Tim and Jackie Matz

Introductions were made.

2010 Ballot: The ballot for the Chamber's December elections will be presented at next month's meeting/Holiday Party. If you would like your name added to the ballot, or would like to volunteer for a Board Member position, please contact Lisa Lee at Shipping Plus. Currently, the ballot contains the following names to be considered:

President, Lisa Lee

Vice President, David Martinek

Secretary, Jodi Mijares

Treasurer, Tammy Romano

Board Member, Joe Kain

Board Member, Lee Taylor

Board Member, vacant

Board Member, vacant

Nancy Desilets has stepped down from the Treasurer's position, but will remain on the Board until Jan. so that she can hand off the financial reports to the new Treasurer. Thank you Nancy for your involvement and efforts to support the Chamber. We will miss you! David Martinek will remain as a liaison for THE Coalition in Nancy's absence.

December Meeting and Holiday Party: This year's December meeting will consist of the 2010 elections and the Holiday Party. The event will take place on Wed. Dec. 9 at 6 pm at John Wesley Ranch. All members are invited and encouraged to attend. The party will be catered by Killday's Deli. The Chamber will provide beverages and dessert. David Martinek made a motion to employ Killday's to cater the event at maximum cost of \$250 to include dinner and \$50 tip. Joe Kain seconded the motion. All were in favor. Lisa will request a menu of lasagna, salad, and bread.

Christmas in Divide: The following final arrangements were made:

- Joe reported that only one vendor space is left to be rented. There are 43 spaces this year (5 belong to the Chamber) making this the largest fair to date.
- Charlie Chambers (photographer and DCC member) has volunteered to be the photographer for Pictures with Santa. He will be bringing his own lights and backdrop.
- Kenny Funk will bring an artificial tree to place near Santa. Lisa Lee will bring decorations for the tree.

- Santa (Don Butzloff) needs a large, soft chair and a place to change into his costume. We will need to watch for his arrival around 10 am and direct him to a changing room.
- Signage- Nancy will create signs for Silent Auction, Grab Bag items, and Pictures with Santa. Nancy also has red plastic tablecloths for the Chamber tables.
- Lisa will bring cash for making change, cash boxes and donation jars.
- Set up will begin at 5:30 pm on Friday, Nov. 13. We will need to mark and measure the spaces and set up tables. Joe will bring 2 tape measures, but bring your own if you have one. Lisa will bring masking tape, markers, and pizza to feed the volunteers.
- Jim Lee will bring four 8' tables from the fire station.
- Andy and Lee will get the large snowman sign from Linda Towner and will place it before the event begins.
- Jodi will bring candy canes for Santa to hand out to kids.
- All volunteers working the event should arrive at Summit at 7:30 am to finish setting up before vendors arrive at 8 am.

The meeting was adjourned at 7:30 pm. **The next monthly meeting will consist of the 2010 elections and the Holiday Party. It will be held on Wed. Dec. 9 at 6pm at John Wesley Ranch. All are welcome to attend.**

Jodi Mijares
Secretary