

**Divide Chamber of Commerce  
 Monthly Meeting Minutes: Wednesday, August 11, 2010  
 The Midland Depot, Divide, CO**

<b>ROLL CALL</b>	<b>MEMBER</b>
Present	Lisa Lee, President
Present	David Martinek, Vice President
Present	Jodi Mijares, Secretary
Absent	Tami Romano, Treasurer
Present	Joe Kain, Director
Present	Beverly Stiles, Director
Present	Andy String, Director
Present	Lee Taylor, Director

**Attendees:** Carmon Stiles, Karen Casey-Svetich, Mr. And Mrs. Jackie Matz

<b>ITEM</b>	<b>DISCUSSION</b>
-------------	-------------------

<b>Roll Call</b>	Roll was called at 6:15 pm
<b>Minutes</b>	Minutes from the July meeting were approved by email prior to this meeting.
<b>Welcome</b>	Lisa Lee led introductions and welcome.
<b>Treasurer Position</b>	Lisa announced that Tami Romano is resigning as Treasurer as she can no longer attend meetings. Karen will ask the Wertgen's if they would be interested in filling the position. In the meantime, Jodi can take on the treasurer's responsibilities until the position is filled. Jodi Mijares made a motion to remove Tami Romano as a signer on all Park State Bank Accounts. David Martinek seconded the motion. All in favor: motion carries. Lisa Lee and David Martinek will remain signers on all Park State Bank accounts.
<b>Christmas in Divide</b>	Mary MacGuyver, the Building Secretary for Summit Elementary School, will be our contact for Christmas in Divide. Lisa will email her to confirm the date of the event: Sat. Nov. 13. Lisa will design a "Save the Date" postcard to send out to vendors, as well as new registration forms. Jodi will post the forms on the DCC website, and will begin updating the mailing list. Prices will remain the same as last year.

**Kite Flight**

The date for this year's Kite Flight will be Sat. Aug. 28 from 9am – 1pm. This is the 1<sup>st</sup> weekend after school begins, so flyers can be sent home with the kids during their first week back. Teller County Public Health will have a table with free snacks, and Jodi will set up a booth for CPFRC with a kid activity. TCPH will allow us to use their electric sign, and Parks and Rec. will hang the wind spinners. Lee obtained an exemption from purchasing liability insurance for the event. Lee will prepare the flyer, and will get the District's approval to send it home with school kids. David received a donated bike from Wal-Mart to give away at the event. Lisa will ask Divide Fire to have some trucks at the event. Buckshots, Divide Mercantile, and Ancestral Arts will offer 10% discounts to Kite Flight participants. Lisa will bring drawing entry slips for the bike giveaway, DCC Member Directories, donation jug, and applications. Promo ideas; thank you and photos to WalMart, Courier, and the on screen inside Park State Bank.

**DCBO**

Joe Kain made a motion to select Lisa Lee as the Divide Chamber's delegate to the DCBO. David Martinek seconded the motion. Lisa accepted with enthusiasm. All in favor; motion carried.

**CUSP**

The Coalition for the Upper South Platte is hosting a seminar for businesses interested in promoting green industries. Wayne Snyder will be the speaker. The seminar will be held on Mon. Oct. 11, from 4:30 – 7:30 pm. Beer, wine, and appetizers will be served.

**BBQ**

Venture Foods and Ancestral Arts will be hosting a BBQ over Labor Day weekend to benefit Jerry's Kids.

**Adjournment**

Meeting adjourned at 7:30pm. Next meeting will be held on Wednesday, September 8<sup>th</sup> at the Midland Depot.

Respectfully submitted by:  
Jodi Mijares  
Secretary, Divide Chamber of Commerce