

**Divide Chamber of Commerce**  
Monthly Meeting Minutes: Wednesday, January 10, 2018  
Historic Midland Depot, Divide, CO

**Board Role Call:**

<u>Name</u>	<u>Business</u>	<u>Position</u>	<u>Attendance</u>
Lisa Lee	Shipping Plus	President	Present
Dave Martinek	Flood Realty	Vice President	Absent
Greg Smith		Treasurer	Absent
Bunny Sabula	Cordillero	Secretary	Present
Joe Kain	Ancestral Arts	Director	Present
Chris Thornton	John Wesley Ranch	Director	Present
Robert Kowell	RDK Small Engine	Director	Present
Lee Taylor	Edward Jones	Director	Present

**Members Present:**

Peter Hintze/RDK Small Engine Repair  
Carl Andersen/Andersen Enterprises

Meeting was called to order by Lisa Lee at 6:10PM

**EVENTS:**

- Every 1<sup>st</sup> & 3<sup>rd</sup> Thursday is Bingo night w/Kiwanis at Shining Mountain Golf Club.
- Friday, March 16<sup>th</sup>: Taste of the Grape hosted by Kiwanis at WP Cultural Center
- Sunday, April 15<sup>th</sup> Crabby Tax Night hosted by Kiwanis at Crystola Inn

**FINANCIALS:** Lise Lee/Shipping Plus distributed the Financials as of Dec 31<sup>st</sup>, 2017 as submitted by Greg Smith. Lisa Lee to get clarification from Greg Smith.

**GREAT DIVIDE KITE FLIGHT:** Tentative date: Saturday, August 25<sup>th</sup> from 9AM-1PM at Divide Hayden Park. Not likely at this time that we will host the Divide Wide Yard Sale in conjunction with the Kite Flight. Lee Taylor/Edward Jones suggested trying to get the County involved again.

**CHRISTMAS IN DIVIDE:** Discussed the success of the event, reviewed Customer Comment sheets & funds raised. We discussed issuing checks to Summit Elementary for allowing us to hold our event at the school again. Joe Kain/Ancestral Arts made a motion that we distribute \$100 to Summit Elementary & \$100 to Summit's music department like we did last year. Chris Thornton/John Wesley Ranch seconded and the motion passed unanimously.

It was agreed until we get confirmation from Greg Smith/Treasurer on how much has been paid towards the Midland Depot sign and how much is left on the balance, we would postpone determining how much Christmas in Divide money we will use to pay down the balance due. This will be resolved at the March meeting.

**BALLOTS FOR BOARD MEMBERS:** We reviewed all the ballots submitted to date and Peter Hintze/RDK Small Engine Repair was a write-in nominee for new Board member. Peter Hintze accepted the nomination, Joe Kain/Ancestral Arts made a motion for Peter to be our new Board member. Chris Thornton/John Wesley Ranch seconded and the vote carried unanimously.

The Officers for 2018 are: Lisa Lee/Shipping Plus as President, Dave Martinek/Flood Realty as Vice President, Greg Smith as Treasurer & Bunny Sabula as Secretary.

The Board of Directors for 2018 are: Joe Kain/Ancestral Arts, Chris Thornton/John Wesley Ranch, Robert Kowell/RDK Small Engine Repair, Lee Taylor/Edward Jones, & Peter Hintze/RDK Small Engine Repair.

**NEW BUSINESS:** Lee Taylor/Edward Jones brought up the suggestion that Divide Chamber/Midland Depot consider joining in the Holiday Home Tour in December, which would involve an Open House in the Midland Depot building all decorated for the Holidays.

**NEXT MEETING:** It was agreed that since the February meeting falls on Valentine's Day, we will skip the Feb meeting and will reconvene on Wed, March 14<sup>th</sup> at 6PM. We will decide at the March meeting if we will meet again in April or skip another month and meet in May.

**ADJOURNMENT:** Meeting was adjourned at 6:45 PM.

Respectfully submitted: Bunny Sabula – Secretary, Divide Chamber of Commerce