Divide Chamber of Commerce  
Monthly Meeting Minutes: Wednesday, May 9th, 2018  
Historic Midland Depot, Divide, CO

Board Role Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Business</th>
<th>Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Lee</td>
<td>Shipping Plus</td>
<td>President</td>
<td>Present</td>
</tr>
<tr>
<td>Dave Martinek</td>
<td>Flood Realty</td>
<td>Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Greg Smith</td>
<td></td>
<td>Treasurer</td>
<td>Absent</td>
</tr>
<tr>
<td>Bunny Sabula</td>
<td>Cordillero</td>
<td>Secretary</td>
<td>Present</td>
</tr>
<tr>
<td>Joe Kain</td>
<td>Ancestral Arts</td>
<td>Director</td>
<td>Present</td>
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<tr>
<td>Chris Thornton</td>
<td>John Wesley Ranch</td>
<td>Director</td>
<td>Absent</td>
</tr>
<tr>
<td>Robert Kowell</td>
<td>RDK Small Engine</td>
<td>Director</td>
<td>Present</td>
</tr>
<tr>
<td>Lee Taylor</td>
<td>Edward Jones</td>
<td>Director</td>
<td>Present</td>
</tr>
<tr>
<td>Peter Hintze</td>
<td>RDL Small Engine</td>
<td>Director</td>
<td>Present</td>
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Members Present:
Stephanie Alfieri/Andersen Enterprises & Vectra Bank

Guests Present:
Dan Campbell – Masonic Lodge

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

EVENTS:
- Every 1st & 3rd Thursday is Bingo night w/Kiwanis at Shining Mountain Golf Club.
- Saturday, May 19th, Midland Days at John Wesley Ranch
- Fri/Sat, June 15th and 16th, Melodrama at John Wesley Ranch
- Saturday, June 16th Child ID Program by Masonic Lodge in RM Dinosaur Resource Ctr
- Sunday, October 21st, 2nd Annual Breit Awards. Benefactors will be PP Historical Museum in Florissant, Gold Camp Victorian Society, and Larry Black.

GREAT DIVIDE KITE FLIGHT & DIVIDE WIDE YARD SALE: Confirmed date: Saturday, August 25th. Kite flight is from 9AM-1PM at Divide Hayden Park. Yard sale is from 9AM-3PM at Summit Elementary school parking lot. Lee Taylor/Edward Jones offered to contact Sheriff Office/County to get them involved again. Lisa Lee/Shipping Plus to submit application to school. Dave Martinek to write article about the event by June 22nd deadline to submit to Ute County News.

Extensive discussion with Dan Campbell/Masonic Lodge teaming up with Chamber during this event and offering their free Child ID/fingerprint program at the Kite Flight venue. Dan explained how the ID program works and how all data is destroyed after parents enter info for their printout. They would require a generator or possibly use a RV motor home to power their equipment. They are also interested in sponsoring a booth at the Divide Wide Yard Sale as a fund raiser for the Lodge. Bob Kowell/RDK Small
Engine Repair had a contact for a possible food/lunch truck vendor that might be interested at Yard Sale & we will pursue this option.

**CHRISTMAS IN DIVIDE**: Mark your calendar for Saturday, Nov 10th to assist us I hosting another AWESOME event!

**DIVIDE SIGN**: $1,500 was paid per the last meeting. We now hold a current balance of $6,000 due.

**NEW BUSINESS:**
- Discussion for having the Midland Depot in the Holiday Home Tour was tabled for now.
- Dave Martinek advised the RFP for excavation to take some of the hillside down and level the foundation of the Midland Depot is currently on hold.

**NEXT MEETING**: Wednesday June 13th. NOTE: July 11th meeting possibly BBQ/meeting combo.

**ADJOURNMENT**: Meeting was adjourned at 7:10 PM.

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