Divide Chamber of Commerce
Monthly Meeting Minutes: Wednesday, September 11, 2019
Historic Midland Depot, Divide, CO

Board Role Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Business</th>
<th>Position</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Lisa Lee</td>
<td>Creativelee Designed</td>
<td>President</td>
<td>Present</td>
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<tr>
<td>Dave Martinek</td>
<td>RE by Dave Martinek</td>
<td>Vice President</td>
<td>Present</td>
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<tr>
<td>Greg Smith</td>
<td></td>
<td>Treasurer</td>
<td>Absent</td>
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<tr>
<td>Kathy Hansen</td>
<td>UCN/Shipping Plus</td>
<td>Secretary</td>
<td>Present</td>
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<tr>
<td>Joe Kain</td>
<td>Ancestral Arts</td>
<td>Director</td>
<td>Present</td>
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<td>Chris Thornton</td>
<td>John Wesley Ranch</td>
<td>Director</td>
<td>Present</td>
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<tr>
<td>Robert Kowell</td>
<td>RDK Small Engine</td>
<td>Director</td>
<td>Present</td>
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<tr>
<td>Lee Taylor</td>
<td>Edward Jones</td>
<td>Director</td>
<td>Present</td>
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<tr>
<td>Peter Hintze</td>
<td>RDK Small Engine</td>
<td>Director</td>
<td>Absent</td>
</tr>
<tr>
<td>Teddy</td>
<td>Ancestral Arts</td>
<td>Mascot</td>
<td>Present</td>
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Members Present:
Bunny Sabula
Jeff Hansen/Ute Country News/Shipping Plus
Mike Isele/Divide Timber
Trudy Feldhauser
Val Carr/Ute Trail Stampede Rodeo

INTROS
Brief introductions.

SIGN
Bunny had sent an email to the executive board (except Greg as he no longer has email, so Kathy printed and gave to Greg) as she was curious how the sign was paid off given the amounts owed based on her records of various meeting minutes. Greg ran a report and gave to Kathy, who copied for the group to see. Dave Martinek stated there was agreement with Pete Kuyper that the sign is indeed, paid in full. Greg will provide a 9-month financial report for next meeting.

ZINDLER SPORTS
The Chamber received an email from Zindlers Sports, which would happily donate various sports memorabilia for only 25% of the cost. After brief discussion it was agreed this would be more hassle than its worth. Kathy will let them know we’d happily receive any Bronco items and provide a receipt if they wanted to make an outright donation.

BBB
Lisa Lee briefly discussed we are now officially a member of the BBB. Kathy will try to get their logo and attempt to figure out how to add it to the website.
KITE FLIGHT
Aside from a communication breakdown with the Masonic Lodge, who understood a table and tent would be provided and set up for them, the kite flight went well. Kathy had misunderstood an email from Dan, so needless to say, Dan was rather surprised when tent and table were not provided or set up when he arrived. Kathy apologized and offered to share the *Ute Country News* table, but Dan said that was not enough room. We will keep a reminder at the bottom of meeting minutes so Dan has the same service as he was given in 2018s Kite Flight.

A total of 89 kites were given away to about 150 people.

Kathy will send “thank yous” to those who attended the Kite Flight, as well as to David Sylvester for his donation of the 20 or so kites.

Lee will create a checklist for Kite Flight and send to Dave for edits.

CHRISTMAS IN DIVIDE.
Brief discussion that a food truck would interfere with the school’s food service and chamber bake sale.

Chris Thorton will talk to Katie at the school and find out who the music teacher is this year. Lisa will complete the application to use the school and get that to Katie. Joe gave out several applications this week. Lisa has arranged for a quartet to come. Lee’s wife will play the harp again. Dave will write a story for Christmas in Divide and Lisa will design an ad to be placed in *Ute Country News* as well as other local publications. Bunny will help with the silent auction.

Lee has a call out to the boy scout leader. In years past, boy scouts have helped vendors unload.

SILENT AUCTION
Bunny and the chamber need your help! Please help to find items for the silent auction. This is our biggest money maker of the year. Do you have something you can donate? Contact the chamber to make arrangements to drop it off.

HATS
Joe found the hats are not the same as last time, now khaki color with black or camel color bill (black bill was chosen). They have the artwork. The hats are now $7 each plus shipping. The local person Kathy was in touch with stopped in a week ago to ask a few questions, but never came through with the bid.

ELECTRONIC SIGN
Will discuss next time.
ELECTIONS
Lisa Lee will modify the ballot as both the president position and secretary position are up for election. Kathy suggested perhaps Kate Adams may be interested in the secretary position and seems qualified. Members are welcome to get the word out to those potentially interested in either position.

BREIT AWARDS
Dave reminded us that the 3rd Annual Breit awards will be held October 27. He is expecting 65-70 people at $50/person, or $375/table.

NEXT MEETING: Wed, October 9, 2019 at 6 p.m.

ADJOURNMENT: Meeting was adjourned at 7:10 p.m.

REMINDER: Dan Campbell will have a tent and table set up for him for the 2020 Kite Flight, just like it was for the 2018 Kite Flight.

Respectfully submitted: Kathy Hansen – Secretary, Divide Chamber of Commerce