

Divide Chamber of Commerce
Monthly Meeting Minutes: Wednesday, Jan 11th, 2023
Historic Midland Depot Meeting

<https://www.facebook.com/Divide-Colorado-Community-100549402079324>
<https://www.facebook.com/groups/726173338271097>

Board Role Call:

<u>Name</u>	<u>Business</u>	<u>Position</u>	<u>Attendance</u>
Peter Hintze	RDK Small Engine Repair	President	Present
Dave Martinek	Realty by Dave Martinek	Vice President	Present
Peter Hintze	RDK Small Engine Repair	Acting Treasurer	Present
Bunny Sabula	Cordillero	Secretary	Present
Joe Kain	Ancestral Arts	Director	Present
Robert Kowell	RDK Small Engine	Director	Present
Lee Taylor	Edward Jones	Director	Present
Zack Walker	John Wesley Ranch	Director	Present

Members Present: Jamie Krall/Community Partnership

Meeting called to order by Peter Hintze at 6:05 PM.

OLD BUSINESS:

CHRISTMAS IN DIVIDE: Event was successful. Some Silent Auction items still to be picked up so a recap of financials will be available at Feb meeting. Discussed changes needed for next year.

CHRISTMAS PARTY: BIG thanks to Zack Walker at John Wesley Ranch for allowing us to hold our party in the beautifully decorated Ranch house !

NEW BUSINESS:

Tax ID #: After extensive discussion about 501c6 status, Dave Martinek/Realty by Dave Martinek made a motion to re-apply for a Tax ID# & Peter Hintze/RDK Small Engine Repair seconded with a unanimous agreement by all. Applying for the Tax ID# can be done on-line. Dave Martinek/Realty by Dave Martinek also advised that there exists a Partnership letter between Midland Days, THE Coalition & Divide Chamber of Commerce.

MOVING FORWARD: Discussion about how the Chamber moves forward for 2023 & refocusing efforts to better serve the community.

SUMMIT ELEMENTARY DONATION: Discussed donations to go to Summit Elementary for the Christmas in Divide event. Lee Taylor made a motion to send \$150 to the school and \$100 to the music department for a total of \$250 donations. Bob Kowell/RDK Small Engine Repair seconded and vote passed unanimously. Peter to issue checks. Summit school address is PO Box 339, Divide 80814.

TREASURER & QUICKBOOKS: Extensive discussion on options for Treasurer & another QuickBooks program. Quickbooks cost is approx \$500. Discussed hiring a bookkeeper or just using an Excel program. Board will review options & we will re-discuss at Feb meeting.

FINANCIALS: P&L statement was shared for 2022 showing a year end Net Income of \$1,820.03

COMMITTEE CHAIRS & HELPERS: Discussed how getting members to be more active to help us host our events and spread the duties out a little more to prevent member fatigue. It was agreed that the currently active members will continue to work as a team to accomplish what is needed. Lee Taylor/Edward Jones to submit an SOP for the Divide Wide Kite Flite and Bunny Sabula/Secretary to submit an SOP for Christmas in Divide, so that individuals can take responsibility for some of the tasks. It was also agreed that any Chamber member that wants to “host” the light dinner on meeting nights is welcome to advise and we can still order pizza for meetings when no one can sponsor the meal. It will also save on the expense of buying pizza monthly & the monotony of same meal. Peter Hintze/RDK Small Engine Repair to host Feb’s meeting meal.

ANNOUNCEMENTS & UPCOMING EVENTS:

- Sheriff’s office has a community room that is available to the public. This might be something we can use in the future.
- Dave Martinek/Realty by Dave Martinek updated on Midland Depot renovations project. Midland Days has completed their current grant for construction documents, plus phasing of work, and anticipates submitting a new grant request to the State Historical Fund for review by March 31st with final decision in August.

ADJOURNMENT: Meeting was adjourned at 7:15 PM.

NEXT MEETING: Wednesday, Feb 8th at 6PM in Historic Midland Depot

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