

Monthly Meeting of the Oregon Chamber of Commerce Agenda
Wednesday, June 21st 2023, 8:30 a.m. - Chamber Office

1. Call to Order (John VonTish)
2. Approval of May Minutes
3. Treasurer's Report
 - i. Review monthly financial report (Roger Castle)
 - ii. Review and approve credit card statement, monthly bank statement reports and approval of bills
4. Ongoing Business
 - i. Motion to accept resignations from the board of Donna Mann and Michelle Carreno.
 1. Discuss need to nominate Board V.P; and to nominate new board member to fill vacancy. (Terry)
 - ii. Brief updates (Randee) - **Informational**
 1. Mural
 2. Website
 3. Annual dinner
 - a. *Committee: Candace Rivera, JoAnne Canfield, Tyler Mowry, Randee Mennengga*
 - b. *Proposed budget*
 4. Candlelight walk
 5. CGI video
 6. Tourism binders
 7. Retail space
 8. Office supplies (**discussion**)
 - iii. Byronfest sign-up for July 7th – 9th
 - iv. Board member bios
5. New business (**discussion**)
 - i. Summer fundraiser (Rebecca?)
 - ii. Assign Bylaws task force (John Von Tish)
 - iii. Winter fundraiser (Randee)
6. Executive Director Report (see report)
7. Board of Director Comments
8. Other Items
9. Adjournment

Nominating Committee: Rebecca H., Merlin H., Terry S. Personnel Committee: Rob G., Jeff B., Rebecca H., Jon VonTish Building/Finance: Merlin H., Roger C., Terry S. Events and fundraising: Donna M. , Rebecca H., Chris C.
