

MINUTES
CHAMBER MEETING
DRAFT

May Farms, Byers, Colorado
Noon
May 18, 2011

The monthly meeting of the I-70 Corridor Chamber of Commerce was called to K

The following Board Members were present:

Lois Buckman	Fay Chase	Gary Duke
Kim Iverson	Tina Lewis	Becky Mogensen
Jean Noe	Christina Pastori	Aaron Rotkovich

The following Board Members were absent:

Chris Deverell	John Jacob	Lindsay Wheaton
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Guests attending were:

Jerry	Toczak	Willow Tree Country Inn and Fire House Youth Center
Deborah	Toczak	Willow Tree Country Inn and Fire House Youth Center
Dee	Duke	Town of Bennett
Glenn	Rotkovich	Lead Valley Range
Roberta	Roth	Byers America
Keith	Kohrs	Kohrs Orthodontics
Connie	Moos	Guaranty Bank & Trust
Suzanne	Kaller	Arapahoe Library District
Kathleen	Rainwater	Arapahoe Library District
Janet	Harris	Arapahoe Library District
Lora	Saindon	Newfie Social Media Management
Christine	Romkee	Plains Medical Center

Board Secretary Lois Buckman took minutes. A quorum was present.

Hearing of Interested Parties:

Tina Lewis asked to have a moment to speak about the Chamber After Hours at Plains Medical Center. Having no other additions to the agenda, the minutes of the April 20, 2011 meeting were submitted for approval. A motion was made by Gary Duke and seconded by Christina Pastori to approve the minutes as written. The motion carried by voice vote.

Secretary's Report:

Lois Buckman reported that Primo Bistro, a new restaurant located in Bennett, Colorado has joined the Chamber. In addition a membership renewal for Pickens Technical College was received.

Treasurer's Report:

Fay Chase announced that the April Financials have been disbursed to the Board and that they are available for review upon request. There were two one-time expenditures in April; they were \$576 for a new printer/copier and \$540 for the annual insurance policy.

Customer Service Award:

The winner of this month's Customer Service Award drawing was Sarah Nelson of Guaranty Bank and Trust. Sarah will receive \$25 worth of Chamber Bucks to spend at participating I-70 CCOC businesses.

Old Business:

The latest revision to the bylaws is available by request and will be made available via the Chamber website. Becky reminded everyone that planning is underway for the Chamber Annual Dinner on September 24th.

New Business:

The annual elections will be held at the June meeting. Becky asked for volunteers who would like to serve on the selection committee that solicits candidates for open board positions. Becky also asked attendees to consider serving as a member of the Board. The Board elections will take place at the June 15th meeting. Open representative positions are Deer/Trail Agate, Strasburg, and one At-Large representative. Open officer positions are; President-Elect, and Treasurer.

Announcements:

Suzanne Kaller announced that they still had some appointment times available on Thursday at the library in Byers to consult with people looking for employment or with businesses who need assistance with their resources.

Christine Romkee and Tina Lewis provided information about the Chamber After Hours event at the Plains Medical Center in Strasburg, tonight from 5:00 to 7:00 p.m. There will be refreshments and door prizes along with tours of the newly remodeled facility.

Adjournment

The meeting adjourned at 12:21 p.m.

Guest Speakers:

Suzanne Kaller and Kathleen Rainwater, from the Arapahoe Library District presented information about "Business Decision" and "Records USA" which are two of their newest business resources that assist in running and expanding your business. In addition they provided information on additional services that the Arapahoe Library District provides to all members of our community.

Dates to Remember

Wed, May 18

5:00 PM - 7:00 AM Chamber After Hours at Plains Medical Center's Strasburg Dental Suite
The Plains Medical Center is hosting a Chamber After Hours in their new Dental Suites at the Strasburg Clinic, 55981 E. Colfax Ave. Join your fellow Chamber members in learning about the wide range of services Plains Medical Center provides to our communities; meet the staff; and check out the spacious newly renovated and expanded dental suite.

Sat, May 21

7:00 AM - 12:00 PM I-70 Corridor Community Clean-Up Day Sponsored by the Town of Bennett
The Town of Bennett is sponsoring a clean-up day. They will provide document shredding services, roll

off dumpsters and responsible electronic recycling. Bring your items for disposal to 365 Palmer Avenue, in Bennett, across from the public works shop. Donations to the food bank are encouraged but not required. For more information please call Mark Cowlshaw with the Town of Bennett at 303-644-4472

Sat, May 21

9:00 AM - 12:00 PM SHRED IT EVENT - Sponsored by Valley Bank in Strasburg
Free Community Shredding Event at Valley Bank in Strasburg, Colorado.

Sun, May 22

High School Graduations at Bennett, Byers and Strasburg

Mon, May 30 – June 10

Chamber Offices Closed

Thu, Jun 9

11:45 AM REAP Meeting

At May Farms, Byers, Colorado. Lunch is available for the cost of \$12.00. Please call the office at 303-644-4607 or email admin@i70ccoc.com for your lunch reservation.

Wed, Jun 15

12:00 PM - 1:00 PM Chamber Lunch & Learn Meeting –Board Elections

This month's meeting is at the Firehouse at Willow Tree Inn, 49990 E. 64th Ave., Bennett at 12 noon. Lunch will be available for \$10.00 with your RSVP to Lois at admin@i70ccoc.com.

Sat, Jul 9

9:00 AM Firefighters Muster at May Farms – More information to follow.