

Columbia Monthly Board Meeting Minutes

Meeting Date: May 18, 2022

Location: Columbia House Restaurant, Columbia State Historic Park

Called to Order: 5:40 pm

Present: Rosanna Sharps, President; Denise Favela, Secretary; Jo Rodefer, Treasurer

Directors: Michael Sharps, Leannha Rhodes, Nate Lint, Richard Haratani, Janine Osborne

Not Present: John Favela, Vice Chairman; Howard White

Additional Attendees: Myia Davila, Supporting Member; Mike Keene, Supporting Member;
Jasper Grunstad-Hamilton

Quorum: Met

Guests: None

Approval of Previous Minutes: March 16, 2022, pending from Secretary Denise Favela

April 20, 2022, completed by Sharrin Grout; approved by email

Event Discussion: Mike Keene discussed 4th of July and Fiddle and Bango events, indicating need for “side gig” to produce revenue. Mr. Keene presented four options for the Fiddle and Bango event and indicated his willingness to complete an operation plan and budget, but he indicated that he and new event coordinator, Jodi Barnett, are very busy and do not currently have time, but will do so this year as he trains Jodi.

Treasurer’s Report: Jo Rodefer, Treasurer

Current Balance: \$42,378.88. \$9430.34 belongs to the Chamber and \$32,948.54 belongs to the Ice Rink/WinterFest project.

Motion: to approve Treasurer’s Report: Michael Sharps; seconded by Leannha Rhodes; Board all in favor; motion carried

Columbia State Historic Park Updates: Kristan Robinson-Bates, Concession Specialist provided notes to be read and Michael Sharps read the notes. The City Hotel concession contract is in negotiations. The Engine Company and Fallon House Theatre contracts are under negotiations. The Stagecoach Concession Request for Proposal will be opened later this spring. Towle and Leavitt contract has been reassigned to the Sharps. School group visitation is winding down, but some visits are still scheduled from Sierra Outdoor

School. New roofs and building maintenance are still underway. The State will not be installing mandatory Point of Sale terminals in concession buildings.

Event Update: Jo Rodefer, Treasurer and Event Coordinator for the 4th of July Celebration, indicated that a Public Service Announcement will most likely occur in mid-June, and she is diligently working on barbeque preparations. Food costs, preparation, and food servers are still pending. An additional meeting will be held to discuss food preparations. Ideas for generating additional revenue for the Chamber were presented and discussed.

Officer Update: Secretary Denise Favela indicated that Vice Chairman/President John Favela has business preventing his attendance for the next 2 to 3 months. Ms. Favela offered to step in the role of Interim Vice Chairman for 3 months until Mr. Favela returns. Additionally, Ms. Favela indicated that she would like to resign as secretary effective immediately. Secretary position to be filled by Myia Davila.

Motion: Motion to approve officer updates Jo Rodefer; seconded by Leannha Rhodes; Board all in favor; motion carried

Motion: Motion to accept Fiddle & Bango Option 2 presented by Mike Keene to allow him and Jodi Barnett to run the Fiddle & Bango Contest and the Chamber to operate the “side gig” Jo Rodefer; seconded by Nate Lint; Board all in favor; motion carried.

Motion: Motion to adjourn Jo Rodefer; seconded by Michael Sharps
Board all in favor; motion carried

Meeting Adjourned: Adjourned by Rosanna Sharps, 7:22 pm

Next Meeting Date: June 15, 2022; 5:30 pm; Eagle Cotage