



**Columbia Chamber of Commerce**  
**Board and General Members' Quarterly Meeting Agenda**

Wednesday, April 20, 2022, 5:30 p.m.  
Eagle Cotage – Washington Street, Columbia

**I. Call to order:** 5:33 pm by President, Rosanna Sharps

**II. Roll Call & Introduction**

**A. Officers:** Rosanna Sharps – Chairman /President, John Favela – Vice Chairman / Vice President, Jo Rodefer – Treasurer, Denise Favela – Secretary

**B. Board of Directors:** Leannha Rodes, Richard Haratani, Michael Sharps, Howard White, Nate Lint, Janine Osborne

**C. Absent Members:** John Favela, Denise Favela, Leannha Rodes, Richard Haratani, Nate Lint, Howard White arrived late.

**D. Quorum majority met:** **No** **Total Board attendance: 5**

**Meeting is discussion only.**

**E. Invited Guest Speakers:** Kristan Robinson Bates – CSHP Concessions Specialist

**F.** Meeting notes provided by member, Sherrin Grout, Rosanna Sharps, and Jo Rodefer

**III. Monthly Board of Directors Meeting Rules**

The Board of Directors meet monthly every third Wednesday, 5:30pm at Eagle Cotage to establish all policy and generally direct the business of the corporation. General members are invited to observe, and upon Board discretion, discuss agenda topics.

Special General Assembly meetings are held quarterly on the third Wednesday, 5:30pm in the month of January, April, July, and October. Members and guest are allowed to discuss agenda topics at this meeting.

**IV. Approval of Previous Meeting Minutes**

a. Status of March 16, 2022 meeting minutes not presented as secretary was absent.

## **V. Treasurer Report – Jo Rodefer**

- a. Bank balance as of April 18, 2022: \$42,429.22
- b. Chamber general fund balance: \$9, 447.68

## **VI. Columbia State Historic Park Updates – Ms. Robinson-Bates**

- a. Discussion of restroom closure at 4pm. The Saloon restrooms close when they close.
- b. “D “ block section restoration continues.
- c. Columbia Diggins will be three days May 19 to 21.

## **VII. Event Update**

- a. Victorian Easter Post Mortem– Rosanna Sharps
  - Basket ticket sales was \$1,756.00, expenses were \$408.36 so netted \$1,356.64.
  - Well attended and no incidents.
  - About 15 volunteers.
  - Suggestions made for timing of parade and egg hunts. More parade contestant categories requested.
- b. Cinco de Mayo
  - Teresa Torbett volunteered to be event coordinator.
  - Teresa to file CSHP event permit.
  - Chamber of Commerce to provide use of mobile amplifier and speaker.
- c. 4<sup>th</sup> of July Celebration, July 4 – Jo Rodefer
  - No raffle. Will stick to the barbecue.
- d. Fiddle & Bango Contest, September 24 – Jodi Barnett
- e. Blue Grass Concert, Evening of September 24 – Rosanna Sharps
  - The Chamber to host an evening Bluegrass concert to be held either in Angelo’s Hall, Columbia Elementary School, or the 49er Church auditorium.

## **X. Next Board Meeting**

- a. Wednesday, May 18, 2022, 5:30pm, Eagle Cotage

## **XI. Move to adjourn: 7:05pm by M. Sharps, Second by J. Rodefer**