

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, May 18, 2015  
Kodiak Chamber of Commerce Conference Room**

**Present:**

Vice President J. Bonney  
Secretary/Treasurer C. Blondin  
Board Member F. Peterson

Board Member E. Simeonoff  
Board Member K. McLaughlin  
Board Member A. Walton

**Excused:**

President L. Knight  
USCG Air Station Rep. Capt. Rivera  
KICVB Rep. C. Starrett  
Board Member R. Kniazowski  
Board Member B. Lickfield

KEA Rep. D. Scott  
USCG Base Rep. Capt. Westling  
Board Member G. Deal  
Board Member M. Bezona  
Borough Rep. B. Cassidy

**Staff:**

Trevor Brown, Executive Director  
Stephanie DeLaGarza, Community Rel. Director

**Public:**

James Turner – Ocean City Seafoods

**CALL TO ORDER**

- Vice President J. Bonney chaired the meeting at the Kodiak chamber of Commerce Conference Room.  
The meeting was called to order at 12:03 p.m.

**APPROVAL OF AGENDA**

Board Member F. Peterson made a motion to review approval agenda, Secretary/Treasurer C. Blondin Seconded. Motion Passed.

**CONSENT AGENDA**

1. April 27, 2015 Board Minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report

**APPROVAL OF CONSENT AGENDA**

Board Member F. Peterson made a motion to approve consent agenda. Board Member E. Simeonoff seconded. Motion Passed.

## **ACTION ITEMS**

### **1. 1<sup>st</sup> Quarter Financial Statements**

Board Member Frank Peterson made a motion to approve 1<sup>st</sup> Quarter Financials, Board Member E. Simeonoff seconded. Motion passed.

### **2. Building Lease Renewal**

Executive Director Trevor Brown gave a brief update on the building lease. Lease requires room for the visitor center. Also receive a percentage of rent from AMHS. Money goes to building improvements. Board Member Ellen Simeonoff made a motion to approve Building Lease Renewal as presented. Cheryl Blondin seconded. Motion passed.

## **OLD BUSINESS:**

### **1. Strategic Planning Meeting**

V. President J. Bonnie suggested the Chamber staff develop a work plan to present to the board. Board Discussion followed.

### **2. Community Clean-up**

Trevor Brown Executive Director gave a brief update on the Community Clean-up. Attendance was up from last year. More non-profits participated in Bounty Bag Program.

## **NEW BUSINESS:**

### **1. Crabfest Update**

Stephanie DeLeGarza, Community Relations Director gave a brief update on Crab Fest. Need more volunteers for Booth and hoping to sell out on Crab Fest Merchandise.

### **2. Open**

Trevor Brown, Executive Director gave a brief update on the possibilities of a new Kodiak Chamber of Commerce Logo. Board discussion followed.

## **Board Comments**

- Board Member F. Peterson thanked everyone who attended the 20<sup>th</sup> Anniversary for Alutiiq museum. It was a big success with a great turn out from the community.
- Board Member E. Simeonoff commented that May is a busy month for her due to the Crab Cab. Getting ready for summer promotions as well.
- Board Member A. Walton mentioned he will be out of town and unable to attend this year's Crab Fest. Also mentioned that business is doing well and has an accountant position open in his office.
- Board Member K. McLaughlin commented that they just had their Afognak Native Corporation Annual meeting and it was well attended. He also mentioned that Afognak Native Corporation just hired a new Sr. Vice President for Corporate Affairs and Community Relations.
- Secretary/Treasurer C. Blondin commented that Credit Union Business after hours went very well and more than 130 people attended. She will be looking into renting a place to host it next year.
- Vice President J. Bonnie mentioned that the Rockfish fisheries are open and the bottom fisheries are closed.

**ADJOURNMENT**

Board Member F. Peterson moved to adjourn meeting. Secretary/Treasurer C. Blondin seconded.  
Meeting adjourned at 12:56p.m.