

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, January 25, 2016
Kodiak Chamber of Commerce Conference Room**

Present:

President L. Knight	Board Member F. Peterson
Vice President J. Bonney	Board Member J. Sanford
Board Member M. Bezona	Board Member E. Simeonoff
Board Member R. Kniaziowski	Board Member A. Walton
Board Member S. Johnson	USCG Base Rep. Capt. Westling
Board Member B. Lickfield	City Rep. A. Kniaziowski
Discover Kodiak Rep. C. McCarthy	

Excused:

Secretary/Treasurer C. Blondin	
USCG Air Station Rep Capt. Morin	Borough Rep B. Cassidy
Discover Kodiak Rep. C. McCarthy	

Staff:

Trevor Brown, Executive Director
Stephanie DeLaGarza, Community Relations Director
Haley Forman, Administrative Assistant

CALL TO ORDER

President L. Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:00 p.m.

APPROVAL OF AGENDA

Vice President J. Bonney made a motion to approve the agenda. R. Kniaziowski seconded. Motion approved.

CONSENT AGENDA

1. October 26, 2015 and December 14, 2015 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership
5. November Financial Statements

APPROVAL OF CONSENT AGENDA

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

ACTION ITEMS

1. Review Proposed 2016 Budget

Executive Director Trevor Brown discussed the proposed 2016 Budget. Board Discussion followed. Vice President J. Bonney made a motion to adopt the proposed 2016 Budget. Board Member R. Kniaziowski seconded. Motion Approved.

2. Kodiak Chamber of Commerce Logo

Community Relations Director Stephanie DeLaGarza updated the board on the final logo. Board Member R. Kniazowski made a motion to approve the logo. Board Member E. Simeonoff seconded. Motion passed.

3. Fish Facts

Vice President J. Bonney discusses the continuance of fish facts. Board discussion followed. Vice President J. Bonney makes a motion to continue doing fish facts but keep prices low. Board Member F. Peterson seconded. Motion approved.

OLD BUSINESS:

1. Open

NEW BUSINESS:

1. U.S. Coast Guard Appreciation Event

Executive Director Trevor Brown informed the board on the plans for the U.S. Coast Guard Appreciation dinner.

2. Comfish

Executive Director Trevor Brown informed the board of the status of Comfish. Comfish will be March 31 – April 2nd.

3. Crab festival

Community Relations Director Stephanie DeLaGarza informed the board of the plans for Crabfest.

4. Pike Committee

Vice president J. Bonney discusses having board members make up a Pike Committee. Board discussion followed.

Board Comments

-Board Member J. Sanford said that Wells Fargo is doing well. Greg Deal will be in town February 3rd.

-Board Member E. Simeonoff told the board that KVOK is off to a great start this year. They are gearing up for March Madness.

-USCG Base Rep. Capt. Westling informed the board of the Spouses Association Annual Flea Market is April 2nd.

-Board Member S. Johnson updated the board on some winter projects for the hotel. She also commented that a smaller hotel has an estimated completion date for 2017.

-Vice President J. Bonney informed the board that fishing is slow. Expecting ex-vessel value for pollock down.

-President L. Knight reminded the board that the Kodiak Athletic Club will be having their business after hours at 5:30 on Friday, January 19th.

-Board Member F. Peterson mentions that the borough assembly needs feedback on fisheries committee. His last day at the Alutiiq Museum is February 2nd.

-City Rep. A. Kniazowski informed the board that there were no damages in the city from the Earthquake. Pier 3 is close to completion. Compost facility opened December 9th. Pump house complete.

-Board Member R. Kniazowski informed the board that the transition to Matson is almost complete.

-Board Member A. Walton tells the board that Midtown Auto has been in business for 10 years.

-Board Member M. Bezona informed the board that KANA will be in business for 50 years this year.

ADJOURNMENT

- President L. Knight adjourned the meeting at 1:08 p.m.