

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, June 20, 2016
Kodiak Chamber of Commerce Conference Room**

Present:

President L. Knight	Board Member J. Sanford
Vice President J. Bonney	Board Member A. Walton
Secretary/Treasurer C. Blondin	Borough Rep. M. Powers
Board Member M. Bezona	USCG Air Station Rep Capt. Morin
Board Member R. Kniazowski	
Board Member B. Lickfield	

Excused:

Board Member S. Johnson	City Rep. A. Kniazowski
Board Member F. Peterson	Discover Kodiak Rep. C. McCarthy
Board Member E. Simeonoff	
USCG Base Rep. Capt. Westling	

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

Secretary/Treasurer C. Blondin made a motion to approve the agenda. Board Member J. Sanford seconded. Motion approved.

CONSENT AGENDA

1. May 16, 2016 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

APPROVAL OF CONSENT AGENDA

Secretary/Treasurer C. Blondin made a motion to approve the consent agenda. Board Member M. Bezona seconded. Motion approved.

ACTION ITEMS

1. Open

Secretary/Treasurer C. Blondin reviewed the 1st Quarter financial statements. J. Sanford made a motion to approve the 1st Quarter 2016 Financial Statements. Board Member A. Walton Seconded. Motion approved.

OLD BUSINESS:

1. Crab Festival

Community Relations Directors Stephanie DeLaGarza reviews the success of Crab Fest. Merchandise sales were down but the midway revenue was up. Discussion followed.

2. Open

NEW BUSINESS:

1. Accounting Update

Executive Director Trevor Brown updates the board on the decision to stay with Wallstrum Stevens. Discussion followed.

2. Mathew Dierlam Proposal

Executive Director Trevor Brown discusses with the board about the advertisement proposal by Mathew Dierlam.

3. Litter Patrol

Executive Director Trevor Brown tells the board that Litter Patrol started last week. If they see any places that need cleaning to let him know.

4. Sponsorship Committee

5. Open

Board Comments

-Board Member E. Simeonoff informed the board that KVOK is about to launch a promotion with Credit Union 1.

-Vice President J. Bonney commented on the success of the Groundfish Festival.

- Board Member B. Lickfield Commented that Samson has been busy. Paving begins soon. Samson will also be transporting the bronze bear that will replace the old bear by the Wildlife Refuge's Visitor Center.

- Board Member A. Walton informed the board that he has a Toyota Rep coming to town soon.

-USCG Air Station Capt. Morin informed the board that they are sending 2 helicopters up to Kotzebue and will be stationed there for 5 years. There is going to be an airshow either the 27th or 28th of August.

- Board Member M. Bezona informed the board that KANA will be having a Health Summit at the Afognak building on July 13th. KANA has been busy with youth in town and out in the villages trying to find them summer employment.

- Board Member R. Kniazowski commented that Matson has started an Alaskan Foundation.

ADJOURNMENT

- President L. Knight adjourned the meeting at 12:49 p.m.