

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, July 17, 2017
Kodiak Chamber of Commerce Conference Room**

Present:

President R. Kniaziowski
Vice President J. Bonney
Secretary/Treasurer C. Blondin
Board Member S. Johnson

Board Member T. Kornelis
Board Member B. Lickfield
Board Member E. Simeonoff
Discover Kodiak Rep. A. Williams

Excused:

Past President L. Knight
Board Member J. Sanford
Board Member S. Simmons
Board Member A. Walton

USCG Base Rep. Capt. Good
USCG Air Station Rep Capt. Morin
City Rep. M. Tvenge
Borough Rep. M. Powers

Staff:

Trevor Brown, Executive Director
Haley Forman, Administrative Assistant

CALL TO ORDER

President R. Kniaziowski chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:01 p.m.

APPROVAL OF AGENDA

Vice President J. Bonney made a motion to approve the agenda. Secretary/Treasurer C. Blondin Approved. Motion passed.

CONSENT AGENDA

1. June 19, 2017 Board Minutes
2. Executive Director's Report
3. Membership

APPROVAL OF CONSENT AGENDA

Secretary/Treasurer C. Blondin made a motion to approve the Consent Agenda. Board Member B. Lickfield Approved. Motion passed.

ACTION ITEMS

1. Golden Wheel Amusements Contract

Executive Director T. Brown reviews the potential 2-year contract with Golden Wheel. Vice President J. Bonney made a motion to approve the contract with an amendment that makes it clear about transportation. Board Member S. Johnson seconded. Motion approved.

2. SBA Request

Executive Director T. Brown discusses with the board the letter from the Small Business Association that requested two thousand dollars from the Chamber to help support a Small Business Seminar. Vice President J. Bonney made a motion to not make an action and have the SBA apply for a Economic Development grant with Matson. Motion carried.

3. Elect New Secretary/Treasurer

President R. Kniazowski informs the board that the current Secretary/Treasurer C. Blondin will be moving off island later in July and will need someone to replace her. Discussion followed. President R. Kniazowski stated that they would table this decision to August's Board meeting.

OLD BUSINESS:

1. Sales Tax Increase

Vice President J. Bonney reviewed the Sales Tax Increase summary that John Whiddon had written post last month's meeting. Discussion followed.

2. Open

NEW BUSINESS:

1. August 24th Community Forum

Executive Director T. Brown informed the board there would be a Community Forum on August 24th with six state representatives and possibly the Governor.

2. Membership and Sponsorship Committee

Executive Director T. Brown stated that there is proposed meeting for the last week of July.

3. Open

BOARD COMMENTS:

- Board Member T. Kornelis stated that the Harvest Co-Op is nearly at halfway complete with memberships.
- Board Member S. Johnson informed the board she has wounded warriors at the hotel. The Best Western is staying very busy.

- Board Member E. Simeonoff informed the board that KVOK has a contest for Luke Bryan Tickets. Next month they will be having a contest for Coldplay tickets in Seattle for September.
- Discover Kodiak Rep. Aimee Williams stated that the King Salmon Derby is officially closed. The banquet will be July 24th at Kodiak Hana Restaurant.
- Board Member B. Lickfield stated that Samson started off slow this summer but as fishing has really kicked up shipping has too.
- Vice President J. Bonney stated that most of her boats are in Prince William Sound.
- Secretary/Treasurer C. Blondin stated that she sold her house. She stated that she is leaving on July 30th on the Kennicott.
- President R. Kniazowski stated that Matson is staying pretty steadily busy.

ADJOURNMENT

- President R. Kniazowski adjourned the meeting at 1:05 p.m.