

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, June 19, 2017
Kodiak Chamber of Commerce Conference Room**

Present:

Vice President J. Bonney
Secretary/Treasurer C. Blondin
Board Member B. Lickfield
Board Member J. Sanford
Board Member S. Simmons
Board Member A. Walton
USCG Base Rep. Capt. Westling
Discover Kodiak Rep. C. McCarthy

Excused:

President R. Kniaziowski
Past President L. Knight
Board Member S. Johnson
Board Member E. Simeonoff
Board Member R. Stauffer
USCG Air Station Rep Capt. Morin
City Rep. M. Tvenge
Borough Rep. M. Powers

Staff:

Trevor Brown, Executive Director
Haley Forman, Administrative Assistant

Guest:

Randy Bishop
John Whiddon
Aimee Williams

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 12:01 p.m.

APPROVAL OF AGENDA

Board Member B. Lickfield made a motion to approve the agenda. Board Member J. Sanford Approved. Motion passed.

CITY BUDGET UPDATE

John Whiddon and Randy Bishop were in attendance and gave an update on proposed sales tax increases.

CONSENT AGENDA

1. May 15, 2017 Board Minutes
2. Executive Director's Report
3. Membership

APPROVAL OF CONSENT AGENDA

Secretary/Treasurer C. Blondin made a motion to amend the May 15, 2017 Board Minutes. Board Member B. Lickfield Approved. Motion passed.

ACTION ITEMS

1. Golden Wheel Amusements Contract

Executive Director T. Brown reviews the potential contract with Golden Wheel Amusements with the board. Discussion followed. The board has postponed a final decision to July's board meeting.

OLD BUSINESS:

1. Crab Festival

Executive Director T. Brown stated that Kodiak Crab Festival was well attended. Saturday probably had the lowest attendance compared to past Saturday's due to weather but Sunday and Monday had higher attendance as the weather improved.

2. Open

NEW BUSINESS:

1. Community Relations Director Search - Update

2. Open

BOARD COMMENTS:

-Discover Kodiak Rep. C. McCarthy stated that this would be her last board meeting as she is moving off Island and leaving Discover Kodiak. Amy Williams will be the new Discover Kodiak Executive Director.

-Board Member J. Sanford stated that both Wells Fargo locations have gotten new coats of paint and signage.

-Secretary/Treasurer C. Blondin states that next month will be her last board meeting as she is moving off island to upper Michigan.

-Vice President J. Bonney gave a fisheries update.

ADJOURNMENT

- Vice President J. Bonney adjourned the meeting at 1:13 p.m.