

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, April 21st, 2014
Kodiak Chamber of Commerce Conference Room**

Present:

President Williamson
Vice President Peterson
Secretary/Treasurer Blondin
Board member Randolph
Board member R. Kniaziowski

Board member Bonney
Board member McLaughlin
Board member Powers
City Rep. A. Kniaziowski
KICVB Rep. Starrett

Excused

Borough Rep. Cassidy
Board member Turner
USCG Base Rep. Capt. Woloszynski
Past President Deal
Board member Knight

USCG Air Station Rep. Capt. Rivera
KEA Rep Scott

Staff:

Trevor Brown, Executive Director
Summer Wood, Comm. Rel. Director

Laura Arboleda, Administrative Assistant

CALL TO ORDER

- President Williamson 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 - Corrections/Additions

Board member Bonney moved to approve agenda. Board member Powers seconded. Motion Passed.

CONSENT AGENDA

1. March 17, 2014 Board Minutes
2. Executive Director's Report
3. Community Relations Report
4. Membership Report
5. February and March Financial Statements

Board member Bonney moved to approve the Consent Agenda. Vice President Peterson seconded. Board questions and discussion regarding February and March Financial Statements followed. Board felt that a thorough discussion on the financial statements was necessary. Vice President Peterson moved to amend the approval of the consent agenda to move the February and March Financial Statements to the Action Items. Board member Kniaziowski seconded. Motion Passed. President Williamson then requested approval of the amended consent agenda. Board approved amended consent agenda.

ACTION ITEMS

1. February and March Financial Statements

Board discussed February and March Financial Statements.

Board member Bonney moved to approve the February and March Financial Statements as presented. Board member Randolph seconded. Motion Passed.

2. Investment Strategy – Alaska Municipal Bonds

Executive Director Brown briefly discussed an investment strategy with the board. Thorough board discussion followed with a decision to look further into an investment strategy before making a final decision.

OLD BUSINESS

1. Xerox Contract – purchased

Executive Director Brown gave an update on the Xerox contract. He stated that the new Xerox machine has been ordered and will be installed by the end of April.

2. Comfish

Executive Director Brown gave a post-event report on Comfish Tradeshow 2014. Board member Bonney followed up with info about the forums. She stated that attendance was low; however, Senator Begich's forum was well attended. She mentioned that the Fish Taco Feed and Fish Fillet Competition community events were a success.

NEW BUSINESS

1. Crab Festival Update, Midway

Community Relations Director Wood updated the board about the latest happenings of Crab Fest. She announced that we will be having crab this year. President Williamson stated that she would like each board member to help at the Chamber booth for at least one hour during Crab Fest.

2. Community Cleanup May 3rd

Executive Director Brown stated that the advertising for Community Cleanup will run this week. He mentioned that he has received the trash bags, and they will be having a meeting on the 23rd to discuss further details. Board discussion followed.

3. Open

Board Comments

- Secretary/Treasurer Blondin advertised Credit Union 1's Business After Hour on the 30th where they will be doing a silent auction to raise money for Women's Resource Crisis Center.
- Vice President Peterson stated that the Alutiiq Museum will have a traditional weaving basket exhibit, which will open up during the second week of May.
- Board Member Bonney stated that the Kodiak Area Marine Science symposium begins this week. She invited the board to check out the presentations at the Convention Center.
- Board Member McLaughlin mentioned that Afognak Native Corp. will be having their annual meeting next week. He announced that the Afognak Convention Center, on Near Island, is open for reservations by the public.

- City Rep. A. Kniazowski announced that the city will be busy with summer projects. She stated that they will begin to bid with the state for Pier 1 and construction will possibly begin this fall, and that Pier 3 is now under construction. She stated that they are preparing to get the bid authorized for the Monashka Pump House. She also mentioned that the Aleutian Homes Water and Sewer will be tearing up another section of the neighborhood to install new water and sewer drains. City Rep. A Kniazowski informed the board that the Downtown Revitalization Committee will be making a presentation to the council.
- Discover Kodiak Rep. Starrett announced that the first cruise ship will be arriving this Friday. She stated that she will be attending the Fairbanks Outdoor Show this week. Discover Kodiak Rep. Starrett mentioned that more of the new community maps will be in this Friday. She reminded the board that the Chocolate Lover's Fling is on May 24th.
- Board member Powers mentioned youth sports have begun for Parks and Rec. He stated that the Decathlon race will be on May 5th. Lastly, Board member Powers announced that they will be moving out of town this summer. He will be having an open house and going away party at his home on May 2nd.
- Board member R. Kniazowski mentioned that they are renting part of Swampy Acres during the construction of Pier 3. He stated that the school board is ready to approve their final budget; however, they're waiting for the legislature to tell them what the state funding is looking like.
- Board member Randolph mentioned that the insurance company has been at a steady pace, and they have begun preparing for the busy Coast Guard transfer season. He stated that he has been answering numerous questions about Obamacare.
- President Williamson briefly stated that the real estate market has been slow this season.
- **ADJOURNMENT**
She motioned to adjourn the meeting at 12:54 p.m. Vice President Peterson moved to approve the motion. Board member Randolph seconded. Motion Passed.
- Meeting adjourned at 12:54 p.m.