

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, April 22, 2013
Kodiak Chamber of Commerce Conference Room**

Present:

President Deal	Board member R. Kniaziowski
Vice President Vahl	Board member Blondin
Secretary/Treasurer Williamson	Board member Cassidy
Past President Knight	Board member A. Kniaziowski
Board member Brodie	Board member Randolph
Board member Powers	KICVB Rep. Buckingham

Excused

KEA Rep Scott	USCG Base Rep. Capt. Woloszynski
Board member Bonney	USCG Air Station Rep. Capt. Rivera

Staff:

Trevor Brown, Executive Director	Joe Bailor, Economic Development Specialist
Summer Wood, Comm. Rel. Director	Laura Arboleda, Administrative Assistant

CALL TO ORDER

- President Deal chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:04 p.m.

APPROVAL OF AGENDA - Corrections/Additions

Secretary/Treasurer Williamson moved to approve agenda. Past President Knight seconded. Motion Passed.

CONSENT AGENDA

1. March 18, 2013 Board minutes
 2. Executive Director's Report
 3. Community Relations Report
 4. Membership Report
 5. Economic Development Report
- Past President Knight moved to approve the consent agenda. Secretary/Treasurer Williamson seconded. Motion Passed.

ACTION ITEMS

1. January and February Financial Statements

Secretary/Treasurer Williamson and Executive Director Brown gave a thorough update on the financial statements.

Secretary/Treasurer Williamson moved to approve the January and February Financial Statements. Past President Knight seconded. Motion Passed.

OLD BUSINESS

1. Comfish

Executive Director Brown gave a post-event report on Comfish Tradeshow 2013.

Board comments and questions followed and suggestions for next year's event were taken into consideration. He also mentioned that Comfish 2014 will occur on April 17-19th, in conjunction with the gubernatorial debate in Kodiak.

NEW BUSINESS

1. Crab Fest Update

Crab Fest committee member, Kadie Walsh, updated the board about the Crab Fest vendors, upcoming deadlines, and needed housing for the Carnival employees. Board discussion followed.

2. Community Clean-Up Update

Executive Director Brown discussed the Community Clean-Up event with the board. He stated the City of Kodiak will not provide roadside trash pick-up this year.

3. Other

Executive Director Brown gave a brief description about the Brian Young Invitational Track Meet. Board comments followed.

BOARD COMMENTS

- Board member R. Kniazowski mentioned they are in the middle of herring season. He stated that they are done with exploratory drilling for Pier 3, and mentioned that the school district budget was going to be finalized soon.
- Board member Brodie stated that he participated in the Housing Task Force meeting and said it was a successful, well-attended meeting.
- Board member Blondin informed the board about Credit Union One's Business After Hour. She mentioned that they received donations from local business for their silent auction and raised \$2,600, which CU1 matched up to \$6,000. She also mentioned that auto loan rates are low starting at 2.7%, and ATV's and boats starting at 3%.
- Secretary/Treasurer Williamson stated that she also attended the Housing Task Force and agreed that it was a success, also. She mentioned that Alaska Housing has a new loan program called the Down Payment Assistance Program.
- KICVB Rep. Buckingham mentioned that they were going to have a busy week due to the two cruise ships coming into town. She also, stated that their big event, the Chocolate Lovers Fling, will be happening on May 18th.
- Board member Randolph mentioned that Coast Guard transfer season has begun.
- Board member A. Kniazowski stated that the City's focus has been on budget preparation. She stated that concrete has been laid down for the new library, and they are still looking to transition in October. Board member A. Kniazowski indicated that the work on Pier 3 continues, and they are in the pre-design phase at the moment.
- Board member Powers mentioned that he has taken on a part time position as an interim director at Parks and Rec. He mentioned the Zombie Run that will be hosted by the Kodiak Football League. Board member Powers informed the board that there will also be plenty of events happening during Crab Fest.
- President Deal stated that the bank has been busy with commercial sales.
- **ADJOURNMENT**
- Meeting adjourned at 12:51 p.m.