

Working together to make Wilbur bigger, better, and beautiful!

Wilbur Chamber of Commerce Meeting Agenda

1/22/08: 12:00 – 1:00 @ The Homestead Café

Type of Meeting: **Regular Meeting**

Invitees:

- I. Call to order
- II. Treasurers Report
- III. Approval of minutes from last meeting
- IV. Old Business
 - a) Bylaws
 - 1) Available online by 1/23/08
 - 2) Will present for approval at 1st meeting in February
 - b) Storage Area
 - 1) Contact Mr. Wadlington, Jeff Conway, Jerry Sheffels
 - 2) Jeanine to contact Charlie Potts in regards to temporarily using his shop
 - 3) Where can a container be placed? – Ask council about putting it at old park/golf course rd. or by well in Danetown
 - 4) Look up ordinance on putting cargo units in city – talk to Carla ~ the ordinance
 - e) Articles of Incorporation
 - 1) Need to send \$10 to Secretary of State for a copy – **Approved**
 - 2) Will get together with Marcy on this
 - f) Annual Banquet Report
- V. New business
 - a) Goose Days – 6/13/08-6/15/08
 - b) Orientation
 - c)
- VI. Items Being Reviewed or to be Set for a Future Date – Not to be reviewed at every meeting!
 - a) Chamber Headquarters
 - b) Home Tour
 - c) Contacting the Liquor Board about closing off the alley during Goose Days – Still in process
 - d) Making Wilbur Wireless Internet friendly - **Wes Hill**
 - 1) Get people to stop in town to check mail/web in hopes of generating tourism
 - 2) See if the businesses would like to be involved in this
 - 3) What would be the general cost?
 - d) Roller Skating Rink: *Inviting Pam Kelley & public to a meeting regarding bringing a roller rink/family center to Wilbur*

Check out the website @ www.wilburwa.com/chamber.htm

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- 1) Carla Shirley may have some funding sources
 - a) www.inwcomfound.org
 - b) <http://www.rco.wa.gov/>
 - c)
- 2) Where?
- e) Chamber Membership Directory: *Phone Numbers, Mailing Addresses, E-mail Addresses, etc.*
- f) 501 (c) (3) status
 - 1) Chamber is a non-profit, but not a 501 (c) (3)
 - 2) Wally Kliver offered his assistance in helping the Chamber become a 501 (c) (3) when the senior center is done
- g) New Library – Don Reid presented
 - 1) Need a committee; need to get grants; need “X” amount of members and a facility
- h) Advertising Committee (meet again after Ag Appreciation Day) – **Chairman Wes Hill**
 - 1) Ideas for raising funds for the Chamber – Selling Postcards, Brochures, etc
- i) www.nwsourc.com/travel - **Wes Hill**

VII. Adjournment

VIII. Drawing