

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

Wilbur Chamber of Commerce Meeting Agenda

2/26/08: 12:00 – 1:00 @ The Alibi

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) Need approval of the bylaws
 - b) Storage Area – **Jeanine Randel**
 - 1) Christmas decorations will be stored at Charlie Potts' shop for this
 - 2) Continue to search for a permanent storage facility for Chamber items
 - a. Contacts: Mr. Wadlington, Jerry Sheffels, Town Hall
 - b. Locate a place for such storage: Danetown, @ Tom McPherson's shop?, golf course road
 - 3) Cannot put any decorations into this shop until snow is either removed or melts from in front of door
 - c) Articles of Incorporation – **Tami Krause**
 - 1) Rox Anne found some of this information
 - 2)
 - d) Shop at Home Advertising – **Frank Stedman & Wes Hill**
 - 1) Frank is still pursuing the ad possibilities
 - 2) Approximation of about \$400/mo. to run kit - \$40/business/mo. to help with the cost
 - 3) Businesses "on board": Julia's, Wilbur Drug Store, Babe's?
 - e) Goose Days (6/13/08-6/15/08) – **Jeanine Randel**
 - 1) Next Meeting: 3/3/08 @ Babe's @ 3:30pm
 - 2) Carnival/Equivalent: Wes Hill; Garter: ; Vendors: Frank Stedman; Goose Chase: Ron Laughbon; Fishing Derby: John Kriete showed interest; Parade: Tami Krause
 - 3) Is VFW still involved?
 - f) Advertising Committee – **Wes Hill**
 - 1) Next Meeting:
 - 2) Ideas for raising funds for the Chamber
 - a. Brochures; Postcards; Greeting Cards
 - b. Types of brochures (tourism, information, etc) & types of postcards (seasonal, themes, singles, bunches, etc)

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

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- 3) Frank & Wes are to bring a cost estimate to Chamber for review
- 4)

g)

V. New business

- a) Officer Orientation
 - 1) Date/Length
 - 2) Place
- b) EDC office here in Wilbur
- 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
- d) Making Wilbur Wireless Internet friendly - **Tabled**
 - 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?
- e) Roller Skating Rink: *Inviting Pam Kelley & public to a meeting regarding bringing a roller rink/family center to Wilbur*
 - 1) Carla Shirley may have some funding sources
 - a) www.inwcomfound.org
 - b) <http://www.rco.wa.gov/>
 - 2) Where?
- f) Chamber Membership Directory: *Phone Numbers, Mailing Addresses, E-mail Addresses, etc.*
- g) 501 (c) (3) status
 - 1) Chamber is a non-profit, but not a 501 (c) (3)
 - 2) Wally Kluver offered his assistance in helping the Chamber become a 501 (c) (3) when the senior center is done
- h) New Library – Don Reid presented
 - 1) Need a committee; need to get grants; need “X” amount of members and a facility
- h) www.nwsourc.com/travel - **Wes Hill**
- i) Raise dues in 2009
- j) Ask Whitestone to 2009 Annual Banquet
- k)

VII. Adjournment

VIII. Drawing