

Agenda
NFCoC Monthly Working Board Meeting

7:30am, Thursday, March 4, 2010
The Buckhorn Saloon

Call to Order ~ Jack McGowan

Board Member Attendance:

February Minutes Approval:

Old Business

1. We now have all 9 Board members. Joey Otten accepted the open Director position ~ Jen, Bob
2. Membership Update ~ Jen, Bob & Mark
Number of members, treasury balance, chamber yearly budget
3. Joan C. declined request to be our rep to the CDC board. Who will be our new chamber CDC rep? ~ All
4. New Hwy 41 Billboard Project Status ~ Steve C.

New Business

5. Chamber phone, answering, voicemail, returning calls ~ Jen
Update on phone line/voicemail service. Who checks messages?
6. Street Lights for Downtown North Fork ~ Bob & Jack
Bob – Report from Tom Wheeler? Jack – memo & discussion with Mike Nolen about funding this from Grizzly monies?
7. Trash Can Refurbishment ~ Jack, Steve M.
Steve M – Report on meeting with Boy Scouts to reduce monthly costs?
Jack – Memo to Mike Nolen written yet to ask for refurbishment funds?
8. Donated Items Rummage Sale Fundraisers for 2010 ~ Bob
Outcome of meeting with local W&G auction house reps?
9. Vandalism in Downtown North Fork ~ Bob, Steve C.
Update on video camera installation and operation, patrols

Ongoing Business

10. EDC Activity Update ~ Elissa

Meeting Adjourned:

Next Monthly Meeting ~April 1, 2010