



GM Minutes 12/7/2022 noon @ Ponderosa

- **Call to Order: 12:08 pm**, President Ashley Steinbruecker
- **Minutes:** Elizabeth Morgan motioned to approve, Michael Hunter 2nd, all ayes, none opposed
- **Guests:** Paul Pence introduced Gus Garbe to take over for him upon retirement at the end of this month, Mandy Barlow hired to take Gus position as head park ranger. Mike Widener of Fanatic Outdoors guide business and pastor of Baptist Church in Pierce.
- **Announcements:**
 - Annual board elections - nominations and vote today; ballots handed out
 - Pierce Festival of Trees raised apx. \$3,500 for GEM Team to use for community beautification projects in Pierce
 - Paul announced other positions open at Dworshak Dam USACE and new hires, many from local community already known from other jobs in Clearwater County



Free Lunch/Dinner: Jen Hill, drawn and awarded certificate

- **Executive Director Report:**
 - New Adventure Guide - printing! Available next week!!! Digital release out today! Thanks to WebInk and Stephanie Deyo
 - Membership survey results - 23 received, various locations, later afternoon
 - Orofino Christmas festival report - lights & events well received, encourage volunteer sign up for next year please
 - 2022 Balance Sheet - \$30,558
 - 2023 membership renewals will be sent in January, Jo Moore missing 2022 sticker, sent out today
 - Outreach: Meta aka Facebook = 11,151 post reach, post engagement 4,084,38 new followers=2,618; Website data: 3,238 pageviews, 1,256 users- over the last month
- **Guest Speaker: OJSHS Choir and director Mr. Howey CANCELED** due to medical issue
- **Economic Development Report:** none, position is open @ City of Orofino, Clearwater County
- **Committee Reports:** none

Legislative Committee – Dennis Harper: present, new state representatives for our county are in Northern Idaho, he has invited 2 to come to go boating and get to know our area, Senate & House members are in contact, he is following the rule changes coming next term, apx 800 of them and they are available to view online, keeping watch, call anytime with comments or concerns to discuss.

Special Events:

- o **CYA Little Elf Shop at OES Dec 10 K-6th grade shopping for family**
 - o **Tom’s Tavern Pirate Gift Exchange & Ugly Sweater contest 12/10**
 - o **Pierce Community Christmas Tree 4pm 12/10, ornament donations and cocoa with school carols and story reading**
 - o **Santa at Elk River City Hall by Syringa Club 12/17 1-2pm**
 - o **Elk River Library Kids Christmas Party 12/17 3-4pm**
 - o **Tom’s Tavern Christmas Dinner 12/25**
 - o **Elk River Ice Fishing Derby 2/4**
 - o **Pierce Winterfest Feb 3-4, most events Saturday, get your reservations now**
 - o **Bald Mt Fundraiser Dinner & Auction 2/11**
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- **Discussion: 17 members present,** Paul expressed appreciation for the past projects worked on together for docks, marina improvements, Maniac Dam Race, Dennis provided an important bridge to get things done. CCED joint workshops, information on business licensing and insurance, small business taxes were topics suggested for future membership meetings or classes.
 - **Vote: Dennis Harper motioned to accept three nominations for three positions as unanimous consent, Cleo Castellanos second, all in favor, none opposed, passed: Ashley Steinbruecker, Jenni Tissell and Kim Johnson elected to 3 year terms**

 - **Adjourn: 12:35 pm**

SIGNED:

_____ Ashley Steinbruecker - 2022 President

_____ Erica Holland, Director