



## GM Minutes 1/4/2023 4pm @ Fiesta En Jalisco

- **Call to Order:** 4:18pm by Ashley Steinbruecker, introduced Malia Erlewine as new President
- **Minutes:** Elizabeth Morgan motioned to approve, Brandee Consentino second, all ayes, none opposed
- **Guests:** none
- **Announcements:**
  - 2023 Membership Dues will be billed this month, director will hand deliver as many as possible and mail the rest
  - Save the Date! May 5th Chamber Auction
  - Mystic Beauty is having Grand Opening late January with 10% off-changed to Feb 3
  - Elk Snout Eatery & Mercantile having birthday party Friday Jan. 13, cutting cake at 11am
  - New Schedule of Meetings and Events - Ashley creating a single page form to post and share



Free Lunch/Dinner:

- **Executive Director Report:**
  - New Adventure Guide - being distributed!
  - New members: Tractor Supply Orofino
  - 2022 Balance Sheet - \$18,707.83
  - Outreach: Meta aka Facebook = 3,455 post reach, post engagement 1,468, followers 2,650 (32 new); Website data: 2,633 pageviews, 1,188 users- over the last month
- **Guest Speaker:** Membership reports: Polydamas LLC, Eric Fleming, Dept of Defense Veteran, Certified Government Contractor/Acquisition Official since 2016, moved to Orofino 1993, in 2005 program established to help veterans to serve our nation, he helps to establish teams to achieve missions from procuring assets to cyber security, supports vets and other government agencies, was under VA now SBA [www.polydamas.com](http://www.polydamas.com) for more info, individuals/business' interested in conducting business with the federal government to assist in contract set up all the

way through process, IPRO and SAM, including EIN and DUNS help, SAM.gov, FPDB.gov, need CMMC Level 2 approval and supply chain security. Call any time with questions. 476-2111

- **Economic Development Report:** Joe Pippenger reported the committee has 3 applications being reviewed for the director position with hopes to interview by Jan 10, Joe suggested Polydamas may be able to work with the new director to help the community
- **Committee Reports:** none at this time, Auction committee will form soon

**Legislative Committee – Dennis Harper: n/a**

**Special Events:**

- o **Lolo Trail Muzzleloader Club Shoot -Jan 14 changed to 21st**
- o **Elk River Winterfest -Jan 13-15**
- o **Pierce Winter Festival -Feb 3-4**
- **Discussion:** Please share ideas, input or concerns for what you want from Chamber; when can we meet to get the most response; Survey results steering the new times for meeting and location changes to explore member offerings; Mike Clay of Ponderosa reports staff is short, closed Sunday & Monday now to give employees a break, available labor is not enough to maintain the services they used to have; late arrivals today suggest 4:30 pm may be more inviting time to start Jeff Jones reports the Tractor Supply will have a Grand Opening this weekend, flyers in mailboxes today and KLER 1300 is advertising; more shopping access brings people to all local businesses and keeps people here rather than driving to larger areas. Suggestions for speakers vs social hour or both; Credit Card Specialist, Lending VP, Cellular info, Nightforce, Hatchery or USACE re: growth or other members of the community with updates
- **Adjourn:** 4:51pm, Malia Erlewine, President

**SIGNED:**

\_\_\_\_\_ Malia Erlewine - 2023 President  
\_\_\_\_\_ Erica Holland, Director