



## GM Minutes 6/7/2023 4pm @ Log Inn in Elk River

- **Call to Order: 4:08pm** by President Malia Erlewine
- **Minutes:** Christina Bartlett motioned to approve, Susan Jacobson 2nd, all ayes, none opposed
- **Guests:** Dennis Cox, Bonnie Thompson, Paula Myers(Elk River Library), Kim Myers
- **Guest Speaker:** Tonya Delphous, Elk River Library Director - Library history:11/6/1990 Library District was formed by the founders after the school closed, to have a “Free” library which housed all the books from the Elk River School. The Fiester family has had a member on the board since the beginning. The building was originally City Hall & Jail. Concrete cells still partially exist, with remodeling to expand and update. 2021 renovation utilized IDYCA and removed carpet, sealed concrete floor, fresh paint and restored shelves. Grant monies helping to improve ADA access, door openers, thresholds, etc. Updating the parking lot with the City to install drainage and pave through Grant received. Computers available with wifi access, all microfiche online, weather stations, outside equipment, 3D printer, virtual headsets and family activities. The newest grant application in the works will provide story walk panels for outdoor interactive stations during hours the library is closed.
- **Announcements:**
  - Chamber partner memberships with CCED, NCITA and ITC offer wider voice and exposure. What would members like to see happen?



Free Lunch/Dinner: Kim Inman, awarded prize

- **Executive Director Report:**
  - New Members: James Music Products, The Hook Up RV Park, Clearwater Saloon
  - Event report: Auction Fundraiser apx \$27k; Dam race June 3rd had 87 participants, hand timing worked well, great weather
  - Balance Sheet: A/R \$26,688, Cash \$51,096, Expenses \$26,990 FYTD 6.6.2023
  - Outreach: Meta aka Facebook = 6,725 post reach, 4,490 post engagement, 26 new followers, 2,800 total, 57,800+ Impressions; Website data: 4,245 pageviews, 1,906 users-over the last month; engagement up 25%, users and pageviews up 40%
- **Economic Development Report: Susan Jacobson, Director** - start-up, retention and expansion for business, sam.gov Grants, researching recreational roads access with Potlatch Corp., State

Parks & Rec visiting in July, looking into project needs, hosting July and Sept. town meetings to gather ideas for CCED projects

- **Committee Reports: Elk River Spring Fishing Derby** - well attended

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

**Special Events:**

- **Farmers Markets start June 6, Nite Market 3rd Thurs 4-7pm Johnson Ave**
  - **Clearwater River Rush Jetboat Races 16-17**
  - **TLC Father’s Day Softball Tournament weekend 16-18**
  - **Elk River Thunder Run ATV event 17th**
  - **Independence Day celebrations - Elk River 6/30-7/1 & 7/4 Orofino**
- **Discussion:** Review needs/wants from communities for beautification, improvements,etc.; Elk River looking to replace the “Welcome” sign on West side of town; Elk River expressed frustration with getting services when needed for many things including repairs and emergency response; Kim Johnson, Manager of Sunset Mart has a tv that streams ads for anyone to use
  - **Next meeting: July 12 @ 4pm Fiesta En Jalisco Orofino**
  - **Adjourn: 4:50pm**

**SIGNED:**

\_\_\_\_\_ Malia Erlewine, 2023 President

\_\_\_\_\_ Erica Holland, Director