



GM Minutes 7/12/2023 4pm @ Fiesta En Jalisco

- **Call to Order: 4:15pm**, Director
- **Minutes:** Elizabeth Morgan motioned to approve, Barbara-Lee Jordan 2nd, all ayes, none opposed
- **Guests:** Jacob Garringer from Governor's office, Clinton Daniel for Congressman Fulcher
- **Guest Speaker:** Eric Fleming, Polydamas & Akiilesh Ventures, Akil and Akilea, Archiana "Using strategic, tactical and global networks, we augment, enhance, strengthen, and streamline business processes to help you. Your mission and vision are our mission and vision. We do paperwork! We help you get through your pain points or challenges. We are your planning and development team. We do what needs to be done behind the day-to-day activities. One to one confidential consulting offered. Services are packaged based on individual needs. Available to meet on your schedule.
- **Announcements:**
Rotary Log Drive tickets available for one more week; Innovia Foundation awards in Clearwater County reported from Barbara-Lee Jordan and listed in Clearwater Tribune; Orofino Merchant Baseball League to Sand Point for tournament this weekend; more vendors/parade entries encouraged for Pierce 1860 Days;



Free Lunch/Dinner: David James awarded

- **Executive Director Report:**
 - New Members: CCED, Earth & Family Wellness, EQUUS Workforce Solutions, Hidden Burnt Treasures, Wild Weippe Days
 - Event report: 4th of July Celebrations, many attended, good reports received
 - Balance Sheet: A/R \$37,297, Cash \$29,556 FYTD 7.6.2023
 - Outreach: Meta aka Facebook = 8,782 post reach (up 30%), 4,995 post engagement, 36 new followers, 2,836 total, 70,700+ Impressions; Website data: 6,125 pageviews, 3,235 users- over the last month; users up 60%, pageviews up 70%
- **Economic Development Report: Susan Jacobson, Director** - not present, Joe Pippenger reported that Susan is very busy working on many projects for the community businesses, available by phone, email or schedule an office visit; IOOF building has been purchased with plans for renovation to apartments upstairs and retail space on ground level.

- **Committee Reports:**

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

- Clinton Daniel - on behalf of the Fulcher office, reports work in progress on National Defense Authorization Act, Critical Minerals, Farm Bill, COVID vaccine waiver rights

- **Special Events:**

- **Orofino Farmers Market city park Tuesdays & Night Market on Third Thursday**
 - **Lolo Trail Muzzleloader Club Rendezvous 7/14-16**
 - **Orofino Show and Shine 7/15**
 - **Music in the Mountains Elk River 8/5**
 - **Bald Mountain Triathlon now the MaryLou 8/13 at Deyo**
 - **Pierce 1860 Days 8/4-6, event details available on website/posters**
 - **Crazy 8 Shop Run 8/2-5 Wild Hare**

- **Discussion:** Review needs/wants from communities for beautification, improvements, etc.
- **Next meeting:** August 2nd, Noon at Ponderosa Banquet Room
- **Adjourn:** 4:58pm, 23 attendees

SIGNED:

_____ Malia Erlewine, 2023 President

_____ Erica Holland, Director