

KODIAK CHAMBER OF COMMERCE
Board of Directors Meeting Minutes
Noon, March 27th , 2018
Kodiak Chamber of Commerce Conference Room

Present:

President S. Simmons
Vice President J. Bonney
Sec./Treasurer J. Sanford
City Rep. M. Tvenge
Board Member S. Johnson
Guest Ganiese Stevens

Board Member E. Simeonoff
Board Member A. Walton
Board Member T. Kornelis
Board Member A. Turner

Excused:

Discover Kodiak Rep. A. Williams
Board Member B. Lickfield
USCG Air Station Rep. Capt. Morin
Board Member L. Knight

USCG Base Rep. Capt. Good
Past President R. Kniaziowski
Borough Rep. M. Powers
KEA Rep. D. Scott

Staff:

Trevor Brown, Executive Director
Dana Haynes, Community Relations Director
Anastasia Painter, Administrative Assistant

CALL TO ORDER

President S. Simmons chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:00 p.m.

APPROVAL OF AGENDA

Vice President J. Bonney made a motion to approve the agenda. Sec./Treasurer J. Sanford seconded. Motion passed.

CONSENT AGENDA

1. January 22, 2018 Board minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

APPROVAL OF CONSENT AGENDA

Vice President J. Bonney made a motion to approve the Consent Agenda. Sec./Treasurer J. Sanford seconded motion. Motion approved.

ACTION ITEMS

1. 2017 Compilation

Vice President J. Bonney made a motion to accept the compilation with the amended to the depreciation on page 4. Sec/Treasurer J. Sanford seconded. Motion passed.

2. PIKE Sponsorship Changes

Community Relation's Director D. Haynes updated the board on the PIKE Sponsorship Changes. Sec./Treasurer J. Sanford made a motion to accept the changes to the PIKE Sponsorship. Board Member E. Simeonoff seconded. Motion passed.

OLD BUSINESS:

1. Small Business Committee Minutes

Update on the Small Business Committee Minutes.

2. ComFish

Executive Director T. Brown informed the board that ComFish went well and that we sold out all of our booths and even sold some of them twice. Vice President J. Bonney informed the board that the ComFish Forums went well but would recommend for future presenters to make a commitment in advance to be at the Forums so we don't have the same mishap we had this year with some of them not showing up which made it difficult to telegraph to the public what was happening.

NEW BUSINESS:

1. Crab Fest Update

Community Relation's Director D. Haynes informed the board that we have our new Crab Fest merchandise in, and that we sold about two thousand dollars worth of merchandise at ComFish. She also mentioned that she and Executive Director T. Brown had a meeting with the Fire Chief, who clarified a lot of the new fire regulations that we'll have to follow.

3. Membership and Sponsorship Committee (meeting to be set)

The board discussed having the next Membership and Sponsorship Committee meeting on April 13th.

PUBLIC COMMENTS:**BOARD COMMENTS:**

- Board Member E. Simeonoff informed the board about KMXT's 15th annual radiothon for St. Jude's on Thursday and Friday and making a donation if you can. She also mentioned the Women's Show April 21st is completely booked and also mentioned their annual Crab Cab promotion coming up in May.
- Board Member S. Johnson Mentioned the official opening date for the new hotel is the beginning of May.
- Board Member A. Turner informed the board that Islandology had its first meeting today. She said they decided Shop The Rock will be from the 18th to the 23rd of June. She also mentioned having a First Friday Event every month.
- Board Member A. Walton informed the board NAPA Auto parts did sell, he said they are now a corporate business run out of Anchorage.
- City Rep. M. Tvenge informed the board that there are two key retirements coming up. Our Chief of Police Rhonda Wallace is retiring May 1st and Public Works Director Mark Kozak will also be retiring after 30 years.
- Vice President J. Bonney gave the board a pollock update.
- President S. Simmons informed the board about the Alutiiq Museum selling sponsorship bricks for the memorial that is going to be built.

ADJOURNMENT

President S. Simmons adjourned the meeting at 1:02 p.m.