

Minutes TREC 2016 10 12

Attendees:

Fletcher White x
 Jennie White x
 Dee Gustafson x
 Corey McGrath x
 Jennifer Magnusson
 Gloria Hoopes

Tim Wells x
 Steve Singer x
 Hyrum Johnson x
 Bill Leake
 Dan Orr

1 hour meeting

Topic	Lead	Duration
Call to order	F. White	2. min.
Roll call	F. White	2 min.
Approve August & Sept. Minutes Motion to approve: Dee Gustafson, Hyrum Johnson seconds, approved unanimously	F. White	3 min.
President's Report <ul style="list-style-type: none"> • Gibson Resignation –Motion to accept and give \$50 gift certificate to local golf pro shop: Hyrum Johnson, Tim Wells seconds, approved unanimously. 	F. White	5 min.
Treasurer's Report <ul style="list-style-type: none"> • Invoices for half payment sent to County (17.5), Driggs (2.5), (5k for Geo) Victor (5) for a total of \$25,000 • \$4k in receivables for Workforce Dev. program • Will send out separate balance sheets after updating QuickBooks • Need to outline budget before year end—get draft from Tim. Needs to fit strat plan. • McD to bill for Sept. Geo work –calculate hours and send bill. • Jenny will check admin funds from ITC grant 	Gustafson	5 min.
ED Report (see posted ED report) <ul style="list-style-type: none"> • Chamber update • Sponsorship packages and projected costs • Current numbers of sponsors, total number of memberships for 2016 under old program: There are currently 158 members. The renewal sheet stating member rates has 135 businesses Of the 135 members, 111 currently pay under \$250. The Chamber brought in 18k over the last 12 months from memberships; 14k or 78% was from memberships under \$250. The average membership under \$250 was \$127. <ul style="list-style-type: none"> ○ Update QuickBooks to open Candy's files, which should have better data than the sources cited above. • Phone system update • Support of 1percent tax in Jackson? <ul style="list-style-type: none"> ○ McD to craft statement in support of Jackson SPET. Hyrum and Fletch to approve final language. Deadline Oct. 14 Motion to approve: Hyrum Johnson, Tim Wells seconds, approved unanimously 	McD	10 min.

<p>2016 ITC Grant Budget Grant Application for event sponsorship I know that the Doug is hoping to get the dog sled race funded again.</p> <p>Motion to approve Driggs request of 1200 in ITC funds for Eukanuba dog sled race. Self to re-do application first. Cory McGrath moves, Dee Gustafson seconds, approved unanimously.</p> <p>Process: subgroup to manage these funds. Jennie White, McD, Alli K., Corey.</p> <p>Requests for sponsorship should be judged by TREC board. Johnson moves to approve, Steve Singer seconds, approved unanimously.</p>	<p>J. White</p>	<p>10 min.</p>
<p>Sponsorship Package Status</p> <ul style="list-style-type: none"> • McD: With package nearly complete, we need to create a work plan for all the deliverables. We will not sell until we are ready to deliver. <p>Use CMS platform –Hubspot—Alli to put it in place</p> <p>Need to get out with businesses asap.</p> <p>YTT membership requires a tourism-focused business. (accommodate this in package discussions with businesses)</p> <p>Need to be prepared to deliver –Alli’s top priority, Two weeks—First of November. Get to board for review. Then ready to hit the streets.</p>	<p>McD</p>	<p>10 min.</p>
<p>Motion to adjourn—Hyrum Johnson, Cory McGrath seconds, approved unanimously.</p>	<p>F. White</p>	<p>1 min.</p>