

**East Mountain Chamber of Commerce
Board Meeting Minutes
February 3, 2011**

President Suzy Clay called the meeting to order at 1:00pm.

Board Members and others: Suzy Clay, Peggy Moeller-Mead, Bob Brittain, Linda Eaglefeather. Deea Emmons, Paul Mendoza and David Saegart were absent. Non-board members were Susan Walker former Treasurer and Spring Fling Chair, Ellen Ashcraft in charge of publicity and Julie Albright as Administrative Assistant for EMCC. **NO QUORUM FOR THIS MEETING.**

Minutes: January 2011 had been approved. There is also a change in the process for approval of the General Meeting and Board Minutes. The Secretary, Linda Eaglefeather will e-mail minutes to all Board members, if after one week from date of issuance members have not responded, they will be considered approved and Julie Albright will process on to the EMCC web page.

Old and New Business:

1. Update on EMCC Brochure by Ellen Ashcraft. The draft will be sent to Board members for review and final approval. Goal is to have this completed by April 1st. Suzy Clay is checking to find the best deal of printing.
2. Budget for 2011 was reviewed and corrections and updates made. Income was based on 95 members. Suzy Clay indicated actual number of members will be available for the March Board meeting so that we can get a better view of actual income. Since there was no Quorum, the budget will be reviewed in March for approval.
3. Suzy Clay stated that she had information from Julie Albright regarding duties and responsibilities and would be reviewing them with her to finalize her position description.
4. There was a general discussion about the issuance of a W-2 or Form-1099 to cover compensation for Julie Albright. Status will be discussed at March meeting.
5. Spring Fling was discussed and Peggy Moeller-Mead shared information regarding discussion with Triangle Grocery to provide beer and wine, Triangle is checking with their distributors, should know by mid-February. Susan Walker will be looking into the proper way to re-sell beer and wine at the event.

The meeting adjourned at 2:00 pm

Respectfully submitted by Linda M Eaglefeather, Secretary