

**East Mountain Chamber of Commerce
Board Meeting Minutes**

November 3, 2011

President Suzy Clay called the meeting to order at 1:10pm.

Board Members and others present were: Suzy Clay, Bob Brittain, Linda Eaglefeather, and Deea Emmons. Paul Mendoza, Peggy Moeller-Mead, and Dave Saegart were absent. Also present were Ellen Ashcraft in charge of publicity and Julie Albright as Administrative Assistant for EMCC.

Minutes: Previously approved thru e-mail.

Old and New Business:

1. Board of Directors for 2012 was approved at the November 3, 2011 General Meeting. The 2011 Board selected the follow officers from that group, all accepted.

President: Bob Brittain

Vice President: Loretta Olson

Secretary: Diane Shoudt

Treasurer: Bill Herman

Members at Large: Barb Ormand, Kara Schug, Wayne Clay

2. Status of Insurance policy: The Liability Policy is still being worked.
3. Anonymous donation of \$1000 for the second year for the EMCC. Suzy Clay asked the donor what they would prefer we do with the contribution and she was told to use it in the annual budget. Therefore \$1000 will be placed into the budget.
4. Breakfast with Santa (BWS)
 - a. Tickets will be \$5 for adults and \$3 for children. There will be special tickets for families in need (as identified by the elementary schools) that indicate compliments of PNM and EMCC. Those tickets will be for 1 child and 1 adult, additions to that will be on a case-by-case basis.
 - b. Decorations from Susan Walker were picked up by Deea Emmons.
 - c. Please watch for specific e-mails regarding update info on BWS.

The meeting adjourned at 2:10pm.

Respectfully submitted by Linda M Eaglefeather, Secretary