

**Kodiak Chamber of Commerce
Board of Directors Meeting Minutes
Monday, April 25th, 2016
Kodiak Chamber of Commerce Conference Room**

Present:

President L. Knight
Secretary/Treasurer C. Blondin
Board Member M. Bezona
Board Member R. Kniaziowski

Board Member S. Johnson
Board Member F. Peterson
Board Member E. Simeonoff
Board Member A. Walton
USCG Base Rep. Capt. Westling

Excused:

Vice President J. Bonney
Board Member B. Lickfield
Board Member J. Sanford

USCG Air Station Rep Capt. Morin
City Rep. A. Kniaziowski
Discover Kodiak Rep. C. McCarthy
Borough Rep B. Cassidy

Staff:

Trevor Brown, Executive Director
Stephanie DeLaGarza, Community Relations Director
Haley Forman, Administrative Assistant

CALL TO ORDER

President L. Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:02 p.m.

APPROVAL OF AGENDA

Secretary/Treasurer C. Blondin made a motion to approve the agenda. Board Member F. Peterson seconded. Motion approved.

CONSENT AGENDA

1. March 21, 2016 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

APPROVAL OF CONSENT AGENDA

Secretary/Treasurer C. Blondin made a motion to approve the consent agenda. Board Member M. Bezona seconded. Motion approved.

ACTION ITEMS

1. **4th Quarter 2015 Financial Statements**

Executive Director Trevor Brown breaks down the budget for the board. Discussion followed.

OLD BUSINESS:

1. Comfish

Executive Director Trevor Brown reviews how Comfish went this year. He stated that that the forums were very well attended. Discussion followed.

2. Accounting Update

3. Open

NEW BUSINESS:

1. Crab Festival Update

Community Relations Director Stephanie DeLaGarza reviews some booth entries for Crab Fest this year. She also shared with the board the new 2016 Crab Fest Poster.

2. Community Cleanup May 7th

Executive Director Trevor Brown informs the board that Community Cleanup Day is May 7th. He hopes that they have a good turn out and good weather.

3. Sponsorship Committee

Board Member F. Peterson informs the board that the Sponsorship Committee had a meeting. They discussed ideas of what their message will be and will proceed in the next meeting.

4. Open

Board Comments

-Board Member E. Simeonoff stated that Woman's show was very well attended. Crab Cab will be changing their destination to Vegas.

-Board Member A. Walton informs the board that he had a good 1st quarter.

-Board Member M. Bezona tells the board that Arctic Care did very well this year.

-USCG Base Rep Capt. Westling reminds the board that the Spouses Association will be having their Hangar sale from 10-2 on Saturday.

-Board Member F. Peterson mentioned the opening of the new Kayak exhibit at the Alutiiq Museum on May 6th.

-Board Member R. Kniazowski commented that the Kayak exhibit at the Alutiiq Museum was Matson's first charity donation in Kodiak.

-Board Member S. Johnson states that the Best Western is working on summer projects and filling up quickly for the summer months.

ADJOURNMENT

- President L. Knight adjourned the meeting at 12:51 p.m.