

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, May 16, 2016  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President L. Knight  
Vice President J. Bonney  
Secretary/Treasurer C. Blondin  
Board Member R. Kniazowski

Board Member S. Johnson  
Board Member J. Sanford  
Board Member A. Walton  
Discover Kodiak Rep. C. McCarthy

**Excused:**

Board Member M. Bezona  
Board Member B. Lickfield  
Board Member F. Peterson

Board Member E. Simeonoff  
USCG Air Station Rep Capt. Morin  
USCG Base Rep. Capt. Westling  
City Rep. A. Kniazowski

**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 12:00 p.m.

**APPROVAL OF AGENDA**

Vice President J. Bonney made a motion to approve the agenda. Secretary/Treasurer C. Blondin seconded. Motion approved.

**CONSENT AGENDA**

1. April 24, 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 J. Sanford seconded. Motion approved.

**ACTION ITEMS**

1. **1<sup>st</sup> Quarter 2016 Financial Statements**

Secretary/Treasurer C. Blondin reviewed the 1<sup>st</sup> Quarter financial statements. J. Sanford made a motion to approve the 1<sup>st</sup> Quarter 2016 Financial Statements. Board Member A. Walton Seconded. Motion approved.

## **OLD BUSINESS:**

### **1. Community Clean-up**

President L. Knight discusses the turn out for Community Clean-up. Had a decent turn out – Kodiak seemed to be cleaner than past years.

### **2. Open**

## **NEW BUSINESS:**

### **1. Crab Festival Update**

Community Relations Director Stephanie DeLaGarza reviewed the schedule of events with the board. The parade is right on track with the amount of entries. Discussion followed.

### **2. Sponsorship Committee**

### **3. Open**

## **Board Comments**

-President L. Knight discusses Alaska Aerospace's future Business After Hours.

-Board Member J. Sanford informs the board that Wells Fargo is kicking off a new business development.

-Board Member R. Kniazowski mentions that the crane is doing well. 27-28 moves an hour.

-Vice President J. Bonney mentions that the BAH is the 20<sup>th</sup>. A lot of pollock was too small for the market. Warmer waters prevented them from growing. The industry is planning a Groundfish Celebration – Saturday, June 11<sup>th</sup>.

-Secretary/Treasurer C. Blondin is working to help the Crab Fest booth go smoothly.

-Discover Kodiak Rep. C. McCarthy tells the board that the Chocolate lover's fling went well. They have a make-a-wish trip will be happening June 13<sup>th</sup> to go fishing. Discover Kodiak's photography contest begins May 17.

-Board Member A. Walton mentions that the business is staying busy.

-Board Member S. Johnson informs the board about the Best Western's renovations before summer.

--President L. Knight discusses Alaska Aerospace's future Business After Hours. He also mentions the Local Special Olympic Power meet at 6 p.m. at the gym.

## **ADJOURNMENT**

- President L. Knight adjourned the meeting at 12:47 p.m.