

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, April 17, 2017  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President R. Kniazowski	Board Member A. Walton
Vice President J. Bonney	USCG Base Rep. Capt. Westling
Board Member S. Johnson	USCG Air Station Rep Capt. Morin
Board Member B. Lickfield	City Rep. A. Kniazowski
Board Member E. Simeonoff	Discover Kodiak Rep. C. McCarthy

**Excused:**

Past President L. Knight	Board Member S. Simmons
Secretary/Treasurer C. Blondin	Board Member R. Stauffer
Board Member J. Sanford	Borough Rep. M. Powers

**Guest:**

Janiese Stevens, Wallstrum Stevens  
Mike Tvenge, Deputy City Manager

**Staff:**

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

**CALL TO ORDER**

President R. Kniazowski chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:03 p.m.

**APPROVAL OF AGENDA**

Vice President J. Bonney made a motion to approve the agenda Board Member E. Simeonoff seconded. Motion approved.

## **CONSENT AGENDA**

1. March 27, 2017 Board Minutes
2. Executive Director's Report
3. Community Relations Director's Report
4. Membership

## **APPROVAL OF CONSENT AGENDA**

Vice President J. Bonney made a motion to approve the consent agenda. Board Member E. Simeonoff seconded. Motion approved.

## **ACTION ITEMS**

### **1. 2016 Compilation**

Janiese Stevens from Wallstrum Stevens reviewed the 2016 Compilation with the board. Discussion followed. Vice President J. Bonney made a motion to approve the 2016 Compilation. Board member E. Simeonoff approved. Motion passed.

### **2. 4th Quarter 2016 Financials**

Executive Director T. Brown reviews the 4th Quarter 2016 Financials with the board. Discussion followed.

### **3. Letter of support for Noodles**

Community Relations Director S. DeLaGarza informs the board that the owners of Noodles requested a letter of recommendation from the Chamber of Commerce. Vice President J. Bonney made a motion to approve for the Chamber to write a support of noodles. Board Member B. Lickfield seconded. Motion passed.

## **OLD BUSINESS:**

### **1. Lyft Support Letter**

Executive Director T. Brown reviews with the board that Lyft had contacted the Chamber to write a letter of support for the business to start in Kodiak. Vice President J. Bonney made a motion to table the discussion until May. Board Member E. Simeonoff seconded. Motion approved.

### **2. ComFish**

Executive Director T. Brown reviews ComFish with the board. He states that he did not sell out of booths but the forums were sponsored by Wells Fargo which made up for the deficit. Discussion followed.

### **3. Open**

## **NEW BUSINESS:**

### **1. Crab Fest Update**

Community Relations Director S. DeLaGarza states that the deadline for vendor sign-up is coming up on May 1st. 65% percent of booths have been filled. She states that she is working with the Kodiak Daily Mirror on doing an Every Door Direct Mailing this year.

### **2. Community Cleanup**

Executive Director T. Brown states that Community Cleanup will be May 6th. The Chamber is teaming up with the Lions Club. He states the staff is working on getting advertising out.

### **3. Open**

## **BOARD COMMENTS:**

-Vice President J. Bonney reviewed the sponsorship meeting. She also mentioned that fishing is currently slow.

-Board Member E. Simeonoff reminded the board that the Women's show would be April 22nd.

-Board Member A. Walton mentioned that he was now on the College Advisory Council.

-Board Member B. Lickfield stated that transfer season is about to start so Samson should begin to pick up. He also stated that the loggers are now moving out.

-Discover Kodiak Rep C. McCarthy mentioned that the King Salmon Derby has started with a 6,000.00 dollar grand prize. She also stated that the Boat Slam would be held May 6th.

-USCG Base Rep. Capt. Westling reminded the board that the Base Flea Market Sale is April 22nd from 10 am - 2 pm.

-City Rep. A. Kniazowski stated that this would be her last board meeting before she retires.

-Board Member S. Johnson stated that the Best Western's business has picked up as summer approaches.

## **ADJOURNMENT**

· President R. Kniazowski adjourned the meeting at 1:06 p.m.