

## GM Meeting Minutes October 4, 2017 6PM Meeting

- **Call to Order:**  
Meeting was called to order by President Bobbi Samuels at 6:12pm.
- **Minutes:**  
Monica Jones read the minutes and made a motion to approve them as written, Matt Sartini seconded the motion. All in favor, motion approved.
- **Guests:**  
None reported
- **Announcements:**  
None Reported



Free Lunch/Dinner: Stormy Ward / Northfork Café

Chamber Giveaway: CMPL Moscow Mule and Pilsner Cups – Winner was Monica Jones.

- **Executive Director Report:**
- Lumberjack Days profit was down this year
- Began work on Grant, Website will be daytrips from Orofino. Working on Peck first. Visited some of the places on our list: red shed fly shop, Kayler's bend, canyon inn, and the library. Took pictures for website.
- Icort training is October 16, 17 & 18. Reservations have been made for Stephanie Deyo and myself to attend.
- ASE made new sign for lumberjack days beer garden
- Thank you letter received from OHS class of 2018 thanking us for giving them our cans from LJD Beer Garden for them to use for recycling, they made \$50 off cans.
- Quarterly Newsletter on our Adventure App is out, we have 3,138 downloads since launch date.
- Upcoming events:
  - Fall Festival
  - Trick or Treat in the Street Oct 31<sup>st</sup>, pumpkin carving contest

- **Economic Development Report:**

Autumn greetings!

There is something very gratifying about beating the killing frost to the last harvest and rototilling up the patch of ground that will provide jars of sustenance throughout the winter. As the temperatures dip we are preparing for making batches of sauerkraut. Early this fall was a big push for the Clearwater Highway District to complete Emergency Repairs on the Dent Bridge Rd to qualify for 100% reimbursement, and they made it!

Speaking of infrastructure projects, CCED has worked with the Highway District and City of Elk River to make sure the FEMA and FHWA funds available went to our good projects; and we have with help from our County Emergency Mgmt. office funding a request to fix the flooding issues at the Elk River City Hall. For those of you who have been wondering about the Pierce Community Center Biomass project, we finally had the electrical inspection required by the State and we have scheduled a final hand of from engineer to the Recreation District for early October.

Our Retention-Expansion efforts are providing support for Cedar Creek Manufacturing as Scott plans his rebuilding project after the fire; we have been helping connect employers with the ID Dept. of Labor Apprenticeship program; and look forward to kicking off the IDYCA Wood Innovations grant project focused on the possible conversation of its facility heat/hot water generation to woody biomass.

If Woody Biomass is of interest to you, consider attending the 2017 Idaho Woody Biomass Conference, November 9 in Grangeville. Here is the registration & information link <http://www.sustainablenorthwest.org/blog/posts/idaho-forest-biomass-workshop>

As always, feel free to reach out of we can be of assistance in your business or organization; we love a challenge!

Chris

Christina St Germaine

Director

**Clearwater County Economic Development**

PO Box 1826

217 First Street, Orofino, ID 83544

O 208-476-9829

M 208-827-0845

- **Committee Reports:**

- **Beautify Orofino-Ryan Smathers:**

Will be pulling Flowers down next week. Christmas décor will be put up beginning of Nov. Need to have City pick up watering cart and see if it needs to be winterized.

- **Legislative Committee – Ryan Smathers:**  
No Report

➤ **Special Events:**



THE OROFINO CHAMBER OF COMMERCE

# Fall Festival

OCTOBER 21ST, 2017  
10AM-5PM @ THE OROFINO CITY PARK

Hay Maze, Petting Zoo, Pony rides, Bouncy House, Crafts,  
Pumpkins for Sale, Games, Face Painting, Spiced Cider, Caramel Apples

**FUN FOR THE WHOLE FAMILY!**  
\$10 For 20 Tickets (Individual Games And Activities Will Be Ticket Admission)

Visitors Please Contact The Orofino Chamber at 208-476-4335 If You Are Interested In Participating



A Community Gathering Sponsored and Organized by the Orofino Chamber Of Commerce

# TRICK OR TREAT

## Rocking The Street

In Orofino Idaho

All Children and Families are invited to Johnson Ave. to enjoy a fun, safe area to Trick-or-treat.

Your Local Business Owners and Community Organizations will be on hand to give out treats, so bring a friend or family member and expect to have a freaky good time!

**Tuesday, October 31st, 2017**  
**5PM to 7PM**  
**Johnson Ave. Orofino**

**Fun Free Community Event... Wear A Costume...**  
All children must be accompanied by an adult  
Contact the Chamber at 476-4335 for more information



THE OROFINO CHAMBER OF COMMERCE

# PUMPKIN CARVING CONTEST

**FREE TO ENTER!**

SUBMIT YOUR DECORATED PUMPKIN TO THE OROFINO CHAMBER OF COMMERCE OFFICE BETWEEN 10 AM AND 2 PM ON OCT. 31ST

Pumpkins will be displayed and voted on during the Trick or Treat Rockin The Street Downtown Orofino event, with the winner receiving a gift certificate and their picture in the Clearwater Tribune.

Orofino CHAMBER OF COMMERCE FOR CHILDREN AGED 12 AND UNDER

208-476-4335 | 125 Johnson Ave. (Suite #7) | Orofino, ID 83544

- **Program:**  
Jo Moore CMPL Foundation Presentation

### **Clearwater Memorial Public Library Foundation Expansion Project Proposal**

**Project:** The project is to build a 2,750 square foot addition to the existing Clearwater Memorial Public Library building. It will increase the space by 45%. This is Phase 1 of four phases to complete the expansion and renovation of the library.

Phase 1 of the expansion includes the demolition of the existing rental house that is next to the library to build the shell only; which includes site preparation, foundation, exterior walls, and roof.

**Community Served:** The library is located at 402 Michigan Avenue, Orofino, Idaho and serves Clearwater County.

CMPL offers the typical library services such as book and media checkouts through the regional library consortium called VAL Net. In addition, we offer free wireless internet, three computers for patron use, kids' reading program, book club, artisan speakers, vocational training, genealogy, and anything else we think our community needs. Like all small town libraries, we are a hub for kids to safely hang out after school, a place for low-income families to access the internet, and the place that offers culturally relevant educational opportunities. We also have people traveling stop in to use our services from around the US and the world. We've had visitors from Germany, France, and Canada just to name a few. Our circulation averages 3,000 patrons per month.

**Need:** The current library has not been expanded since 1983. Over the last 30 years there has not been an ability to grow our book circulation nor our programming because of limited space. And since the advent of technology, computers have had to take up even more space that is just not available. Our children's area is cramped and we cannot hold large events because there is no room for gatherings.

Our school district has 55% of the children on free or reduced lunch. We are also on a four-day school week. After school and on Fridays the library is packed with all ages of kids. It is a safe place for the kids to go until their parents and guardians get off work.

We also have a high unemployment rate (8% compared to the state's 3.5%). Our unemployed population uses the library computers to find jobs, fill out applications, and create resumes.

The expansion will include a space for "twens" to come and use internet, a larger space for the children's area, a "bring your own device" area, a community conference area to offer space for gatherings/classes/trainings, and all-around more space for more library materials. It will also allow us to display art and local artifacts from the Nez Perce Tribe...something we've wanted to do since we are located on the Nez Perce Tribe reservation.

The cost of the Phase 1 project is \$221,693.69, we have raised \$90,072.65 so far.

Clearwater Memorial Public Library's annual operating budget is \$200,000 per year. We are funded through a contract with the Clearwater County Free Library District, a taxing district serving Clearwater County. By Idaho Statute no taxes from the district may be used to build or renovate a contracting library. We must raise all the funds for Phase 1. Once Phase 1 is complete the taxing district can help with materials and furnishing for the new space.

The expansion will include 20 additional parking spaces.

The latest fundraiser, Oktoberfest earned \$5500. Shotgun donated all the beer, please thank them for their kindness.

## Clearwater Memorial Public Library Foundation

### Board of Directors and Roles

**Jo Moore, Founder and President** (208) 476-7570 [jomoore.thehighcountryinn@gmail.com](mailto:jomoore.thehighcountryinn@gmail.com)

**Kc Morris, Media Director** (208) 827-6526 [kc@websmitten.com](mailto:kc@websmitten.com)

**Danielle Hardy, Project Manager and Grant Writer** (208) 816-1449 [dchardy@lcsc.edu](mailto:dchardy@lcsc.edu)

**Jeannie Hodges, Nez Perce Tribe and Clearwater County Free Taxing District Representative**

(208) 476-5070 [jeanne.hodges@frontier.com](mailto:jeanne.hodges@frontier.com)

**Dr. Ann Lima, Event Director** (612) 360-4122 [ann.lima@smh-cvhc.org](mailto:ann.lima@smh-cvhc.org)

**Belinda M. Stockton, Secretary** (208) 476 7074 [belinda.stockton@smh-cvhc.org](mailto:belinda.stockton@smh-cvhc.org)

**Darin Tucker, Business Representative** (208) 724-0143 [ceo@peakphysicaltherapy.net](mailto:ceo@peakphysicaltherapy.net)

**Linda Chamberlin, Government Representative** 208-476-3717 [miklin74@frontier.com](mailto:miklin74@frontier.com)

**Tammy Gilmer, School District Representative** (208) 827-0075 [tgilmer78@hotmail.com](mailto:tgilmer78@hotmail.com)

Next Fundraising event planned for June 23<sup>rd</sup>, Whiskey Shindig #2

- **Adjourn:**  
Meeting adjourned 6:48pm

**SIGNED:**

\_\_\_\_\_ Bobbi Samuels - 2017 President

\_\_\_\_\_ Melina Johnson - 2017 Executive Director