



GM Meeting Minutes May 2nd, 2018 12pm Ponderosa Conference Room

- **Call to Order:**
President Ann Wright called meeting to order 12:07pm
- **Minutes:**
Ashley Steinbruecker read April meeting minutes and made a motion to approve as written. Matt Sartini 2nd motion. All in favor, motion granted.
- **Guests:**
None
- **Announcements:**
CVHC announced they had 2 flyers for everyone to take if interested. Flyers were on Walk with the Docs and the CVHC walk-in clinic.
Paul Pence announced the lake is on the rise, it is rising approximately 1 ½ to 3 feet per day. The boat ramps are open-(Dent, Bruce's Eddy and Big Eddy), the marina is attached. Gas is not being provided yet. The fishing is good, should be good kokanee this year, the updated fish report was released.
- **Drawing for Free Lunch**
Danielle Hardy
- **Executive Director Report: Melina Johnson**
- Community Clean Up was last weekend, Over 50 groups participated in community clean up this year and Over 100 hot dogs were served. Cadets helped plant shrubs at the park. Sheriff's office said they had a large amount of prescription drugs dropped off. Thank you to all who participated, Les Schwab bags & city for bags and dump trucks, volunteers, mayor for participating and getting hands dirty.
- Auction is this Friday, still have around 20-30 tickets to sale. Have the van on Thursday to begin taking items to the Lodge. We have App 50 silent auction items and 50 live auction items = 100 total If anyone wants to help Thursday they are welcome to.
- Dam race coming up, need to get flyers and registration forms distributed.
- ITC grant presentations are being done tomorrow. Have joined NCITA for this grant cycle, will see how things go this year to decide if we will continue.
- After the Auction is over I will be working on Riverbank, The Maniac Dam Race and our County Adventurers website.

- **Committee Reports**

- **CCED – Chris St. Germaine:**
- **Legislative Committee –**
- **Welcoming’s-**
 - **Olive’s Auto Parts**
- **Special Events:**

Chamber Auction: May 4th



Maniac Dam Race: June 9th



Riverbank Music Festival: August 4th

Matt indicated we have over 100 ticket sales, haven't checked with Inland Cellular to find out where our hard ticket sales are. At this time we need more vendors.



➤ **New Business:**

- Jo Moore wanted to give a shout out to Rick Burnham on the Library construction, he has been there volunteering almost every day, the construction is going very well.

● **Program: Speaker: Danny Lund from Wells Fargo**

- Danny indicated he is very excited to come speak on something he is passionate about; community involvement. He enjoys working for a company that is passionate about community involvement and giving. Danny has been with Wells Fargo in Orofino for about six months but has been with Wells Fargo for over 5 years. Wells Fargo is very involved in giving back to the community, he will explain first what Wells Fargo has done nationwide and then bring it local. In 2017 Wells Fargo donated 286.5 million dollars to 14,500 nonprofits and schools to support community revitalization, resiliency and economic growth. In addition to that the team members put together 85 million and donated it across 40,000 nonprofit organizations, logging 2 million hours nationwide. In Idaho Wells Fargo donated 945,000 to different nonprofits and schools as well as team members donating 600,000 for different causes. In each communities hours logged for volunteering is over 20,000. In North Central Idaho there has been \$55,000 granted to nonprofits and schools. In our area they have volunteered 1851 hours. They have donated to community action partnership and YCA. In Kamiah they have helped the First Hunt Foundation. In 2018 so far they are on track to eclipse the volunteer hours and financial support. There is financing and resources available to help our communities so if you have questions on grants you can come talk to Danny. The grant process works by completing the online form where it will be submitted to a community involvement committee. The grant will be looked at to see if it ties in with the Wells Fargo vision that states they will help their customers and communities succeed financially. If writing a grant, keep in mind how it will help our community and how many community members the grant will reach. The closer to meeting this vision the more likely your grant will be approved. Grant application asks for at least 90 days for review process. They like to support financial education causes, community stability and development. If you have

any questions and want assistance you can come talk to Danny and he will do what he can to help get the grant request approved. Danny sent kudos to the Orofino Wells Fargo branch, they are a great group of employees. If anyone has any volunteer activities needed, let them know so they can get their volunteer hours in. Other branches can come help also, 12 representatives were here for the community clean up last weekend.

- **Adjourn:**

Meeting adjourned at 12:41pm.