



## GM Agenda February 6, 2019 12pm Ponderosa Conference Room

- **Call to Order:**

President, Ashley Steinbruecker, called the meeting to order at 12:09 p.m.

- **Minutes:**

John Goffinet, with Goffinet & Clack, read the minutes and made a motion to approve as written. Mary Lauritsen 2<sup>nd</sup> the motion. Minutes were approved as written.

- **Guests:**

Mary Lauritsen was in attendance today representing the golf course.

- **Announcements:**

- Community Health Needs Assessment Survey cards were provided to each attendee from Clearwater Valley Hospital. CVH is required by the IRS to do this survey every three years as a not for profit hospital. We are trying to get as many responses as we can; you can use your phone or go to the website. We appreciate anyone who is willing to take the survey.



- Orofino Rotary Club is accepting nominations for "Citizens of the Year". Nominations are due by March 15<sup>th</sup>. You can find the flyer on the chamber Facebook page along with the Orofino Rotary website and we have a couple posters here along with nomination forms and a list of past recipients. (See attachment)
- Jackie McIver was leading a Breast Cancer Support Group in Orofino, but due to lack of participation she is choosing to discontinue the meetings and asked that we spread the word. We wish Jackie well in her future.
- LCSC Orofino Outreach Center has provided a list of important dates along with a catalog of classes that they are offering for Spring & Summer of 2019. (See attachment)

- **Drawing for Free Lunch:** Our lucky winner for the free lunch was Ann Wright!



- **Executive Director Report: Tessa Mullinix**

**MEMEBERSHIP INFO:**

Invoices are finished and sent out and the renewals are coming in daily so this is great! The board has decided that membership renewals will be sent out January 1<sup>st</sup> every year, which will help with accounting and end of year reports.

**WEBSITE:**

I have been busy learning our website and keeping that updated. We did find out that some Wi-Fi connections will error the page, so if there are times the page does not display it may be due to your internet connection and not the page. We are working on this and hoping to resolve this issue in the near future.

**CONTRACT with ICIO:**

I am currently working with Sgt. Mike Curtis on a contract between the Orofino Chamber and ICIO. In order for them to volunteer or provide community service for us, we need a contract in place. I am looking forward to building our relationship with ICIO and working with them.

**iCONTACT:**

I am just getting familiar with this source and was able to upload all the general member contacts that I have into this resource and send out a subscription email. I don't get a lot of feedback from the gmail so I'm hoping with iContact, it may reach a few more people. It's a really useful tool as I can track numbers as far as who the messages have reached, how many opened it, etc. Please let me know if you are getting the emails and/or the messages from iContact.

**COMEDY NIGHT – Feb 15th**

Tickets are almost gone!!! We have less than 35 tickets left. LCCU is currently sold out but they will be getting a majority of the 35 left to continue to sell. The board is currently discussing if we can possibly sell more tickets.

**COMMUNITY CLEAN UP – April 27th**

A few weeks ago I was able to sit and meet with Mr. Mo Pare and he was kind enough to go over all details of the community clean up and what it entails. I am working on the ads for the paper and will continue to gear up for this long lasting event.

**CHAMBER AUCTION: May 3rd**

This is exciting! The date and theme have been set by the Orofino Chamber Board and Auction Committee. Our Annual Fundraising Auction will be held Friday May 3<sup>rd</sup>, 2019 at the Best Western Lodge at River's Edge. If you haven't already heard, the auction theme is Cinco de Mayo! Start getting your outfits planned as this will be a great Fiesta! Our auction committee is currently working hard on the solicitation list and getting donations. The save the date flyer was posted this morning through social media and around town. Tickets will go on sale starting February 18<sup>th</sup>. LCCU, P1FCU, Banner Bank, and the Orofino Chamber of Commerce will be selling tickets. If you purchase your ticket(s) before April 15<sup>th</sup>, you will be entered into a drawing for a chance to win a \$250 cash prize! If anyone is interested in making a donation, please contact me at the chamber office. Stay tuned for more information.

- **Committee Reports**

- **CCED – Chris St. Germaine’s Report:** No Report
- **Legislative Committee:** No Report
- **Welcoming’s**
  - **Professional Realty Services Idaho – Dina Helmts, Realtor**

A message from Dina:

I moved to Orofino this summer from the Tri-Cities and have been an agent there since 2013. I am new to the area, trying to get my name out in the community. Sammie Beck and I just opened a new business, Professional Realty Services of Idaho. The company is not a franchise but they have many offices throughout Idaho, Oregon and Washington. We are excited to help people find their homes, sell their homes and looking forward to meeting everyone in the community and grow our business!



- **Nez Perce Tribe – Kayeloni Scott**

A message from Kayeloni:

I am the communications manager from the Nez Perce Tribe. I am here to bridge the gap between our communities. With the tribe, we consider our three large communities Lapwai, Orofino, and Kamiah. I have been in this position for a little over a year and in the past it's has been challenging to meet the needs of these other communities that are upriver so I am here to fix that. I really want to engage and be involved so I would love to speak with you and figure out how we can work with you and bridge that gap. I oversee a number of things and most internal and external communications go through me. I'd love to chat with anyone that has questions and look forward to working with you.



- **Jarrett’s Guide Service – Jeff Jarrett**

Jeff Jarrett was not able to be in attendance so Tessa, Executive Director spoke on his behalf.

CCIRCA will be holding a one-day Steelhead derby fundraiser on the Clearwater River in Orofino, Idaho on February 16th, 2019. We would love for your personal or business support for our event. CCIRCA is looking for donations for

prizes and raffle items, food for our barbecue, or volunteers to help at the weigh-in location. CCIRCA is a volunteer run organization, so all proceeds from this event will go directly to fighting to keep our Steelhead and Salmon fisheries sustainable in the future. If you would like to participate in our derby the cost is \$50.00 for non-members (35.00 of this makes you a member of CCIRCA) or if you are member cost is \$25.00.

Kids (14 and under) are \$15. The event will be held at the Pink House Recreation Site near Orofino, Idaho. Derby starts at 7am, weigh in at 4pm with the barbecue being held immediately following. The Clearwater Chapter of Idaho River Community Alliance graciously thanks you for your time and support.

- **Professional Realty Services Idaho – Sammie Beck, Realtor**  
Not present
- **Sticker-Statement - Kim McCorkle**  
Not Present

- **Special Events:**

- Comedy Night
  - February 15<sup>th</sup> @ 7:30 P.M.



- Community Clean up
  - April 27<sup>th</sup>



- Annual Chamber Auction
  - Friday, May 3<sup>rd</sup>, 2019



Tanna Zywna asked if anyone wants to be on the auction committee to please contact Tessa and let her know. The next meeting is February 20<sup>th</sup> and it should be a fun year planning as the committee is heavily involved.

- **New Business:** None

- **Guest Speaker:** Michael Garrett, Joint School District Superintendent – Proposed Funding Formula

Recap from Dr. Garrett:

We have some positive news to share! It seems with the modification of the funding formula JSD171 is now listed at \$166000 loss. This is way better than the previous \$1.3 million loss. We are not completely finished with the process but the future is looking brighter for our district. The committee is funding IDYCA separately which removes that from our calculations and helps tremendously. The other factors that we are still working on is accurate data. Heather Knight and I had a phone conference with the committee on Tuesday and have submitted our actual numbers from JSD171 student enrollment. There is a significant difference than the numbers they are utilizing. The IDYCA students got caught up in the remainder of the district enrollment. We are hoping to hear back from the committee soon and see the results of our updates.

This process has been a battle that has seen many turns and changes throughout. These changes have resulted in positive outcomes for our district, but I still have concerns that some of the variables used in the formula calculations are not necessarily an accurate depiction of the happenings of each district.

We have Senator Crabtree to thank for fronting this surge. We have been in constant contact with each other throughout this process and his representation has been awesome! I am very grateful.

Thank you for all that are supporting as we move towards a bright future. I plan to attend the joint committee meeting on Thursday (Feb. 7<sup>th</sup>) to keep our cause on the surface. We will keep you and the public updated. If you have any questions, please call, email, or stop by the district office.

Ryan Smathers would like to say thank you to Dr. Garrett for being very involved and being there for Senator Crabtree with answers or questions that guided one another through this. Dr. Garrett has been available for my personal questions through late night calls and/or emails.

- **Adjourn:**

The meeting was adjourned at 1:02 p.m.