

**Port Orford and North Curry Chamber of Commerce  
Minutes of the Meeting of the Board of Directors  
July 13, 2009  
Paradise Café**

**Call to Order**

The meeting was called to order by Port Orford and North Curry (PO-NC) Chamber President David Smith on July 13, 2009, at 1:00 p.m.

- **Board members present:**  
David Smith, Jim Billings, Dian Marple, and Chuck Schaumburg
  
- **Board members absent:**  
Cindy Schaumburg and Jim Auburn
  
- **Board member resigned:**  
Evan Kramer resigned from Chamber Board
  
- **Participants & guests:**  
Ed McQuade-Garrison Lake Restoration Committee & POORT  
Mark Murray-parks department & senior board/committee  
Christine Richardson-chamber member

**Quorum:** It was determined that a quorum of the board was present.

**Minutes**

A motion was made by Chuck Schaumburg, seconded by Jim Billings, and unanimously carried to approve, as written, the minutes for the June 8, 2009 board meeting of the PO-NC Chamber of Commerce.

**Additions to Agenda**

One item was added to the agenda under new business: Chamber Director Resignation – Open Chamber Board Position. The agenda as amended was approved.

**Public Input**

There was no public input.

## **Committee Reports**

- **Management & Marketing:**

President Smith gave a brief report.

- **Financial Report:**

Jim Billings gave the financial report.

- **Visitors' Center/Parks Update:**

Jim Billings asked Mark Murray to report on the parks department's activities, and Murray spoke about the old jail restoration project, including roofing materials, contractor, and volunteers, the A-frame in Buffington Park, and the 4<sup>th</sup> of July activities in the park.

Jim Billings gave a report on the Port Orford visitors' center. The visitors' center had 3319 visitor sign-ins in June. Billings wanted to thank all of the people who volunteered to help with the 4<sup>th</sup> of July activities.

President Smith expressed his appreciation and thanks to Jim Billings for all of his efforts on behalf of Port Orford not only to make the 4<sup>th</sup> of July activities a success but also for his hard work, every day.

- **AWRC Report:**

Chuck Schaumburg advised that the America's Wild Rivers Coast (AWRC) meeting is scheduled to take place so there is nothing to report at this time.

- **Garrison Lake Restoration Committee:**

Ed McQuade reported that the Garrison Lake Restoration Committee has decided that it has little to do as a committee at this time. There was a discussion about the amount of trash in the lake and how the trash can be cleaned up. The water testing was also mentioned.

- **POORT Liaison Report:**

Ed McQuade reported on the POORT happenings. The Port Orford fish branding funds should be available very soon through the Curry County Economic Development. There was a discussion of ideas on how to market and take advantage of local experience.

- **Senior Board:**

Mark Murray gave a brief report on the speed sign project fundraiser. Murray advised that with the board's approval, he wants to plan the annual barbecue. The board agreed, by consensus, to approve the barbecue fundraiser.

- **Office Report:**

Jim Billings advised that 741 requests for information were processed by the chamber office. Relocation requests by e-mail are being directed to the new Port Orford relocation website.

- **North Curry County/Langlois Report:**

Chuck Schaumburg gave a brief report on happenings in the North Curry County/Langlois area. Law enforcement's visible presence appears to be helping to keep things quiet and safe in the north county.

- **Websites:**

President Smith gave a brief report on the websites and advised that all renewals have been posted and updated.

### **Old Business**

- **Membership Drive:**

The president advised that the membership drive is still ongoing.

- **Advertising:**

President Smith advised that he would like to see the full page Port Orford ad again this year in the Oregon Coast Magazine. Chuck Schaumburg agreed to work to sell the ads for the chamber.

- **Speed Sign:**

The speed sign project was discussed.

- **Brochures:**

President Smith advised that the new Port Orford-North Curry Chamber of Commerce brochures have been printed for and received by the Chamber, and they are already being distributed.

- **Renewals:**

The chamber membership renewals have been mailed and renewal responses are already being received. President Smith will have the renewal membership certificates printed and mailed.

- **July 4<sup>th</sup> / Fireworks:**

The chamber made a little money on the fireworks although some of the expenses, such as insurance & permits, were much higher than in past years. The Jubilee was discussed briefly.

## **New Business**

- **Writers' Conference:**

President Smith talked about the Writers' Conference in September, including tours in Port Orford and North Curry County, the Taste of Port Orford, and a video.

- **Community Picnic:**

President Smith reported that the annual Port Orford Community Picnic has been scheduled for September 7, 2009. The Chamber will pay for the tuna, and David Smith will do the cooking.

- **Business of the Month – July 2009:**

There was a brief discussion concerning the *Business of the Month* award for July 2009. The Wild Rivers Wool Factory was nominated. A motion was made, seconded and unanimously carried that the Business of the Month for July 2009 will be the "Wild Rivers Wool Factory," and the president agreed to prepare the appropriate certificate and present it to the Business of the Month.

- **Chamber Director Resignation – Open Chamber Board Position:**

Resignation – President Smith advised the board that Evan Kramer has resigned from the Board of Directors of the Port Orford and North Curry Chamber of Commerce.

Open Board Position – The board discussed the best way to fill the open board position, including publishing a notice for candidates to apply for the open position.

## **Adjourn**

The next meeting is scheduled for August 10, 2009, at the Port and Starboard Restaurant.

The meeting adjourned at 2:05 p.m.

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## **Future Meetings and Community Events:**

8/10/2009 – 1:00 p.m. – Chamber Board Meeting – Port and Starboard Restaurant
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