



4006 Cleveland Ave / PO Box 1500 / Wellington, CO 80549 / (970) 568-4133 / WellingtonColoradoChamber.net

Business Strong. Member Driven.

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 20th at 8:15 am

1st National Bank Board Room

BOARD MEMBERS IN ATTENDANCE:

Kristi Cannon, Ben Parsons, Linda Kinzli, Mary Council, Lisa Christopherson, Tracey Jensen, Anita Hardy(virtual)
Jami Sterkel, (virtual)

BOARD MEMBERS NOT IN ATTENDANCE:

Jason Bustos, Lorilyn Bockelman, Jon Slutsky

OTHERS IN ATTENDANCE:

Mary McCaffrey, (Executive Administrator), Patti Garcia (Town Administrator), Kallie Cooper (Executive Director-
Wellington Colorado Main Street)

CALL TO ORDER: 8:23 am

CONFLICT OF INTEREST: none

APPROVAL OF AGENDA:

Motion to approve agenda

Moved: Mary Council

2nd: Linda Kinzli

Approved by all in attendance

REVIEW MINUTES:

Motion to approve minutes as amended from June 15th meeting.

Moved: Mary Council

2nd: Lisa Christopherson

Approved by all in attendance.

INTRODUCTION OF VISITORS – None

MEMBER COMMENTS: - None

TOWN OF WELLINGTON REPORT – Patti Garcia

- First Public hearing on the 12th on the comprehensive plan
- Water conservation report will be going out on water usage shortly. Not as much indoor water use so it's changing their financial model
- In-Home Child-Care Bill will be discussed tonight at the Board of Trustees meeting
- The site excavation for Dollar General has started
- Town hall expansion moving forward
- Working with Trailhead Church on Laser tag issue. Patti meeting with Cody this morning to see where the miscommunication was between town and Trailhead Church.

MAIN STREET PROGRAM – Kallie Cooper

- Board of Directors approved exterior sign
- Brewfest made \$16,000. ½ will go to sign grant. 50% grant match to businesses in the Main Street

program area. Application starts Sept 1st and ends on Nov 1st.

- Partnering with Town of Wellington and volunteers on Saturday 9/11 for cleanup date.
- Well-O-Rama coming up August 7th, Chamber will have a booth at event
- Grant update- \$150,000 grant received-\$90,000 of the grant will go toward lighting-solar power and pedestrian lighting.
- Crosswalks are done. Looking at Ribbon Cutting on Friday morning the 6th of August
- 400,000 available through Fort Collins Lending at 3-5% for 5 years for Wellington businesses.

Administrator report- Mary McCaffrey

- 4th of July parade went well. Over 400 bottles of water and 6 huge bags of Candy were passed out
- Business After Hours and ribbon cutting at Sunkissed was a success. 30 people showed up.
- Gift Card emails and invites have been sent out by Chamber and Main Street. Will need a couple of volunteers to help make calls and answer any questions they may have.
- Halloween falls on a Sunday this year.
 - Looking at applying for permits for road closure.
 - Purchasing bags with sponsorships
- Farmers Market-2 days. August 5th and the 19th. We will need volunteers for those two evenings. We will have a raffle of some sort.
- Membership as of today:151 members compared to 155 last year. New members 28 compared to 31 last year.
- 5K Sponsorship meeting at Sparge on August 25th all participating sponsors. 5K will take place on Saturday Sept 18, 2021

CHAIRMAN REPORT : Kristi Cannon

- Thank you to Mary, Lisa, Anita, and Jami for participating on the 4th of July
- Thank you, Anita, for her work on the treasure role and working up numbers for pathway for Executive Director
- Thank you to Linda Kinzli for membership orientation
- Board seat coming up
- Strategic planning coming up on August 4th from 4-8.
- Board went into Executive Session-Action needed: Inform and Potential vote to discuss Executive Director and Financial Review-Board members attending: Kristi Cannon, Mary Council, Lisa Christopherson, Tracey Jensen, Linda Kinzli, Anita Hardy.
Motion to go into Executive Session:
Moved: Mary Council
2nd: Linda Kinzli
Motion to come out of Executive Session:
Motion: Mary Council
2nd: Linda Kinzli
Within the executive session it was unanimously voted to hire part time Executive Director and part time admin support person. More details on both positions will be worked out at next executive session on 8/17/2021.

Annual Dinner update: Linda Kinzli

- In the process of forming a committee to start the planning of the dinner-Membership committee will be taking on this task.

By-Laws Committee- Mary Council

- No update given

Reorganization Task Force-Anita Hardy

- No report given

TREASURER'S REPORT/FINANCE and BUDGET COMMITTEE- Anita Hardy

- No report given

Committee Reports:

Directory: Lorilyn Bockelman-

- . No report given

COMMUNITY DEVELOPMENT AND ACTIVITIES-Jason Bustos

- No report given

BUSINESS DEVELOPMENT: Ben Parsons-report given by Mary McCaffrey

- 1st in person Breakfast meeting will be held in August at Taco Johns. Angela Myers-Clerk and Recorder will be the guest speaker
- WOW tomorrow night at Knaack automotive

MEMBERSHIP COMMITTEE – Linda Kinzli

MEETING ADJOURNED @ 10:02 a.m.