



Calistoga Chamber
of Commerce

Board Meeting Action Summary

April 21, 2015 @ 12:00 PM
Calistoga Spa Hot Springs

BOD Attendees: Sharon Carone, Aphrodite Caserta*, Joel Creager, Leonard LaBranche, Mike Lennon, Carlene Moore, Nancy Putney-Abernathy, Stephen Patel, Jon Seeger, Michael Swanton

Absent: Brian Rios

Staff: Chris Canning

Guest(s):

Meeting Called to Order: 12:02 PM by M. Swanton

Consent Items:

- Action Summary March 17, 2015
 - Motioned: Moore Seconded: Creager Passed: 9-0-0
- Financials March 2015
 - Motioned: Moore Seconded: Carone Passed: 9-0-0

Action Items:

- Approved scholarship recipients presented by scholarship nominating committee including adding an additional award for a total of 4 scholarships at \$1,000 each.
 - Motioned: Moore Seconded: Swanton Passed: 10-0-0
- Approved candidate slate and ballot for BOD election as presented by the election nominations committee which includes 9 candidates (3 incumbents) for 5 open seats. Ballots will go out by April 27th.
 - Motioned: Moore Seconded: Abernathy Passed: 10-0-0
- Authorized by consensus for the ED to execute the Community Awards nominations process. Minor modifications were suggested and incorporated for the criteria. This will begin with an eblast and Tribune advertisement beginning next week.
 - Nominations are due no later than May 15th for review by nominations committee before presenting to the BOD at the May BOD meeting.

Committee Reports:

- N/A

Executive Director's Report:

- Summarized Mudder of All Weekends events and activities with review of participant survey results
 - Encouraged by positive results, will plan for this event next year
- Announced movement of Concerts in the Park dates to start a week earlier (June 18th)
- Updated actions being taken to address business issues relating to drought conditions
 - Informed lodging of requirement to provide signs for laundry (free to all properties from Chamber)
 - Informed restaurants of requirement to only provide water when requested by guest

Closed Session:

- BOD entered into closed session at 12:57 PM
- Discussed Executive Director's evaluation and came to consensus on final document to present at ED at May BOD meeting

Next BOD Meeting: May 19, 2015 @ Calistoga Hot Springs

Meeting adjourned at – 2:00 PM
Notes taken by Chris Canning

Action Items submitted by Chris Canning
*: Indicates late arrival or early departure impacting vote count variances