



Calistoga Chamber
of Commerce

Board Meeting Action Summary
November 17, 2015 @ 12:00 PM
Calistoga Spa Hot Springs

BOD Attendees: Sharon Carone, Joel Creager, Debbie Greene, Daniel Kaiser, Leonard LaBranche, Mike Lennon, Carlene Moore, Michael Swanton

Absent: Aphrodite Caserta, Stephen Patel, Shane Pavitt, Nancy Putney-Abernathy, Clive Richardson

Staff: Chris Canning

Guest(s):

Meeting Called to Order: 12:04 PM by M. Lennon

Consent Items:

- Action Summary October 27, 2015
 - Motioned: Moore Seconded: Kaiser Passed: 8-0-0
- Financials October 2015
 - Motioned: Moore Seconded: Carone Passed: 8-0-0

Action Items:

- Approved cancellation of Dec 15th BOD meeting.
 - No pressing business matters to address, traditionally cancelled the Dec. meeting, bylaws allow for cancellation.
 - Next BOD meeting to be held January 19, 2016
 - Motioned: Moore Seconded: LaBranche Passed: 8-0-0
- Agreed upon BOD holiday dinner on Dec. 14th at 7:00 PM at Calistoga Kitchen for each BOD member and a guest.

Executive Director's Report:

- Updated BOD on the following programs and events:
 - Lighted Tractor Parade (Dec. 5th @ 7pm)
 - Need BOD volunteers to help with entry registration (4 to 7:15pm at Logvy) and Judges Table (6:15 to 8:30pm Lincoln Ave.)
 - Holiday Village received full funding of \$12,550 from TID and Chamber is supporting all elements
 - Winter in the Wineries promotion is in full swing with early sales already occurring

Next BOD Meeting: **January 19, 2016 @ Calistoga Spa Hot Springs**

Meeting adjourned at – 12:31 PM
Notes taken by Chris Canning

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