

McKenzie River Chamber of Commerce - Special Board Meeting

Thursday, January 12, 2023 10:00 am via Zoom, facilitated by Judy Casad

Attendees: Nadine Scott, Carol Tannenbaum, Judy Casad, Chris LaVoie, Michael Kruse

Topic: Payment Owed to Funk/Levis for the West End Sign

Three motions approved:

1. Nadine motioned: Michael Kruse shall contact the attorney representing Funk/Levitz to request and negotiate a price adjustment. Chris second – no opposed, all approved.
2. Nadine motioned: Carol shall pay off the balance owed for the west sign to Funk/Levitz, provided that the Chamber receives a receipt that the balance is paid in full, by January 20, 2023. Chris second – no opposed, all approved.
3. Chris motioned: The McKenzie River Chamber board shall make it a priority to replace the portion of the TLT funds that were reallocated to pay off the balance of the West End sign. Judy second – no opposed, all approved.

Judy will connect with Mary Sooh to review Membership dues and encourage active status by making sure dues have been paid and members are current to date.

The Board will resume normal meeting timeline on January 19, 2023 at 10 am to further discuss allocation of funds, and ways to fundraise for the 2023 season.

MRCC Recurring Zoom link: <https://us06web.zoom.us/j/82096002117>