

## **Harrington Area Chamber of Commerce**

### **January 2, 2019 Minutes**

The Harrington Area Chamber of Commerce was called to order at 12:05 PM by President, Tim Tipton. Those individuals present were: Cade Clarke, Cindy Haase, Paula Harrington, Bunny Haugan, Kathy Hoob, Cherie MacClellan, David Michaelson, Heather Slack, Mark Stedman and Geoff Talkington.

December's minutes approved as corrected.

Treasurer's report - \$8,020.10 Balance. Christmas project had a lot of ins/outs and debits and credits. Approved unanimously.

### **Old Business**

For the Opera House Square Renovation Project

Innovia Foundation Grant was approved for the full amount of \$30,000. There will be a Competitive Grant Account established through the Innovia Foundation to raise further monies and match the \$30,000 put up by Innovia. They're thinking outside the box to make the project more fluid. They're willing to work with the Harrington team. Innovia may have an investor interested in adding more money to the project; those \$ will be considered matching funds.

The project is to be done in 3 phases – possibly changing to 2 phases. More details to come. David asked if donations are tax deductible.

### **New Business**

Next Newsletter - the cost for postage to mail is about \$56 for the mailing. The deadline for the printed materials is February 15<sup>th</sup> – 5:00 PM. We will assemble on February 19<sup>th</sup> @ 1:00 PM at The Post & Office. The assembly team will be: Tim, Cindy, Paula, Cade, Kathy. Kathy made a motion to approve the cost of postage, Cherie seconded the motion. Approved unanimously.

Golf Course Auction – March 30<sup>th</sup> with more details coming out soon.

Cindy mentioned that Les Lepere is doing an art presentation at the school on January 4, 2019.

### **Open Discussion**

The PDA is serving dinner for Lion's Club tonight.

Tim asked about individuals interested in taking over organizing the content needed for the Harrington Happenings section of the Huckleberry Press. The person must be reliable and on top of things. Cindy will continue to head this up until we find another person.

Kathy said the senior food baskets delivery during the holidays went wonderfully.

Kathy presented an idea for 2019, get Christmas decorations donated. Decorate empty business windows. She'll talk to Scott about storing the items in the city building going forward. Cindy suggested having scenes painted on the windows. She'll contact Gavin Wagner to see what he'd charge.

Meeting adjourned at 12:47 PM

**Next meeting will be held on February 6, 2019 12:00 PM**  
**Location: The Post & Office @ 2 S. Third St, Harrington, WA**

**Paula S. Harrington - Chamber Secretary**

Minutes are to be approved at the February 2019 meeting.