

## **Harrington Area Chamber of Commerce**

### **November 6, 2019 Minutes**

The Harrington Area Chamber of Commerce was called to order at 12:07 PM by President, Tim Tipton. Those members present were Cade Clarke, Bunny Haugan, Janice Cepeda/Jantz, Jim Knapp, Cherie MacClellan, Wayne Massie, Jill Barth, Karen Robertson, Heather Slack and Saige Wilson.

Guests: Kathi Matthews

General Introductions so that our guest could meet everyone.

October's minutes approved as corrected

Treasurer's report - \$7,679.37 balance. Approved as reported

The Chamber is purchasing a bench for the Town Square in Shorty Sewall's Name

### **Old Business**

Town Square Project – Closing in on \$40,000 at of this November meeting.

Remaining work will wait until the spring due to weather. INNOVIA will match \$30,000 through the challenge grant. We were awarded \$1,000 from NW Farm Credit Services. Through winter at will be planning and organization. Paver forms available at the Post Office. \$12,000 was budgeted toward restroom, considering purchasing a premade to eliminate some issues and regulations.

The question of the entire budget for the project came up, Tim said that it was estimated to be between \$65,000 and \$80,000.

Karen Robertson presented bill for the Web Hosting. \$249.24 – 2-year hosting for security. It was time sensitive so Karen put on her CC and will be reimbursed.

### **Nominations of Officers**

Tim is willing to stay on as President, Cade Clarke as Vice President, Cindy will remain on as Treasurer.

Saige nominated Cherie MacClellan as Chamber Secretary for 2020, Paula seconded. Approved unanimously; with one abstention from Cherie.

Bunny made a motion that all officers (President, VP, and Treasurer) will remain in their positions, seconded by Cherie. Approved unanimously.

### **New Business**

#### **Small Town Christmas Festivities**

- The Chamber is sponsoring 20 wreathes, ordered through the Harrington FFA. Chamber members can donate \$20 toward the wreaths if they want.
- Santa Pictures will be done between 11 and 1 at the Opera House.
- The HOHS will be hosting a Rummage Sale between 9 and 2
- The Harrington School Choir will be caroling during the Tree Lighting ceremony @ 5:00.

Heather, Kelli Tanke and Cindy will be meeting on 11/13 regarding the Tree of Sharing

Senior Baskets – Cindy handles the food orders and Kathy Hoob and the Harrington Honor Society assemble them at the school. They then deliver them to the Seniors in the Community

**Open Discussion:**

Cherie thanked the Chamber Members who help with different events throughout the year.

The Harrington FBLA will sponsor the Turkey Bingo at the school at 1:00 on 11/17. The Homemakers will be providing Chili and Cinnamon Rolls.

Cade announced a Community Thanksgiving Church Service on 11/24 at the Opera House

Meeting adjourned at 12:44 PM

**Next meeting will be held on December 4, 2019 12:00 PM**

**Location: The Post & Office @ 2 S. Third St, Harrington, WA**

**Paula S. Harrington**

**Chamber Secretary**

Minutes to be approved at the December 2019 meeting.