

## **GREATER WHITTIER CHAMBER OF COMMERCE JANUARY 18, 2011 @ LONE STAR RESTAURANT**

**ATTENDING:** Rebecca Langton, Fee's Custom Seafoods; Ed and Sandy Fee, Fee's Custom Seafoods; Jack Roskind, Knot Roughin' It Charters; Kristen L, Saltwater Excursions; Dyanna Barnes, City of Whittier; Kathie Cooper-Janik, City of Whittier; John Janik, City Manager; Aurora Courtney, PND Engineers, Inc.; Sam and Linda Gimelli, Prudential; Ruth Williams, Alaska Mag./Milepost; Susan Churchill, March of Dimes; Flank Blakeney, March of Dimes; Kelly Bender, PWS Glacier Cruises; June Miller, Junes Whittier Condos; David Janka, Auklet Charter Services; Margaret Varlamos, Swiftwater; Gordon Burton, D.O.T.

**CALL TO ORDER:** Jack called meeting to order at 12:10.

- Minutes approved by Dyanna Barnes and seconded by Sandy Fee.

**PRESIDENT'S REPORT:** The Veterans Day Tournament has been cancelled for 2011. There are not enough permitted charter boats to support it due to the moratorium and there was no 'donated' money to support the tourney this year.

**TREASURERS REPORT:** No report given, being kept open until February.

**CITY MNGR:** Next stage of the Small Boat Harbor project will begin in January 2011. March 31 the dredging to be done. Emergency Response Plan is being worked on for the city. Harbor Master office plumbing may have frozen during power outage.

- The museum, visitors' center and community park projects are still on the table. Looking for volunteers for the committees to get these projects completed. Kelly asked where the visitors' center would be located and John said on the BTI side of the pedestrian tunnel.

- Closed by June seconded by Dyanna.

### **OLD BUSINESS**

**Map:** Kelly - ½ are being run in January with the rest being run in April. They will bill as they print. They've included our mailing charges in our bill to this point.

- Jack - We have received requests from across the country and one from Belgium for 2011 maps.

- Kelly - We have 3 new memberships, they won't be in the map but they will be on the website.

- Jack - We are getting good feedback on the website.

- Closed by June seconded by Sandy.

**Walk To Whittier:** Susan brought the fliers. There will be airline tix as a prize from the March of Dimes. There will also be the coupons, daily specials and raffle prizes like in previous years from the Chamber businesses. There will also be sponsorship t-shirts available; each father will receive one since the walk is on Father's Day.

- Gordon - the paperwork for the walk is rolling. The history presentation is still happening in Portage at the visitor center. He will need to let the ferry know to be sure and let passengers know about the tunnel times for the day.

**Derby:** no one available to speak.

### **NEW BUSINESS**

- Jack - any ideas or suggestions to benefit Whittier and it's business community will be gladly accepted.

- Kelly - We need to update our logo. Any graphic artists with ideas please let Kelly know, submit ideas, etc... Aurora suggested UAA students; Frank suggested King Career Center students.

- Meeting closed by Dyanna seconded by June and Ed.

**Next meeting will be @ Lone Star Restaurant  
@ noon on February 15<sup>th</sup>.**