

**GREATER WHITTIER CHAMBER OF COMMERCE
JUNE 14, 2011**

Attendance: Rebecca Langton, Fee's Custom Seafoods; Dave Goldstein, PWS Eco Charters; Matt Cline, Whittier Water Taxi; Kelly Bender, Lazy Otter; Janet Gideon, Inn at Whittier; Susan Churchill, March of Dimes; Janie Odgers, March of Dimes; Frank Blakeney, March of Dimes; Marilyn Heddell, Capt. Cook Books & Gifts; Pete Heddell, MARPET Marine; Dyanna Barnes, City of Whittier; RC Collin, Out Post/Harbor Store; Shawn McCraky, Adventures Alaska; Marie Wagner, Major Marine Tours; Jack Roskind, Knot Roughin' It Charters.

Met new member Shawn McCraky of Adventures Alaska and learned of his taxidermist business here in Whittier.

Amendment to May minutes by Jack – Shoreside has had complaints and has been asked to not have large boats moored to the fuel dock during busy hours so that more boats can fuel quicker and be on their way. Marilyn accepted minutes and RC 2nd.

Presidents Report: Jack hopes that everyone's season is off to a good start. The Chamber has welcomed 2 new businesses. He is working on sponsors from local vendors for the Sportsman's Shows and various events. Jack has asked that if anyone has any questions about how the Chamber is run that it be brought to the Chamber in a meeting forum. It has been asked that no one, including Chamber officers, say that they are representing the Chamber unless set up and sent by the Chamber from a previous meeting. Pete asked if this statement was regarding the person claiming to have been representing the Chamber at the last City Council meeting. Jack responded yes.

Treasurers Report: Janet shared report. Marilyn said that we need to check our funds regarding timing. Some funds/accounts lock up after 1 year and have to be reallocated with permission from the Gaming Committee. Kelly accepted report, RC 2nd.

OLD BUSINESS

Walk to Whittier: Everyone is getting excited. Sign ups are looking great. M of D helpers will be coming around 9 am Sunday the 19th to begin setting up. The welcome will be at 1:15 with release at 1:30. Mayor Lester Lunceford; Gordon Burton, DOT; Kerry Weiland of the US Women's Hockey team and Whittier EMTs have been invited to start the walk this year. Busses will head out of Whittier on the 5 and 6 pm tunnels.

4th of July: RC – the car show is on! We need donations to support the b-b-q. RC has games for kids, side walk chalk, etc. We will have donation buckets set up around town in businesses and RC will be going door to door for donations. Marie will be going thru call list asking for donations from businesses that do not have store fronts. **WE NEED VOLUNTEERS.**

Pete motioned for RC to represent the Chamber at the next City Council meeting to ask for donations to support the b-b-q, all accepted.

Derby: Kelly made a motion to defunct the Derby Committee as it stands and absorb the Derby functions back into the Chamber.

Jack made motion that the Chamber is to be the governing body of the derby, there is to be no more subcommittee. The previous committee is here by disbanded. Kelly and Marilyn 2ND, all voted and agreed.

NEW BUSINESS

Membership issues will be discussed at the next membership meeting. Will do some research on other Chambers and their "codes of conduct".

Dave – the nuisance ordinance have been ignored, can we ask businesses to pickup around their areas and he would like support from the Chamber to get this done. Thanks to Janet for a great space for our meeting.

Pete – wants to set date as a regular noon meeting so that other businesses can be represented.

NEXT MEETING JULY 19TH, AT NOON AT THE INN