



## **Executive Board Meeting**

September 30<sup>th</sup>, 2009

Community Room

2:00 p.m.

**Present:** Sharon McCoy, John Morrison, Mandy Cole, Scott McDowell & Elizabeth Groves.

**Absent:** Nell Hanft, Marty Waite & Dave Furtwangler.

**Public:** Linda McCormick.

The meeting was called to order by President Sharon McCoy at 2:00 p.m. The purpose of the meeting was to specifically discuss the Stand by Me 25<sup>th</sup> Anniversary, the Community Sign, the donation for the Brownsville Rural Fire District and any New Business members may wish to discuss.

Mrs. McCormick made a plea for help in planning for the 25<sup>th</sup> Anniversary of *Stand by Me*. She indicated that committee co-chair Kathleen Swayze was unable to help due to personal reasons. Linda asked for Board involvement. Cole suggested putting an article in *The Times* in an attempt to recruit interested volunteers. McCoy suggested contacting specific members who may have an interest in helping. Sending out a mass e-mail was also mentioned. Linda mentioned the many ideas that the committee had developed including attempting to contact movie stars, the Rolling Road Show, the Major League Eaters and many more. Will Wheaton has been contacted and is interested in coming to the event. McCoy suggested reaching out to groups like the Pollyannas, the Rec Board and perhaps Parent & Pals for involvement. McCormick, Cole & McCoy will get together on October 9<sup>th</sup> at 6:30 p.m. at the Corner Café to brainstorm ideas. It was decided that a meeting would be held one evening to encourage interested people to come be a part of the planning process for the event. Cole thought that this may make a great front page story for the newspaper. A date was to be determined later for the volunteer group meeting.

McCormick shared a book she had created for *Stand by Me*. It is a beautiful book that has a lot of information and some pictures from and about the movie. She was wondering about publishing the document. There was much discussion and speculation over copyright law and the legal liabilities involved. No one is overly interested in the rights as many have attempted to contact "the powers that be" to actually get rights, to no avail, including the Oregon Film Commission. The

idea is to have these books available for sale during the event. McDowell suggested that Staples or Kinkos could reproduce the books.

McDowell explained the quote received and shared the rendering from Jane MacQueen for the Community Sign project. Discussion points included how to go about “charging” for the signs, if the Chamber should approach the Council for matching dollars if the total cost is over and above what has already been allotted, how to go about the actual installation of the sign and how to allow a group to create a sign to be used on the sign board in the future. Cole suggested contacting David Lamb, sign maker from Sweet Home, for another estimate. She indicated that Lamb does nice work. He completed the signage for The Nest. The Board felt that another estimate would be appropriate. A meeting was set for October 9<sup>th</sup> at 2:00 p.m. in the Community Room to discuss this among other items.

Morrison will contact Jimmie Lucht of the Albany Visitors Association to verify the meeting on October 9<sup>th</sup> to discuss the marketing partnership possibility.

McCoy asked the group about the \$300 for the Brownsville Rural Fire District (BRFD) and the fireworks. The general thought was that the amount was never voted on at the last Chamber meeting. A motion was made by Sharon McCoy, seconded by Mandy Cole to give a donation of \$300 to the Brownsville Rural Fire District for the shortage from last year’s fireworks display. The motion carried unanimously.

The Fireworks were discussed at length. Swayze and Furtwangler have had difficulties coordinating with the BRFD in the past. It was decided that Sharon McCoy, Kathleen Swayze and Dave Furtwangler would meet with Kevin Rogers to discuss the event and how it could be done more effectively and efficiently and to determine the Fire District’s interest in the event.

McDowell indicated that the nominations for Chamber Officers are set. Cole had agreed to serve as President, with the assistance of Dave Furtwangler covering meetings from time to time, Dave Furtwangler has agreed to continue in his role as Vice-President and Mrs. Hanft has agree to continue her dual role as Secretary/Treasurer for one more year.

Cole indicated that Joni Nelson and the Croquet Club had an \$803 repair bill for the mower. The Club was requesting \$270 to make up the difference for the repair. Rod & Sara Fielder covered the cost of the repair and the check, if approved, should be made out to them. A motion was made by John Morrison, seconded by Mandy Cole to approve the expenditure of \$270 and to make the necessary financial arrangements to ensure that the Fielder’s are reimbursed for the repair cost. The motion carried unanimously.

Groves and McDowell briefly discussed the opportunity of doing a breakfast during the Willamette Country Music Festival next year. McDowell did speak with Kevin Rogers, BRFD, who said they are thinking about doing a breakfast for at least one of the mornings. McDowell asked the Board if this idea is something that

should be pursued. Cole felt that volunteers were already pressed and felt that it may simply be too much. McDowell suggested getting the idea to the Rec Board or any other interested party so planning could begin because it could be a great fundraiser for one of the many groups in town.

There being no further business to discuss, the meeting adjourned at 3:22 p.m.

Nell Hanft  
Secretary/Treasurer

Sharon McCoy  
President