

NHCCC Board Meeting Minutes



North Hood Canal Chamber of Commerce Board Meeting

Date: June 2, 2025

Time: 4:30pm – 5:30pm

Location: Brinnon Community Center

Attendees: Dan Ventura, Shellie Yarnell, Jean Ball, Robert Gash, Andrew Schwartz (ED) / Chance Horton (absent)

Other: None

- **CALL TO ORDER & QUORUM:**
 - Called to order @ 4:30pm / Quorum was established
- **MINUTES APPROVAL:**
 - No Minutes to approve
- **TREASURERS REPORT**
 - No Treasurer's Report
- **OLD BUSINESS:**
 - Shonna W. / motion made and unanimously approved bonus plus unused sick leave for final paycheck
 - Nomination and election of Robert Gash to vacant Board seat / motion made and unanimously approved
- **NEW BUSINESS:**
 - Update & discussion on Social Media postings & policies
 - Update on ED meeting w/Karen A. / NOPD
 - Discussed Q-B Connections meeting on 6/5 with focus on connecting the community, business and non-profits
 - Discussed Placer AI & Unacast proposals & need for case studies
 - Unanimous approval to purchase website widget upgrade for calendar / \$70 annually
 - Recap and further discussion on Olycap/County agreement and NHCCC strategy to win agreement
- **NEXT MEETING:** 6/16/25, 4:30pm / Brinnon CC? (Ex. Board meeting only)
- **ADJOURNMENT:** 5:50pm

APPROVED

Unanimous approval @ 7/2/25 Ex. Board Meeting

** Our Bylaws state that a quorum is a simple majority of members present.
(Bylaws III,3)*