

The Copper Mountain Chamber Board of Director's Meeting
Village Company Conference Room
September 30, 2010 1:00pm – 3:00 p.m.

I. CALL TO ORDER

The Copper Mountain Chamber Board of Director's meeting was called to order by Don McCoy at 1:10 p.m.

Members Present

Pete Woods
Ben Broughton
Laura Hunter-Brubaker
Susan Byers
Don McCoy

Members Not Present

Robin Webb
Paul Myers

Staff Present

Peter Siegel
Liz Ryan

II. NEXT MEETING DATE

The next all Board Meeting will be held on November 2, 2010 from 11 a.m. to 2 p.m. Ben Broughton made a motion to cancel the October Copper Chamber Board Meeting and Laura Hunter-Brubaker seconded the motion. All present were in favor.

III. MINUTES

Don McCoy made a motion to approve the minutes from the June 24, 2010 meeting and Ben Broughton seconded the motion. All present were in favor.

IV. FINANCIAL REVIEW

Looks good, just payment timing issues.

One note: CMPACC is an entity unto itself with no budget. It should be an entity that falls under the Chamber, since the Chamber represents the entire community. This would give CMPACC some legs and a bit more authority.

Written Chamber collections policy: we need to take the Village policy and modify it for the Chamber.

Action Item: Prepare document and send to all Board Members for review.

Action Item: Need to invoice new Chamber businesses.

Action Item: \$10,000 Chamber sponsorship for Chairlift? Pete Woods thinks it was pledged to Copper but need to review all old minutes to be certain.

Ben Broughton made a motion to approve the financials as presented and Don McCoy seconded the motion. All present were in favor.

V. UPDATES

CMR Property Annexation:

Copper prepared a new PUD and it was passed. There are properties that have not been annexed to the Village at Copper. Gary Rodgers and Peter Siegel are in discussions about an annexation of some of these unimproved parcels.

Lewis Ranch Zone Vote: The Lewis Ranch Zone Vote was passed and all 2010 invoices have been sent out. The Amendment to the Village documents has been recorded with the county.

Sign Program: Peter Siegel is still working on this project and is working with the county. The entire program needs to be revamped for the entire resort. We now have an overall sign inventory identifying all signs at Copper: where they are located, what they are and if they have been approved by the county/whether they meet code. A list will be given to the county and they will let us know which signs have been approved. The county will try to dictate the requirements for all signs, but it is up to us (Copper) to push back. This is a big project and we need the Chamber Board involved and think about who else at Copper also needs to get involved with this project.

VRBO Collections: Presumptive Surcharge is still a work in progress, but is working and is worth the effort.

Capital Improvements/Expansion of Village Services:

The Ten Mile Circle project with the improved sign plan, the dumpster location and the Incline Fire Pit projects are all in the county. The Village Board has approved purchase of a new truck to use for trash hauling. The dumpsters in Mountain Plaza circle will never be seen again.

From CMPACC side, we need to come up with commercial storefront regulations. We do not want every retail store to look like a company store, but we also do not want the retail windows to look like a junk show.

Economic Study/Economic Restructure/Philosophical Directions of Chamber:

EPS is meeting next week to work on an agenda. We will need to wait to see how the all Board Meeting unfolds to determine the next steps to be taken.

Agreement between VAC/ Chamber:

Please get all comments to Peter. This needs some time for review/comments

VI. 2011 BUDGET

2010 Budget/ Forecast for 2010/2011: the original budget projected a loss of \$18,000 for the Chamber. The reforecast now shows the Chamber in the positive. All money will be spent for the benefit of the entire membership.

For the 2011 budget: we need to get the mailings out to membership between 10-50 days prior to annual meeting. Goal of the Chamber is to end the year at \$0. The big focus for 2011 is on events and to use the seen money for new events: Warrior Dash, MS Hike, Quizno's event and a yoga festival.

The Board reviewed the proposed budget line by line.

Ben Broughton made a motion to accept the proposed 2011 Budget and Pete Woods seconded the motion. All present were in favor.

There was interest from the Chamber Board to earmark \$5000 for possible 2011 Summer Chairlift Sponsorship. It needs to be revisited at the beginning of the year and is TBD on the Marketing budget for 2011.

VII. ADDITIONAL ITEMS

Review Chamber bylaws to determine the number of absences allowed by Board members.

VIII. ONGOING BUSINESS

Pass Program

All employee orientation

IX. FUTURE TOPICS

None

X. ADJOURNMENT

Ben Broughton moved to adjourn the Copper Chamber Board of Director's meeting and Don McCoy seconded the motion. All present were in favor. The meeting was adjourned at 3:15 p.m.