

The Copper Mountain Chamber Board of Director's Meeting
Conference Room
October 29, 2009
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 1:03 p.m. No quorum.

Members Present

Don McCoy
Ben Broughton
Melissa Moore
Robin Webb

Members Not Present

Susan Byers
Kathleen Kennedy
Pete Woods

Staff Present

Peter Siegel
Liz Ryan

II. NEXT MEETING DATE

The next Copper Chamber Board of Director's meeting will be held on December 5, 2009 for the Annual Meeting. The Board will meet just prior to the start of the annual meeting to discuss the agenda. Peter will send an e-mail to everyone once the venue has been determined.

III. MINUTES

Don McCoy made a motion to approve the minutes from the July 30, 2009 meeting and Ben Broughton seconded the motion. All present were in favor.

IV. FINANCIAL REVIEW

There was a brief review of the financials. Don McCoy made a motion to approve the financials and Ben Broughton seconded the motion. All present were in favor.

V. UPDATES

Chamber Merchant Pass Program: The program was changed this year. A letter went out to all merchants on October 15, 2009. The vouchers will be issued by the Chamber office. The vouchers then need to be taken to Guest services where the passes will be purchased (\$300 each) and processed. The Board discussed the new pass program. If there are any further questions about the program, please contact Peter.

CDOT Update:

Peter spoke with CDOT regarding the Compression Engine Brakes and lighting issues in Officer's Gulch. The engine braking falls under State Codes and Regulations. The brakes cannot be made illegal, but mufflers can be required. CDOT can install the signs, but it will be up to Copper to enforce the rule. The lighting issue is more complicated because it would need to be determined how the lighting would be paid for. These are issues that the Chamber should keep pushing with the State, CDOT and the County.

Marketing Update:

There will be a Chamber Merchant Meeting on November 3rd from 2 to 4 pm in the Big Horn room on the 2nd floor of the Copper Conference Center. Peter will discuss governance. If any other Chamber Members would like to participate, please let Peter know.

Future Funding and Governance:

Peter gave a brief update and the EPS Study. He is working closely with EPS to get them the information they need to proceed.

Other Items:

Kathleen Kennedy will not be rerunning for the Board this year. Peter knows of two Copper homeowners that have expressed interest in running. If any others are interested, please contact Peter.

The base e-mail for the Village/Chamber staff is now @copperchamber.com. This was done in an effort to not only pull the two organizations together, but also because the Chamber represents everyone in the community, and there tends to be nationwide recognition of a “Chamber” and what that stands for. Kim Caldwell is also researching whether the Experience Copper website can be merged into the Chamber website.

VI. ADDITIONAL ITEMS

Rob Schwartz’ last day with Copper is tomorrow. He accepted a position as GM with a resort in Virginia. Jesse True will be taking over Rob’s Village at Copper Board seat and position as President.

V. FUTURE TOPICS

None.

VI. ADJOURNMENT

Ben Broughton moved to adjourn the Copper Chamber Board of Director’s meeting at 2:15 pm and Don McCoy seconded the motion. All present were in favor.