

Copper Mountain Chamber Meeting

December 20, 2006

Mountain Plaza Boardroom

Call to order

Meeting was called to order by Don McCoy at 9:00am.

Board Members Present:

Diane Malmgren

Kathy Anderson

Ben Friedland

Don McCoy

Robin Webb

Rob Schwartz

Guests Present:

Tom Malmgren – Carbonate Realty

Chris Chen – Homeowner and Commercial Owner of Imperial Palace

Natalie Nunez – The Village at Copper

Director Resignation

Don McCoy reported that Cathi Kneuper, Copper Chamber Director, has resigned from her position on the Copper Chamber Board. The Copper Chamber Board needs to decide on the following three issues pertaining to the resignation:

1. Should the Copper Chamber hire a new Director?
2. Should the Copper Chamber contract The Village Company to manage day to day operations on a short-term basis?
3. Should the Copper Chamber merge with The Village Company?
 - a. POLA may not give the Copper Chamber money if they merge with The Village Company.
 - b. Need to ensure that the Copper Chamber is meeting the needs of the community and at the same time, not taking away from The Village Company members.
 - c. Need to ensure that the Copper Chamber continues to play an active role in serving the community.

Rob Schwartz reported that The Village Company already has April Weber, the Commercial Specialist, in place to carry-out the duties of the Copper Chamber.

Kathy Anderson reported that Kathleen Kennedy was interested in the Director position and that she has years of experience dealing with Commercial business, if the Copper Chamber Board decides to hire a new Director.

The Function of the Copper Chamber

The function of the Copper Chamber is to provide an information source to the community to help facilitate an enhanced atmosphere between the Commercial and the Homeowners.

Tom Malmgren reported that he would like to receive more information and representation in the East Village. Copper Mountain guests should know all the Commercial businesses that reside within the resort as well as their hours of operation and their special events and functions throughout the year.

Natalie Nunez added that the Kiosks will be arriving soon and they should help with the flow of information around the resort.

Rob Schwartz reported that The Adventure Center staff has gone through Chamber and Resort training and that they have changed their hours to stay open until 8:00pm instead of 5:00pm. This should help the flow of information throughout the resort.

Contract The Village Company

Don McCoy motioned to contract with The Village Company and the Board seconded.

The Village Company expectations:

1. April Weber, Commercial Specialist, will be required to collect the information on events and functions around the resort and be able to get the information out quickly to the Commercial businesses, homeowners, and guests.
2. April Weber, Commercial Specialist, will be required to have a warm presence and build strong relationships with the Commercial businesses.
3. Ensure that the level of service to the community is more enhanced than before when Steve and Judy were in charge.
4. The Village Company understands that the Copper Chamber Board needs to maintain control of specific requirements and goals and be able to enforce them.

Don McCoy suggested that a committee of at least 3 people get together with Peter Siegel, The Village Company, and finalize a contractual agreement between the Copper Chamber and The Village Company.

Ben Friedland motioned to allow the contract to extend out to April 2007 and the Board seconded.

A committee meeting between Peter Siegel, Don McCoy, Kathy Anderson, and Tom Malmgren needs to be scheduled to discuss the contract details.

Don McCoy will contact Peter Siegel and finalize a meeting time and location.

Adjournment

Don McCoy adjourned the meeting at 9:46am.