

Minutes of meeting, August 18, 2011, 7:00 p.m., Mineral County Chamber Office, 102 River St., Superior

Present: Anita Bailey, Sue McLees, Peggy Temple, Guy Gould, Leona Crichton, Robert Lyons, Michelle Parkin, Carol Young, Mary Jo Berry, Mike Wood

1. Minutes read. Correction to Item #7 – beer for Chamber golf tournament will be donated. Minutes approved as amended. (Carol moved, Sue seconded)
2. Treasurer's report read and approved. (Anita moved, Leona seconded) \$1260.11 in account. Bills presented and approved. (Carol moved, Sue seconded)
3. "Buy Local" banners: They are finished. Superior's banner will be placed over the bridge, St. Regis & Alberton haven't responded as to their participation. Carol will check with the St. Regis Community Council.

Chamber Office sign: The Printery will send the proof for review.

Highway sign near hospital: After discussion, it was decided to get bids for the cost of vinyl to put on the sign. Mary Jo will take of this. A suggestion for content is "Welcome to Superior population (??) elevation (??)"

4. Fly-in was a big success. Approximately 250 people in attendance, 20 planes flew in. Vendors included Kirsten Donnelly & Superior Drug, as well as the Methodist men serving pancake breakfast. The program included Judy Stang as MC, mayor Mike Wood, state representative Gordon Hendrick, who read a letter from US Senator Jon Tester, county commissioner Roman Zylawy, and Bob Rutherford, to whom the airport was dedicated. Mary Jo reported that she has received several e-mails from pilots who plan to visit our area in the future. The Fly-in will become an annual event.
5. Website: An ad was put in the Mineral Independent for a webmaster to redo & maintain website. There were 4 responses and 3 have turned in bids. The website committee will meet to go over the bids and present recommendation at next meeting. Robert reported that BPA high school students would be available to help, if needed.
6. Contractor Booklets: The cost was \$6 instead of \$25.
7. Recovery Garden gate was purchased and installed.
8. Golf Tournament is scheduled for August 27. Committee will meet August 16. They will be making contacts to get help, hole sponsors, & teams.
9. Winterfest committee meeting will be Monday August 22, 5:00 at the library. They will discuss dates and decide whether to do all activities on one day or spread it out over several days.
10. Courthouse Kiosk: Chamber & museum will have a window. Kay Strombo is the contact person for those wanting to advertise.

Reader Board at Castles: Advertising community events, the school is the contact.

11. Gildersleve/Cedar Creek tour, sponsored by Mineral County Historical Society is scheduled for September 10, 9:00 a.m. – 4:00 p.m. Meet at the museum to car pool – or – if enough people RSVP, a bus can be arranged. A potluck dinner will be held at Gildersleve.

12. EPA plans to break ground on September 5 for the new repository. There was a lengthy discussion about this and those interested are encouraged to attend the STAC (Superior Technical Assistance Committee) meeting on August 22, 6:00 at the Chamber office.

Next meeting: Thursday, September 15, 2011, 7:00
Chamber Office, 102 River St., Superior

Respectfully submitted,
Anita Bailey, Secretary