



## **Annual Chamber Meeting Minutes**

**December 11, 2019**

**The Backdoor at Roxy's**

**Attending:** Pete Hanning, Brandi Gaines, Amina Leighton, Phil Megenhardt, Sean Erhardt, Sarah Kennedy, Nate Mouttet, Paul Robinson, Timothy Tackett, Michael Wanaka, Suzie Burke

**Staff:** Whitney Moore, Caroline Sherman

**Members:** John Pletsch, Henry Peterson, Brigitte LaGarde, Lymarie Perez, Cheryl Angle, Albert Edmonds, Joann Orr, Cara Weber, Jenn Lapensee, Jill Morris

**Guests:** Jim Angell, Orbit Law; Mami Hara, Seattle Public Utilities

Pete started talking at 5:40pm.

### **A. Welcome**

- a. Thanks to Jayson & Peter Glick.

### **B. Introduction of Board members and Chamber contractors**

- a. Folks from the Fremont Arts Council. Thankful you are here. Chamber made up of a lot of people: Arts Council, Neighborhood Council = 3-legged stool supporting a fun, vibrant, creative, safe community.
- b. FAC, Red Carpet Party Fundraiser, January xx!
- c. Rodman Miller, Lifetime Member. Distributed flower bulbs discarded by Fred Myer. Encourages everyone to plant them. Also has a studio sale going on.
- d. Jennifer Beus, PCC
- e. Style Witch
- f. Doug Dixon, Pacific Fisherman Shipyard
- g. Jim Angell, small biz attorney, Orbit Law

The meeting was officially called to order at 5:49 pm by Pete.

### **C. Election of new Board members**

- a. Slate: Carrie Bauer, Suzie Burke, Sean Erhardt, Nate Mouttet, Paul Robinson
- b. Motion: Phil Megenhardt, Seconded: Sarah Kennedy
- c. Yea: 18
- d. Nay: 0
- e. Abstain: 0
- f. MOTION CARRIED

D. **Suzie Burke**—just came from Police Department mtg. Dow Constantine has decided that officers showing up to inquest next week will not have any representation, they will be able to be sued civilly. Please drop in your business card to be put on the list to help communicate with Dow Constantine. Don't change the rules midstream. Allow representation.

E. **Adjourn Annual Meeting**

- Sarah makes motion to adjourn, Brandi seconded
- Announcements: Awards ceremony & Police Dep't Community update. All about having a safe community. Please join us there.
- Feb 19<sup>th</sup> at Shawn O'Donnell's, Shameless Self Promotion
- Adjourned at 5:55 pm

Minutes submitted by **Caroline Sherman**