



**Annual Membership Meeting
December 8, 2021
Talaricos**

5:58pm Welcome—Brandi

First in-person event the chamber has thrown. Thrilled to be here. The food is good, good, good. Thank you for taking time out. Holidays are busy. Time for new old past present and future, talk, say hi, etc. Need to vote to keep the Chamber running. Thank you for being here!

Read the Mission Statement.

Called out members and how they all help everything!

Board Members stand up & introduce yourselves.

- Brandi
- Suzie: Settle Police Fndn love us. Mischief got a \$50k grant for harbor patrol and needs to be matched for new boats. 2022 job—get our police back. Will be running as many police trainings as possible. Funding for 125. Need to find them!
- Amina: Fremont Dock Company
- Paul: HomeStreet present \$150k to Police Fndn. Bank with us. VP on Chamber Board.
- Michael: Olympic Jewelry. Estate & antique jewelry. Since 1979 in Seattle
- Sean: Anytime Fitness. Been in Fremont since his 20s. Opened in 2007. Proud to be part of the community. Fun to see folks and enjoy intertwined. Fianced & got rings at Michael's. Love the FSM.
- Pete Hanning: Lifetime member.
- Phil: Treasurer. Been on board about 20 years. BHP, Fremont Fair. Being Treasurer. Been great to see bus renew memberships furing pandemic. Great that we had a reserve that allowed us to keep going and be smart. Grants that got. Caroline & team been great. Nice to be part of such a great membership organization.

Other Members:

- Eva Otto: lives & works in upper fremont.
- Mychal Michell. Just moved back after 21 years. Makes leather journals & such. Shares parking garage alley with PCC. Excited to be part of the community.
- Tim @ Moisture Fest. Wants to talk to all about the festival. Will kick off on St. Patrick's Day at Hales Palladium. Hales has a deal and has sold, but Moisture Fest will be able to perform there.
- Tim Pfieffer: web co. 12 years in Fremont, Seattle Native.
- Jessica Vets, Edward Jones. 8 years ED at FCC. Built database for Moisture Fest.
- Ryan Reiter Hegeman: Mum & Dad started FSM, Fremont outdoor cinema. Interested in keeping thinfs weird & funky.
- Congrats for taking over Lenin Lighting.
- Trollstice happening to help address slow down in winter. Let's use the space under the Bridge on Troll Ave. Eventually Sunday mrkt may leak over to it.
- JD owns the Fremont Vintage mall. Has some other markets, including in Ballard.
- Jon Hegeman: rockets, dinos, trolls, hysterical markers.

- Pete Hanning: Lifetime member. Pelington Properties on southern shores of fremont. Worked for John, grew up in this neighborhood. Love this neighborhood & consider it home.

Talaricos has been amazing: Passing the tip jar. No obligation, but if you have some cash, please contribute.

Board Minutes, Bylaws and Board Candidates

- Suzie moved to approve the November meeting minutes and Phil seconded. The minutes were approved unanimously.
- Suzie moved to approve the bylaws amendment and Michael seconded. The bylaws amendment was approved unanimously.
- Suzie moved to approve the whole slate of board candidates and Jessica seconded. The slate of board candidates was approved unanimously.

Upcoming events:

- Jan 19? Tech Tips
- Jan 26, Board Retreat
- Feb Coffee with CM Dan Strauss—budget for sure.

Pete: Meeting with Sarah Nelson?

Suzie: Meeting with Ann Davison. That is the big job. Sarah & Bruce need Ann to do the big job.

That's it. Eat, drink & be merry!

Officially adjourned 6:18pm.

Phil: Raise a glass to our President! Brandi got us through COVID, HR, grants, marketing. Your volunteer time is so appreciated!