



Annual Board Meeting Minutes
December 6, 2023
Fremont Mischief Distillery

Attendance: Brandi Gaines, Paul Robinson, Eva Otto, Phil Megenhardt, Sean Erhardt, Jessica Vets

Absent: Billy Beckett, Suzie Burke, Jamie Hoffman/Ali Weber, Amina Kapusuzoglu, Ken Saunderson

Members: Alan Alabastro, Axel Erickson, Elizabeth Emerick, Hannah, Hiram Sachs, Jeannine Louise Paquin Allen, Jon Mathieson, Justin Young, Katie Zenker, Katie, Lacey, Mark Baldwin, Michael Allen, Mychal Mitchell, Nathan Messerschmidt, Nicole Hill, Patti Bishop, Rebecca Sayre, Simone Marrion, Sooz Appel, Stephan Bourgond, Tunde

Guests: Genevieve Reynolds, Jeannine Welfelt, Riq Molina, Seka Mkini, Victoria Palmer

Staff: Pete Hanning, Caroline Sherman

Executive Director Dir Year-End Remarks:

Pete thanked Caroline, Fremont Mischief Distillery and their rooftop space.

Call to Order – Brandi

The meeting was called to order at 6:04pm.

A. Mission Statement

The Fremont Chamber of Commerce strengthens the business climate and improves the quality of life in the Fremont community.

Elections

A. Introduction of Slate of Board Candidates – Brandi

Two new board members coming in.

- Nicole Hill representing Brooks Running
- Adam Gardner representing Google (not present)

B. Vote for Slate of Board Candidates – Brandi

- Jessica moved to approve the full slate of candidates.
- Phil seconded.
- All in favor. No abstentions.
- Full slate of board members APPROVED!

Thanks to HomeStreet for sponsoring the event.

January program: Tech Tips for Small Businesses at Adobe with Google, Adobe and one other presenter.

Non-Profit that started in Fremont as Fremont Public Association. Now called Solid Ground. Now celebrating 50 years. Helped 1 Million people! Gala May 8th Come, sponsor, etc.

Shop Local Fremont!!!

Adjourn

Meeting adjourned at 6:09pm. The evening ended with drinks and appetizers!!