

President: Don Dunbar
Vice President: Michael Morse



Secretary: Rayett Cooper
Treasurer: Karen Farris

**Eastport Area Chamber of Commerce
Annual Meeting
Meeting Date: November 1, 2022
Meeting Time: 4 PM
Meeting Place: Horn Run Brewing**

Minutes

Date: November 1, 2022

Attendance: 15 members, 2 visitors present

Don Dunbar	Michael Morse	Karen Farris	Rayett Cooper
Tessa Ftorek	Karen Raye	Kevin Raye	Paul Terrill
Joan Lowden	Amanda Gardner	Chris Gardner	Lisa Smith
Jeff Smith	Meg McGarvey	Cynthia Morse	

- 1. Call to Order:** Don Dunbar, President
4:00 PM
Secretary missed the meeting, not feeling well
Treasurer was in Mexico
Introductions made throughout the room
- 2. Introductions:** Introduce new members
No new members present
- 3. Review Minutes:** Tessa Ftorek made motion to approve, Amanda Gardner seconded, all were in favor
- 4. Old Business:**
Update: (N/A)
- 5. New Business:**

Election of Officers

Don Dunbar, President
Vice President, Michael Morse

Secretary, Rayett Cooper
Treasurer, Karen Farris

Karen Raye made motion to approve, Chris Gardner seconded, all were in favor. Motion Approved.

Approval of Budget- Karen Raye made motion to approve budget as presented, Chris Gardner seconded, all were in favor
Motion approved.

Chamber Business of the Year –
Presented to Manuel and Madison of Bocephus and Beau’s creamery.

Harry Mattin Award –
Presented to Joan Lowden.

6. Open Forum

\$500 in Chamber funds to be used towards radio advertisement
Kevin Raye made motion, multiple seconds were made, all were in favor
Motion approved.

7. Positivity Sharing

No positivity sharing for today.

8. Set Next Meeting Date & Agenda

The annual meeting will be held December 13th at 8 AM at the Port Authority.

9. Adjourn

To Annual Happy Hour!

Respectfully submitted,
Rayett Cooper, Future EACC Secretary