

NORTH PLAINS CHAMBER OF COMMERCE

REGULAR MEMBER MEETING MINUTES - AUGUST 12, 2014

Meeting Date: Tuesday, August 12, 2014.

Meeting Location: Washington County Fire District #2 Conference Room, 31370 NW Commercial St. North Plains, OR 97133.

Voting Members Present: Patti Burns (Loch Lolly Christmas Forest), Jenni McCoy (Stearns Lending, LLC), Tony Montes (St. Edward Parish), Hildegard Miles (Individual), Anapreet Kaur Gill (North Plains Senior Plaza), Wayne Holm (Oregon-Canadian Forest Products), Bob Bobosky (Jackson Union LLC), Martha DeBry (City of North Plains). 14 Voting Members including Directors.

Associate Members Present: Norma Tucker (North Plains Farmer's Market).

Directors Present: Russ Sheldon (Knights of Pythias)-President, Mitch Ward (Individual)-Vice President, Stewart King (Tri-Star Properties)-Treasurer, Butch Kindel (Individual)-Director, Jon Thomas (Recology)-Director, Cindy Korstad (Korstad Real Estate Group)-Director.

Directors Absent: Cindy Hirst (Individual)-Secretary.

Guests Present: Andy Duyck-Washington County Commission Chair, Susan Jurgensen (Summa Real Estate Group), Lonnie Knodel (The Knodel Team / Re/Max Equity Group), Jewell Knodel (The Knodel Team / Re/Max Equity Group).

1. **CALL TO ORDER** – President Russ Sheldon called the meeting to order at 12:00pm. Self-introductions were made around the room.
2. **PRESENTATION** – Washington County Commission Chair Andy Duyck, State of the County Information. Russ Sheldon introduced Chairman Duyck.

Chairman Andy Duyck was sworn into office as the Washington County Board Chair in January 2011 and was re-elected to another four-year term this past May. He was elected as a Washington County Commissioner in 1994 and served 16 years as the District 4 representative.

He was raised on a farm outside of Hillsboro and attended Portland Community College. In 1983, he founded a manufacturing business, Duyck Machine Inc., which produces metal and plastic components that are marketed throughout the country.

Chairman Duyck has many personal and public roles. He has served on the boards of Community Action, Centro Cultural of Washington County, Council of Forest Trust Lands, the Hillsboro Chamber of Commerce and many others.

Chairman Duyck said he couldn't do a 'state of the County' as noted on the agenda, but would review a few issues as of today. The Strategic Investment Program is of great interest to many. Vehicle Registration Fee that will be on the ballot in November. UGB Compliance for HB 4078 for County land-use designations. Transportation Study-the County received \$1.5 million from the State for the study to give direction of what to expect in the coming years and make choices of how we spend our dollars. Agri-Tourism – there are many people in North Plains interested in

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this, such as Bob Horning who has been very involved. This is a big opportunity for Washington County, not agriculture per se, but how to get value out of the agriculture industry. The county is reviewing sign code changes to allow a quilt trail. These are quilts hung on the side of a barn, and tourists go around to view these. It brings tourism into the County. Currently the quilt-hangings are considered a sign and a \$100 fee is required. This will be changed. A Farmer's Market ordinance – Farmer's Markets are very limited in where they can go in the County. Currently they can only be in the cities and they are working on an ordinance where Farmer's Markets can go. This provides more opportunities for Farmer's Markets and more opportunities of where farmers can sell their goods.

There was an environmental scan done by the County staff and there are over 60 different issues he is dealing with regularly. Some issues they are just watching and some are actively being worked.

Everyone probably read in this morning's paper about Intel's negotiations with Washington County and the City of Hillsboro over a 30-year period to invest \$100 billion of investment in the County. The entire assessed value of Washington County, without Intel, is about half of that. This more than doubles the assessed value of Washington County.

What this means is that over the next 30 years when Intel needs to retool they will be able to do it with some certainty of the taxes they will pay. It will also give all of us some sort of certainty that Intel will most likely make their investment here rather than Arizona, Massachusetts, Ireland, Israel or anywhere else in the world. Intel has plants all over the world. When they tool up, that equipment is only good for four or five years until the next generation of chip comes out. Then that equipment is obsolete. What we've done is create some certainty that when they do this investment here, they will not be taxed on this huge astronomical value of equipment, equipment that then depreciates over just a few years.

Some people are asking why Washington County didn't get more. It's similar to gambling in Las Vegas and winning. Do you walk away or plug that money back in? It's sort of that way with Intel. Do you overplay your hand? If we were to hold out for more, Intel can walk away just as they have done all over the world.

For those who don't think this is a real issue, think about it this way. Intel has a plant in Arizona that was slated to receive billions of dollars' worth of equipment. They mothballed that plant for a time and brought all of that equipment here to Washington County because we were positioned so well to get it. That could easily go in reverse. Those who don't think it can happen, it does happen all over the world. We have worked out an agreement with Intel where we have some certainty and Intel has some certainty. We get a tremendous amount of tax dollars off the part that we do tax. We can argue about whether we left anything on the table, he thinks this is a tremendously good deal for Washington County and the state of Oregon, and probably the US, because it keeps the dollars right here.

For every job that Intel creates, it creates at least three more direct jobs out in the community that are not Intel jobs, but people who support Intel. Personally, his business works with Intel and without Intel half of his employees would not be there if Intel was not in Washington County.

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These are not low-paying jobs either. These are high-paying jobs. So it has a snowball effect that helps the County. We can talk about how much we left on the table, but the reality is that we are the envy of many states and countries all over the world.

The key components to this is that they will invest up to \$100 billion over thirty years. We have structured it in a way that they pay a fee in lieu of taxes on their land and buildings that shall be no less than what their full property taxes would be on land and buildings. One of the arguments is why should they get something that we don't get. All of us pay on our house and property. Intel also pays full freight on their buildings and land. Any sort of break they have received is only on the equipment portion. And even then, on the equipment portion they are paying a \$2 million community service fee and another \$2.8 million on what is called a guaranteed minimum payment. This is money that comes back to local government regardless of their investment. We get this guaranteed cash flow because of it.

Those are the key components just to keep it simple. They don't have to invest the whole \$100 billion up front. They never know when the next big wave of technology will come through, and they never know when the next investment may be, so it has been structured in such a way that they can create a 'bite of the apple.' For example, they can have several hundred million dollars' of investment for a 15-year period and then a couple years later they can create another investment, another 'bite of the apple' for a 15-year period, so there will be overlapping periods of investment. Each time they do this, they pay another \$2 million community service fee. The County could receive multiple fees over the years. The more 'bites of the apple,' the more money received by the County.

This is no worse, and some ways better, than what we have had in the past and it is about double of what the State law would have allowed the County to do. The State law says that we only have to look at the first \$100 million of assessed value that you tax and then there is the community service fee. The County chose to go beyond that by fully taxing the land and buildings, and only allowing the break above \$100 million of equipment.

Mitch Ward said that he likes that the County is working with Intel and always assessing the game. That's important. Thank you.

He is oversimplifying the agreement and there are a lot of little technicalities of the agreement that you won't read in the paper. For example, what is personal property and what is the equipment. If you build new equipment, is it considered equipment or part of the building?

Jon Thomas said it makes sense because if we don't attract business, someone else will. It makes sense from a business standpoint. Is there a lot of pushback from the public or are people concentrating on what was left on the table?

Andy Duyck said there are always people who don't agree. Several months ago there was an article in the Oregonian which he thought was unfair. It talked about the abated tax. How can you have a discussion about how much money we didn't get when you would never have received that money to begin with? Even if you received 100% of zero, it's still zero. If Intel decided to go somewhere else, and we receive 100% of what was left, we still get zero. The discussion is a

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false discussion if you focus on what we didn't get. We need to focus on what we did get. And what we did get is a company that is paying more than four times more than any other entity in Washington County. They are the largest employer in the State. Within Washington County, Intel pays more than four times any other. Number two is Nike and they pay about double of what the company under them pays. So you can see how quickly it ranks.

Jon Thomas saw up to \$100 billion investment over 30 years. That is "up to." Is there a set minimum?

Andy Duyck said if there is no investment, there is no tax break. If they have any investment, they pay the \$2 million community service fee. So it is to their advantage to make the largest investment possible at one time. One thing that hasn't come out is that he has a conflict of interest. His company does business with Intel and previously they didn't do any Intel work. In the last four years, his company has done a major portion of his business with Intel and he will not be able to vote on the Strategic Investment Program. It is a testament to how much Intel affects every one of our lives. The last time around, Commissioner Dick Schouten couldn't vote because his wife worked for Intel. Previous to that, Commissioner Delna Jones couldn't vote because she had a significant amount of Intel stock. Their reach into the community is substantial. Their jobs create several more, which create several more. We all experience the benefits of that.

You may have read about GainShare which is directly tied to SIP. That is money the County receives back from the State from employees who work at Intel. Not his employees, but direct Intel employees pay State income tax and a portion of that tax comes back directly to local governments. So if we look directly at the property tax side, we are very short-sighted because what Intel brings to our community is much broader than that. And Intel benefits our schools statewide as well.

The next issue is the vehicle registration fee. This is a hard discussion to have on the heels of what we just discussed. If you talk about what we are receiving from Intel, you would think Washington County is flush with revenue. But every service provided has a revenue stream. Transportation is no exception. We do not use General Fund dollars in transportation, generally speaking.

There are several sources. For new facilities, you pay a property tax called Major Streets Transportation Improvement Program (MSTIP), which you voted on and you pay taxes to create new roads. The maintenance of those roads comes from vehicle registration fees and gas tax. The last time the gas tax was raised was in 1994. Can you imagine what a penny could buy back then compared to what it can buy today? There has been inflation at 3% a year, and construction inflation has been about 10% a year. Construction includes asphalt which is made of oil, and the cost of oil has increased. The cost to maintain our roads has gone up exponentially because the revenue has stayed the same or declined. Many of you are driving more fuel efficient cars.

It is true that the County can take the money out of General Fund and use it on the roads, but that is not a sustainable source. The General Fund has other needs and we would be robbing Peter to pay Paul. We do try to take revenue from one source and to use it for that source. For example, road revenue to be used for roads only. The Board has decided to put it before the voters to

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increase the vehicle registration fee this November. We currently have about \$10 million in backlog of road maintenance needs that are not funded. If you drove around you probably wouldn't even notice them. Ten million dollars spread across the County is not much, but if you let it go long enough, you will end up with the situation that Portland is now facing. And then you end up with anarchy because you have to raise the tax too much.

Washington County has always been pro-active in recognizing the need, making the case to the public and letting the public decide if you want to maintain your roads now or pay more later.

We would like to have the vehicle registration fee raised. It is not a perfect tax and many people say that they may have several vehicles, but they only drive one. Why should they pay for all of them? They make a good point. The County does not have the option to do anything else. Raising the gas tax is a losing proposition because over time we are using less and less gas. The vehicle-miles-traveled tax, which is true user fee, is not ready to be rolled out to the public. People don't like the idea of "Big Brother" tracking them. We could tax trucks, but trucks are paying a weight-mile tax that is in proportion to the damage they do to the roads.

The only option we have left locally is to raise the vehicle registration fee. Some of the advantages to that is that when you pay the fee, at least it stays here locally. If you wait for the State to solve our problem, money goes to the State and Washington County receives back 25 cents to the dollar. If you pay the fee through a local vehicle registration fee, it all stays here locally.

We are looking at a \$30 increase per vehicle per year. The \$30 is on passenger vehicles and does not include antique or farm vehicles, and some business vehicles. There is a \$17 motorcycle fee. The money raised will be about \$12 million and we have a \$10 million backlog. We could have raised it more which would have helped to replace bridges that are functionally obsolete. The Board chose not to go with a higher vehicle registration fee, but instead to be prudent with the revenue that will be received. It will be collected every two years right along with the motor vehicle registration. Russ Sheldon asked if the State will receive a small part of it. Andy Duyck said he didn't think they would do that.

He said some people said that they should start out small, like \$5, and incrementally increase it. The State will not allow the County to do that. The County wanted to do it, but the State's DMV computer system is so antiquated that it takes about a year to reprogram it. Every time a change is made, it takes a year to make the change. It really cuts down on the County's flexibility.

Jon Thomas said it sounds like this will take care of the roads and then the bridges will have to come later. Andy Duyck said they may be able to squeeze the money out to get some bridges done, but his staff is saying no at this time. He said that there are times when we have to pay for the infrastructure we're using. He believes that \$30 will get us where we need to be, and also pay for a bridge or two a year, some of the smaller bridges.

Meanwhile, we have the federal government who has not raised the gas tax, and the Highway Trust Fund which is essentially broke. Congress just did an interim renewal to fund it for another couple of months. We have been fortunate enough to have voters that have been far-sighted to

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keep our roads in good condition over the years. There are still a few deficiencies, but we are a lot better off than some other areas.

Stewart King asked if the Grand Bargain is finalized. Andy Duyck said he would never say never. With the legislature, things are only as permanent as when they are out of session. The Grand Bargain is now set and some land came into the UGB. There is talk that there are a few bills that will tweak it, but he doubts any of them will get any traction.

Norma Tucker asked about the ordinance about the Farmer's Market. Andy Duyck said you could have it within a town, but it will be allowed in more zones. You could have it in more areas where there are retail establishments. For example, they could be held in church parking lots.

Andy Duyck thanked the Chamber for the opportunity to come out and speak. He said he is available at any time, and more frequently is best.

3. APPROVAL OF MEETING MINUTES – JULY 8, 2014.

ACTION: Motion by Stewart King to accept the minutes for July 8, 2014. Second by Mitch Ward. Vote: 14-0-0. Yes-Russ Sheldon, Butch Kindel, Jenni McCoy, Hildegard Miles, Anapreet Kaur Gill, Stewart King, Wayne Holm, Tony Montes, Mitch Ward, Cindy Korstad, Jon Thomas, Bob Bobosky, Martha DeBry, Patti Burns. No-none. Abstain-none.

4. BUSINESS ANNOUNCEMENTS.

Susan Jorgensen from Summa Real Estate Group will be opening an office in North Plains. This will happen sometime in the next month. They are opening an office in Banks as well.

The Banks BBQ is coming up this weekend. She has been involved in the Make-a-Wish Foundation. Wishtobetough.com. Sunday in the parade at 11:00 am on Main Street. There will also be a cake toss at the beer garden with proceeds to the Foundation.

Mitch Ward reminded everyone about the Grand Opening for the Hits the Spot Café on Saturday, 11:00 am to 3:00 pm. The Café is located on Glencoe Road,

5. FINANCIAL REPORT. Stewart King said he wouldn't go down the list on the financial report, but wanted to note that the Chamber did receive \$4,000 from Washington County. The General Account balance as of today is \$7,233.68. The Money Market has a balance of \$7,923.21. The total is \$15,156.89. There were no questions about the entries.

Russ Sheldon mentioned the receipt of \$4,000 from the Washington County Chambers of Commerce Partnership in July. He said that the Chamber's request for funds and repeated attempt to recover funds from the prior period has been denied. There is no other recourse to recover those funds.

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ACTION: Motion by Martha DeBry to approve the financial report for July 7 to August 12, 2014. Second by Tony Montes. Vote: 14-0-0. Yes-Russ Sheldon, Butch Kindel, Jenni McCoy, Hildegard Miles, Anapreet Kaur Gill, Stewart King, Wayne Holm, Tony Montes, Mitch Ward, Cindy Korstad, Jon Thomas, Bob Bobosky, Martha DeBry, Patti Burns. No-none. Abstain-none.

6. OLD BUSINESS –

a. Request from City of North Plains for Donation/Grant for 4th of July Celebration. The Chamber did not budget funds for a donation/grant for this event. The Membership approved a \$750 donation to the 2014 Elephant Garlic Festival. This item was tabled from the July meeting until information was received regarding the annual grant from the Washington County Visitors Association.

Wayne Holm asked if the amount was appropriate. Russ Sheldon said the City would be pleased to receive any amount. The request came to the Chamber before the event, but the Membership wanted to wait until we knew about the distribution from the Visitors Association. There isn't any reason why the Chamber can't give funds now.

Martha DeBry said the City spent about \$18,000 on the event, \$10,000 of which was for fireworks. The City did receive some donations, but it wasn't enough to cover the \$8,000 in expenses. That is why the City is asking for the donation. The Chamber supported the 4th of July Celebration two years ago.

Wayne Holm asked if there was \$15,000 in the bank including the Money Market. Russ Sheldon said that is correct. Mitch Ward asked about the amount received from Washington County. Russ Sheldon said it was \$4,000.

Wayne Holm asked how else are we going to spend \$15,000? He said we don't want to spend it all, but it should be used for the community.

Russ Sheldon said there is money budgeted for the Golf Tournament at a break-even. Since there hasn't been a Tournament for a year, we didn't know what type of revenue would be generated. The previous revenue was nominal. He said there would be expenses for the rest of the year. There are some funds available.

ACTION: Motion by Patti Burns to give the City \$1,000 for the 4th of July. Second by Wayne Holm. Vote: 14-0-0. Yes-Russ Sheldon, Butch Kindel, Jenni McCoy, Hildegard Miles, Anapreet Kaur Gill, Stewart King, Wayne Holm, Tony Montes, Mitch Ward, Cindy Korstad, Jon Thomas, Bob Bobosky, Martha DeBry, Patti Burns. No-none. Abstain-none.

Jon Thomas asked if the Chamber would get any recognition for the donation. Russ Sheldon said we did get recognition because of the booth. There was quite a presence for the 4th of July and it was a win-win situation.

7. NEW BUSINESS –

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a. Report on the 2014 Elephant Garlic Festival.

Volunteers spent the three days in the Jessie Mays Hall. They gave away the Stinkee tattoos and magnets. Anapreet Kaur Gill, Hildegard Miles, Cindy Korstad and Jenni McCoy were some of the volunteers. Russ Sheldon thanked them for their help..

Stewart King said he knew that there was someone from China who stopped by the booth. He also had a relative from Italy and one from Monaco stop by, so they were recorded. Russ Sheldon said there was a good count for the Visitor's Center.

Patti Burns said it was a good festival, the largest festival ever. Some of the vendors reported:

- 80 gallons of garlic ice cream
- 1,000 ears of corn
- 80 dozen oysters
- 1,000 pounds of chicken
- 450 hamburgers from Hits the Spot Cafe
- 4,000 pounds of garlic

She said the vendors reported they were up at least 30%. Russ Sheldon said the Pythians went through 41 kegs of beer. New vendors were very pleased to be there. Two vendors who could not make it at the last minute were very sad not to be there.

Everything went smoothly even though the heat on Sunday was high. The volunteers put many, many hours into it. For any sponsors who have not received their shirts, they are coming. The framed posters are also being prepared. They were done cleaning up about 10:30 pm on Sunday. Cleaning up trash around town on Monday was real hot.

Butch Kindel said he was out of town most of the weekend, but managed to get some elephant ears. He spoke to the vendor on Sunday and they said they were down last year because of the political ruckus, but they were back up to where they were two years before. He gave a lot of "kudos" to Patti Burns.

b. Grand Opening for Hits the Spot Café. Russ Sheldon said the Grand Opening will be at 11:00 am this coming Saturday. They are in the same location as the former Corner Bistro. Mayor David Hatcher is not available, so Teri Lenahan, Council President, will be there to help cut the ribbon.

8. **REPORT FROM THE CITY.** Martha DeBry said that Commissioner Duyck had mentioned the quilt hangings. There is a quilt the City wants to hang at the Jessie Mays Hall honoring a deceased member of the Westside Quilters and a former member of the Pythians. If anyone knows of any other place to hang a quilt, please let the City know.

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The Concerts in the Park are every Friday in August. The City is also accepting applications for three open City Council positions. The City has already handed out seven application packets. This is the first time in many years when there has been competition for the positions.

Another Pumpkin Run and costume parade will be in October. There will be cookie decorating and coloring contest. The event is very low-tech and meant for the children.

The Police Department has a Hood-to-Coast running team. There is a Poker game fundraiser this coming weekend and information is on the website.

The City is updating the Comprehensive Plan. There will be a public hearing on the 13th. This is in preparation for any annexations in the next couple of years.

9. MEETING REMINDERS –

Next Regular Membership Meeting: September 9, 2014, 12:00 noon at Washington County Fire District #2 Conference Room, 31370 NW Commercial St., North Plains. Presentation has been confirmed: Stephen Roberts, Communications Coordinator for Washington County Department of Land Use & Transportation. He will be explaining the Washington County ballot measure for a vehicle license fee to support road and bridge repairs in the County. Russ Sheldon said he knows that the Chamber will be asked to support the passage of the measure.

Next Regular Board Meeting: Wednesday, August 27, 2014, 6:00pm at the North Plains Senior Center, 31450 NW Commercial St, North Plains. It is an open meeting and all are invited to attend.

10. ADJOURNMENT. The meeting was adjourned at 1:05pm.

UPCOMING EVENTS

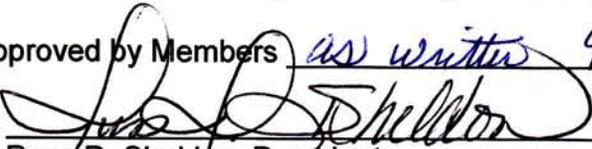
- The North Plains Thursday Marketplace® - Every Thursday on Commercial Street, 5-8 pm.
- Grand Opening for Hits the Spot Café – Saturday, August 16, 11:00am.
- Groundbreaking for Sunset Terrace – No Date Yet.
- 2014 Memorial Golf Tournament – Saturday, September 6, 12:30pm, Sunset Grove Golf Club.

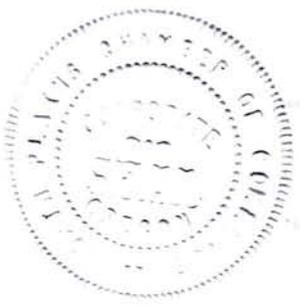
Prepared by Cindy Hirst, Secretary, on September 6, 2014, and distributed by e-mail to Members on September 6, 2014.

**NORTH PLAINS CHAMBER OF COMMERCE
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Attached: NPCC Regular Member Meeting Notice for August 12, 2014 – Sent August 6, 2014.
NPCC Regular Member Meeting Agenda – August 12, 2014.
NPCC Member Sign-in for August 12, 2014.
NPCC Guest Sign-in for August 12, 2014.
NPCC Financial Statement July 7 to August 12, 2014.
NPCC Grant/Donation Application from the City of North Plains, June 27, 2014.
E-Mail NPCC Regular Meeting Minutes August 12, 2014 - Sent 09-06-2014.

Minutes approved by Members as written 9/9/2014

Signature: 
Russ R. Sheldon, President



North Plains Chamber of Commerce

From: North Plains Chamber of Commerce <admin@northplainschamberofcommerce.org>
Sent: Wednesday, August 06, 2014 8:46 AM
To: All North Plains Chamber of Commerce Members
Subject: North Plains Chamber of Commerce Regular Member Meeting Announcement
Attachments: NPCC Regular Member Meeting Agenda Packet 08-12-2014 Sent 08-06-2014.pdf

NORTH PLAINS CHAMBER OF COMMERCE REGULAR MEMBER MEETING AGENDA FOR AUGUST 12, 2014

Tuesday, August 12, 2014

12:00 noon Luncheon

Washington County Fire District #2 Conference Room

31370 NW Commercial St.

North Plains, OR 97133

Featured Speaker

WASHINGTON COUNTY COMMISSION CHAIR ANDY DUYCK

STATE OF THE COUNTY INFORMATION

There will be time for questions.

Attached is the full agenda packet.

Please let me know if you are not able to open the file.

Cindy Hirst
North Plains Chamber of Commerce
Secretary
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admin@northplainschamberofcommerce.org

NORTH PLAINS CHAMBER OF COMMERCE REGULAR MEMBER MEETING AGENDA FOR AUGUST 12, 2014

MISSION STATEMENT: *The North Plains Chamber of Commerce represents, advocates and works to strengthen the business environment.*

VISION STATEMENT: *The North Plains Chamber of Commerce will help create a strong local economy through community promotion, representation of business interests in government and by providing networking opportunities for Member businesses.*

**Tuesday, August 12, 2014
12:00 noon Luncheon
Washington County Fire District #2 Conference Room
31370 NW Commercial St.
North Plains, OR 97133**

1. **CALL TO ORDER** – Members and Guests please sign in.

2. **PRESENTATION** –

WASHINGTON COUNTY COMMISSION CHAIR ANDY DUYCK

STATE OF THE COUNTY INFORMATION

There will be time for questions.

3. **APPROVAL OF MEETING MINUTES – JULY 8, 2014.** – **ACTION**

4. **BUSINESS ANNOUNCEMENTS.**

This is the time when any Business may announce special happenings at their Business. All announcements will be sent out by e-mail to all North Plains' businesses on the day following the meeting.

5. **FINANCIAL REPORT.** – **ACTION**

6. **OLD BUSINESS** –

- a. Request from City of North Plains for Donation/Grant for 4th of July Celebration – Russ Sheldon.
The Chamber did not budget funds for a donation/grant for this event. The Membership approved a \$750 donation to the 2014 Elephant Garlic Festival. A complete budget and expenses to date will be available at the meeting. This item was tabled from the July meeting until information was received regarding the annual grant from the Washington County Visitors Association.

7. **NEW BUSINESS** –

- a. Report on the 2014 Elephant Garlic Festival.

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b. Grand Opening for Hits the Spot Café.

8. **REPORT FROM THE CITY** – Martha DeBry.

9. **MEETING REMINDERS** –

Next Regular Membership Meeting: September 9, 2014, 12:00 noon at Washington County Fire District #2 Conference Room, 31370 NW Commercial St., North Plains. Presentation to be announced.

Next Regular Board Meeting: Wednesday, August 27, 2014, 6:00pm at the North Plains Senior Center, 31450 NW Commercial St, North Plains. It is an open meeting and all are invited to attend.

10. **ADJOURNMENT.**

UPCOMING EVENTS

- The North Plains Thursday Marketplace® - Every Thursday on Commercial Street, 5-8 pm.
- Grand Opening for Hits the Spot Café – Saturday, August 16, 11:00am.
- Groundbreaking for Sunset Terrace – No Date Yet.
- 2014 Memorial Golf Tournament – Saturday, September 6, 12:30pm, Sunset Grove Golf Club.

NORTH PLAINS CHAMBER OF COMMERCE

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MEMBER SIGN-IN

Print Name	Signature	Name of Organization or Individual
✓ <u>Russ Sheldon</u>	<u>[Signature]</u>	<u>KNIGHTS OF PYTHIAS</u>
<u>Andy Deyck</u> ^{NON-VOTING}	<u>[Signature]</u>	<u>WASH. CO.</u>
<u>Norma Tucker</u> ^{NON-VOTING}	<u>[Signature]</u>	<u>Summer's Market</u>
✓ <u>ROBERT KINDEL</u>	<u>[Signature]</u>	<u>self</u>
✓ <u>Jenni McCay</u>	<u>[Signature]</u>	<u>Stearns</u>
✓ <u>Hildegard Miles</u>	<u>[Signature]</u>	<u>VERITAS / Legal Shield</u>
✓ <u>[Signature]</u>		
✓ <u>Stewart King</u>	<u>[Signature]</u>	<u>TRI-STAR Properties Inc</u>
<u>WAYNE HOWE</u>	<u>[Signature]</u>	<u>OREGON CANADIAN</u>
✓ <u>TONY MONTER</u>	<u>[Signature]</u>	<u>ST EDWARD</u>
✓ <u>Mitchell Ward</u>	<u>[Signature]</u>	<u>chamber VP</u>
✓ <u>Cynthia Korstad</u>	<u>[Signature]</u>	<u>cindykorstad@gmail.com</u>
✓ <u>Jon THOMAS</u>	<u>[Signature]</u>	<u>RECOLOGY</u>
✓ <u>Bob Bobsky</u>	<u>[Signature]</u>	<u>McKay Creek Land LLC</u>
<u>12 VOTING MEMBERS</u>		
<u>MARTHA DE BAY</u>		<u>CITY OF NORTH PLAINS</u>
<u>PATTI BURNS</u>		<u>LOCH LOLLY</u>
<u>14 VOTING MEMBERS</u>		

NORTH PLAINS CHAMBER OF COMMERCE, INC.

GENERAL MEMBERSHIP MEETING FINANCIAL STATEMENT

July 7 - August 12, 2014

	General	Money Market	Total
Bank Balance as of July 7, 2014	\$4,299.03	\$7,923.14	\$12,222.17
Ordinary Income/Expense			
Income			
07/16/2014 - Chamber Lunch Proceeds	\$50.00	\$0.00	\$50.00
07/16/2014 - Membership Fees	\$1,000.00	\$0.00	\$1,000.00
07/21/2014 - Membership Fee	\$100.00	\$0.00	\$100.00
07/21/2014 - Thursday Market Music Sponsor	\$400.00	\$0.00	\$400.00
07/24/2014 - WCC Partnership	\$4,000.00	\$0.00	\$4,000.00
07/24/2014 - Washington County Annual Membership	\$200.00	\$0.00	\$200.00
07/31/2014 - Money Markey Interest	\$0.00	\$0.07	\$0.07
TOTAL INCOME	\$5,750.00	\$0.07	\$5,750.07

Expenses Cleared

07/07/2014 - Vesta Virgin Mobile - POS	\$20.00	\$0.00	\$20.00
07/11/2014 - Impact Sign Co - Banner - Ck#1159	\$985.00	\$0.00	\$985.00
07/15/2014 - Mitch Ward - Thur Mkt Music - Ck#1160	\$150.00	\$0.00	\$150.00
07/18/2014 - John Twist - Thur Mrkt Music - CK#1161	\$75.00	\$0.00	\$75.00
07/18/2014 - Eldorado Gene - Thur Mrkt Music - CK#1162	\$75.00	\$0.00	\$75.00
07/21/2014 - J. Ryder Group - Golf Program - POS	\$147.00	\$0.00	\$147.00
07/22/2014 - Cynthia Hirst - Lunch & Supplies - CK#1163	\$480.35	\$0.00	\$480.35
07/22/2014 - Kim's Styling - Chamber Rent - Bank CK	\$100.00	\$0.00	\$100.00
07/28/2014 - Evan Acey - Thur Mrkt Music - CK#1164	\$75.00	\$0.00	\$75.00
08/08/2014 - Sunny Anderson - Thur Mrkt Music - CK#1165	\$150.00	\$0.00	\$150.00
08/08/2014 - Virgin Mobile - POS	\$20.00	\$0.00	\$20.00
TOTAL EXPENSE	\$2,277.35	\$0.00	\$2,277.35

BANK BALANCE AS OF AUGUST 11, 2014	\$7,771.68	\$7,923.21	\$15,694.89
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Checks Outstanding

Check # 1166 - Impact Signs Co - Banner	\$300.00	\$0.00	\$300.00
Check # 1167 - Master Inc - Magnets	\$163.00	\$0.00	\$163.00
Check # 1168 - Randy Morrison - Thursday Market Music	\$75.00	\$0.00	\$75.00
TOTAL OUTSTANDING	\$538.00	\$0.00	\$538.00

CHECKBOOK BALANCE	\$7,233.68	\$7,923.21	\$15,156.89
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NORTH PLAINS CHAMBER OF COMMERCE, INC.

GRANT/DONATION APPLICATION

Application Date: 06/27/14

Organization Name: City of North Plains

Contact Person: Martha DeBry

Mailing Address: 31360 NW Commercial St

City: North Plains State: OR Zip: 97133

Phone: 503-647-5555 Mobile: 650-888-4163 Fax: _____

E-mail: martha@northplains.org Website: northplains.org

Project Name: 4th of July Celebration

Amount Requested: \$1,000 Needed By: End of fiscal year 2014/15

If you need additional space for your answer to any of the questions, please use a separate sheet.

1. Provide a brief description of the organization and the program/project to be funded; preference is given to projects benefiting the North Plains area (e.g., strengthens business climate or promotes area businesses, brings additional audiences to the area which will benefit businesses, promotes the cultural vitality and spirit of the area).

City is hosting an annual 4th of July event. The total projected cost for the event is approximately \$18,000 including a \$10,000 fireworks displays. Almost half of the expense is associated with entertainment and provision of sanitary facilities for the event. Approximately 4,000 people attended the prior year's event which increased retail and service activities downtown and on Glencoe.

2. Please provide a detailed timeline for the completion of this project.

The planning process for the 4th of July started in December 2013. The one day event will be complete on July 4.

NORTH PLAINS CHAMBER OF COMMERCE, INC.

GRANT/DONATION APPLICATION

3. List any sources of additional funding.

Abbey Creek \$100, Knights of Pythias \$250, Friends of NP Library \$250

Valley Machine \$500, Anonymous donor \$1,000, Oregon Canadian \$500

Quilt raffle \$300, Columbia Bank \$100, vendor fees \$550

day of event registrations/sales \$2500, trophy sponsors \$500

4. How do you plan to participate with the North Plains Chamber of Commerce?

We are always here for you! Staff provides support for a variety of events including the farmers market

Note: Most grants/donations range from \$100 to \$500 per calendar year. Only one request for funding per organization will be considered each calendar year. Awards are made primarily in the North Plains area; some countywide organizations may also receive support.

You may send a completed Grant/Donation Application, including all required information to:

Stewart King, Chamber Treasurer

PO Box 152

North Plains, OR 97133-0152

For more information call 503-647-2207

Email: treasurer@northplainschamberofcommerce.org

North Plains Chamber of Commerce

From: North Plains Chamber of Commerce <admin@northplainschamberofcommerce.org>
Sent: Saturday, September 06, 2014 10:41 AM
To: All North Plains Chamber of Commerce Members
Subject: North Plains Chamber of Commerce Regular Chamber Meeting Minutes for August 12, 2014
Attachments: NPCC Regular Member Meeting Minutes 08-12-2014 Sent 09-06-2014.pdf

Attached are the meeting minutes for the August 12th Chamber meeting.

Please let me know if you are not able to open the file.

Cindy Hirst
North Plains Chamber of Commerce
Secretary
503-647-2207 (Chamber)
503-647-4600 (h)
503-314-5065 (c)
hirst@g.com
chirst811@gmail.com
admin@northplainschamberofcommerce.org