



Board Meeting Minutes

Enumclaw Chamber of Commerce September 11, 2019

Commenced 3:04 pm

Board Members present in person:

Steven Cadematori – President

Cheryl Marshall – Vice President, Recreational User

Troy Couch-Treasurer- Enumclaw Chamber

Secretary Open Seat

Char Lysne- General Federation of Women's Club

Jeff Vassallo – State Parks

Thomas Noyes – Washington State Department of Transportation

Board Members calling in by phone:

Danielle Surkatty – Webmaster, Eastside Citizen at Large Representative

Guests:

Board Minutes:

Steven called the meeting to order at 3:04 PM.

June 26, 2019 Minutes were approved unanimously.

As this is our annual meeting, the bylaws state that officers are to be chosen and meeting dates set for the upcoming year 2019-2020

President, Steven Cadematori
Vice President/ Treasurer- Troy Couch
Secretary-Cheryl Marshall
Char Lynse, Gen. Fed. of Women's Club
Jeff Vassalo, Parks
Thomas Noyse, WSDOT

Danielle handed off the US Bank paperwork in March for transferring the account locally to the Enumclaw branch. Steve Cadematori and Troy Couch were charged with being co-signers on the account. Unanimous approval.

We apologize for the call-in line being dysfunctional due to the change in location.

Reports

- Washington State Parks by Jeff
The beetles are killing approximately 100 trees per park, now 2 times a year. Thus the reason for closing Federation Forest this week. They drop the timber in the forest to leave nutrients. Tribes want whole logs.
- New gateway sign by Steven, Troy, and Thomas
Steven shared the Welcome to Enumclaw rendering. There was discussion of native plants to be placed around the sign to comply with landscape policies by Enumclaw.

Steven submitted a 60 page document for a permit to erect the sign. Board discussed that the city requested a "Welcome to Enumclaw" feature on the back of the sign. Sample attached. There is a good possibility the City of Enumclaw will contribute up to \$10,000 for the backside use of the sign. Unanimously approved.

- WSDOT, MRNP, and USFS
Discussion on keeping the byway open year around from Enumclaw to Cayuse Pass Hwy 123. There are interagency agreements between DOT, FS Park and reimbursement issues of \$60-70,000.

Hwy 410 Foothills connector discussion regarding affect on fish and the Muckleshoot Tribe interests on the White River.

- Crystal Mountain and Greenwater
New ownership are ALL IN to promote the byway. Bob Grubb, founding

CSB member, sold Wapiti Woolies in Greenwater to John and Karlyn Clark <https://www.courierherald.com/business/wapiti-woolies-legacy-continues-with-new-owners/>

- Enumclaw Tourism Board Lodging Taxes: Heads in Beds, Expo Center and Visit Rainier

Friends Group

We revisited our previous discussions of establishing a Friends group for the Byway. One of the prime reasons for this is to raise money. Everyone on our board are being asked to contribute a yearly rate of \$25. Become a Charter Member for \$100 to start and then \$25 thereafter. In concept, people could receive a decal for their contribution to show their support of the byway. Place on door or window at place of business, car, motorcycle, ATV?

The Chinook Scenic Byway Facebook page would benefit by having a donation link. Members are encouraged to share the page, submit photos of their sojourns along the byway as well. Encourage everyone to become a promoter

Website Hosting

Danielle provided an email prior to the meeting indicating we had to pay for a new contract for hosting. Our website was designed so long ago, that it did not incorporate mobile hosting. Since most people access this information on smaller mobile devices, this is something we need to rectify in the future. Funds from PayPal will partially compensate Danielle for her work on the website.

We only had .08 cents, Troy provided 3 years webhosting., replacing Bryan Bowden on GoDaddy.com

New Stakeholders / potential members

Cheryl contacted the owners of Gold Creek, Amy & Jake Rudnick, they would like to be kept updated but, felt they didn't have the time to allocate as board members. She also was in contact with Naches Valley Women's Club. which expressed interest.

Early this year, Cheryl left CSB maps with Senator Fortunato, Morgan Irwin, Drew Stokesbary, Ex. Dammeier, mailed to King Co Ex. Constantine, Federation Forest, Silver Springs station, Wapiti Woolies, Enumclaw Forest Service and took several boxes to Danielle for Naches and eastern WA.

Future Board Meetings

It was decided that the next four Board meetings will be from 2 to 4 p.m.: December 4, 2019 Upstairs Office of Trip Hart, 1224 Griffin Ave., Enumclaw

March 4, 2020 Trip's office

June 3, 2020, Federation Forest 49201 WA-410 Conference Room

September 16, 2020 Federation Forest

The meeting was adjourned at 4::25 pm.

Respectfully submitted,

Cheryl Marshall, Secretary