



Date: Wednesday, August 5th @ 11:00 am
Location: Larkspur Fire House
MEETING MINUTES - APPROVED 9/8/2026

Board Member: Roll Call	Present	Absent
PRESIDENT: Bonnie Schwam	X	
VICE PRESIDENT: Jodi McKillip	X	
SECRETARY: Christian Phelps	X	
TREASURER: Margaret Manka	X	
MEMBERSHIP DIRECTOR: Yoland Bruce	X	
MEMBER AT LARGE: Gary Condor	X	
MEMBER AT LARGE: Dennis Beshear		X
AMBASSADOR PROGRAM DIRECTOR: Amy Cotsworth	X	

Call to Order 10:59 am

MINUTES: Move to approve July Minutes

TREASURER REPORT for Month of June: Margaret

- Bank Balance: **\$51,590.32**
 - QB bank balance showing \$52,245.32 will research the \$655.00 difference and ratify
- Income: \$5,720.00
- Expenses: \$5,103.87
- Net profit: \$616.13

Move to approve the June Financial Report with difference to ratify, moved by Amy, seconded by Gary, carried by all.

COMMITTEE REPORTS & UPDATES:

MITP: Bonnie and Dennis

- Table sponsors
- Each sponsors have their own table

- Community Bank is moved 8/14 to 8/28
- Design Partners may be moving their sponsorship to Golf 9 & Dine
- Stickers for waterbottles
 - ACTION - Yolanda will price out stickers for waterbottle - COMPETED paid \$89.50.
- Chamber Table Volunteers
 - ACTION - Need table volunteer coverage: 8/28 - Bonnie and Neil will cover

AACF: Christian

- Larkspur Fire Protection District Bill \$309.00 - Margarette will give them a check for \$300 (\$9.00 minus the card fee)
- Online Square Payment
 - ACTION - Dennis B
- 3 Money Pouches and provide cash in them to start
 - ACTION - Margaret - COMPLETED
- Give Away bags at the Chamber Table with sponsor goodies in them to hand out to attendees- Who orders needs to be a sponsor or we order new Larkspur Chamber bags)
 - ACTION - Yolanda price out 3 options for reusable bags
- Next planning meeting waiting to hear from Dennis G

GOLF 9 & DINE: Jodi

- Registration update: 9 open golf spots
- Sponsor yard signs
 - ACTION - Yolanda will print need all sponsors updated
 - ACTION - Jodi or Christian update sponsors on spreadsheet and get to Yolanda
- ACTION - Jodi message Stephanie to send out one more event reminder
- Bag items due by Monday

LUNCH & LEARN: Christian

- Thursday, September 24th hosted by Path2Purpose
- Announce at next mixer and online
- ACTION - Christian create flyer and invite
- RSVP deadline by and cancel by
- Nonmember fee \$10
- Member Coupon Code: CHAMBERMEMBER

HOLIDAY MAGIC HAPPENS, Tree Lighting: Bonnie

- Holiday Magic Chair - still looking for someone to chair this event
- MR Hauling continue to do the Santa Tent, they have no interest in chairing
- ACTION - Bonnie contact Peggy W

Membership Update: Yolanda

- Membership Total: 77
- New Members:
 - Alternatives for Wellness
 - First National Bank of Colorado
 - Nanaham's Custom Cookies
 - Simple Website Designs
- Outstanding Renewals: 13
- Membership Drive
 - ACTION - Yolanda create flyer to give to Stephanie to send out

Ambassador Update: Amy

- Certificate Holders
 - Yolanda found certificate holders | 50 pack for \$29.99
 - **Move to purchase, moved by Jodi, seconded by Amy, carried by all**
- JLS Landscaping
 - ACTION - Amy will reach out to John to welcome him as an ambassador
- MIXER CALLS & SCHEDULE (reminder phone calls need to be going out a day or two prior to the mixer date):
 - **August 11th:** Red Leaf Solutions
 - **September 8th:** Edward Jones, Gilad Shwartz
 - **October 13th:** The Magic Manor
 - **November 3th: (1st Tuesday):** Jelleystone Park (Joint BOB)

Website Update: Christian

- Log Cabin Chat Page Proposal
- **Move to set up Log Cabin Chat not to exceed 2 hours of set up time, moved by Jodi, seconded by Margarett, carried by all**

OLD BUSINESS:

- Ways to Get the Most Out of Your Chamber Letter - Yolanda
 - ACTION - Bonnie will review and provide feedback (need it to be editable) - COMPLETED
 - Will be add to new member email welcome email
- Sentinel Ad for September (due August 15th)
 - AACF full page
- Cards gathered from Tri-Lake Joint Mixer
 - ACTION - Gary took the cards and will call or email them

NEW BUSINESS:

- Town Event
- Holiday Dinner
 - Thursday, December 10th at Bear Dance
 - ACTION - Christian send menu to Board to finalize
- BYLAWS (need to revise- form a committee)

- ACTION - Jodi will have Jeff review and provide draft - IN PROGRESS
- Inventory List - TABLE
- Flyer stands
 - ACTION - Jodi will see if she has a couple to donate to use
- Giveaway container for tickets
 - ACTION - Christian purchase (not to exceed \$20) - COMPLETED

Meeting Adjourned 12:40pm