Meeting Minutes

Island Park Area Chamber of Commerce — Monthly Board Meeting

Thursday, October 1, 2026 — Blue Buffalo Resort

Attending: Jake Amen, Shelby McCloud, Karen Rector, Jill Kelly, Tony Peterson, Haley Finn, Cadey Burch, Mya Matheson, Flint McCloud. **Absent:** Chad Hammond, Jarrod Bell

General Business

APPROVAL OF MINUTES

- Motion to approve the prior meeting's minutes: Karen Rector. Second: Jill Kelly. Motion carried.

TREASURER'S REPORT

Karen Rector reported:

- Checking: $11,708.35
- Community Fund: $2,135.86
- Money Market 1: $32,712.56
- Money Market 2: $2,379.82
- Savings: $23,423.95
- Total: $72,360.54
- Motion to approve the treasurer's report as given: Jill Kelly. Second: Haley Finn. Motion carried.

TAX UPDATE

Jake Amen gave an update on the IRS matter. The most recent update received was that the IRS is still processing.

Action: Jake to continue monitoring and report back with any IRS response.

Committee Business

ELECTION OF OFFICERS

President

- Haley nominated Tony Peterson for President; Jill seconded.
- Tony Peterson was elected President by unanimous vote.

Vice President

- Karen nominated Haley for Vice President; Jill seconded.
- Haley was elected Vice President by unanimous vote.

ANNUAL BYLAWS REVIEW

Bylaws require an annual review of the governing document; the Board acknowledged this has not occurred consistently in recent years.

- Plan: November monthly meeting dedicated to reviewing the bylaws and proposed changes.
- Board members to read the bylaws in advance and come prepared with proposed changes.
- No amendments will be voted on that night — discussion only, per the 30-day advance notice requirement for bylaw amendment votes; any resulting changes would be finalized at a subsequent, properly noticed meeting.

HISTORICAL SOCIETY BRICK-AND-MORTAR PARTNERSHIP (INFORMATIONAL)

We talked about the partnership again. Nothing set in stone. Mya approved us being able to park the Chamber storage trailer in the parking lot next to the building. Tony will move the trailer while up here.

ADJOURNMENT

The meeting adjourned.

Next Meeting

November 5, 2026, 6:00 PM, Blue Buffalo Resort/Google Meets