

JULIAN CHAMBER OF COMMERCE
Board of Directors Meeting Agenda
April 15th 2026

1. **Meeting called to order at:**
2. **Directors:** Tyler Stamets, Ashley Garrison, Dana Pettersen, Carmen Longoria, Linda Ross, Lara Koljonen, Joe Breshears, Rhondda Begley, Zora Martinez.
Executive Director: Robin Boland
3. **Review & accept March 18th 2026 minutes**
4. **Open Forum: N/A**
5. **Executive Director Report - Robin Boland**
 - a. **Office & Visitor Center:**
 - b. **Chamber Foundation: Dana**
6. **Architectural Review Board (ARB) - Alec Cotugna**
 - a. **Joe Breshears;** ARB Rep for JMA
7. **Committee Reports** (written committee reports will be filed with minutes):
 - a. **Finance: Zora, Tyler, Robin, Kelly** (bookkeeper)
 - b. **Property Management: Tyler, Zora, Dana, Robin**
 - c. **Membership Benefits: Ashley & Zora, Linda, Lara, Rhondda, Joe**
 - i. Merchants Workshops/Community Workshops: N/A
 - ii. Mixers: Scheduled 2026 Mixers:
 - a. Ilan-Lael Foundation: May 13th at 5:30pm
 - b. Nickel Beer: June 10th at 5:30pm
 - c. The Pub: September 9th at 5:30pm
 - iii. Ribbon Cuttings: N/A
 - iv. New Business Welcome Committee: N/A
 - v. Mountain Mingle: Wednesdays at Town Hall 8am-2pm
 - Regarding Mixers discussed:
 - a. \$5 fee for non-members, members free
 - b. Explicit marketing for kid/family friendly event
 - d. **Marketing: Rhondda & Tracy (JMA President), Tyler, Ashley, Robin**
 - e. **Nomination Committee: N/A**
 - f. **Scholarship Committee: Lara & Carmen**
 - i. Michael J. Hart Fund Current Account: \$1,465
 - Discussed Lara collecting funds at Trade Show, amount raised will be dedicated to the 2027 funds.
 - Amount to be dispersed in 2026, \$1k
 - May 8th deadline for scholarship application
 - Updated new version of the application to include essay question about how the student will use the funds
 - Carmen will submit an updated copy of the application to the school on 4/6 and a copy to Robin for homeschoolers
 - g. **Chamber Bylaw Committee: Carmen, Ashley, Robin**
 - i. Revised 2026 edition for board review before membership review

- 3.5: Voting Rights must be approved by membership since it applies to them. Bring to membership for vote
- 4.2: Annual meeting held at the Jan/Feb Installation Dinner: bring to board, then membership for vote.
- 5.1: Number of Directors, previous language stated 9, no more than 15. This edition states “an odd number, no less than 7”.
- 5.4: Director term extension to 3 years, versus 2.

8. Events & Work Groups: N/A

9. Chamber Sponsored Events:

- Community Tradeshow: April 8th at 5pm-7pm
- Gem & Mineral Show: May 23rd-25th
- Town Square Music Festival: June 6th
- Taste of Julian: June 27th
- Sip of Julian: July 25th
- Merchant's Picnic: July
- Julian Mountain Brew Fest: August 22nd
- Julian Grape Stomp Festa: September 5th
- Country Christmas:
- Christmas Market & Sing Along:
- Shop Local Give Away:

10. Chamber Co-Sponsored Events & Work Groups:

- Model A Club: September 19th

11. Old Business:

12. New Business:

13. Anything for the Good of the Julian Chamber: N/A

14. Adjourn Meeting: