

Commerce City Business & Professional Association
Board Meeting Minutes
January 29, 2008

Meeting called to order at 7:30 am.

In attendance: Rhonda Hathaway, Cristie Jophlin, Greg Fabisiak, Brooke Faux, Tom Knight, Jimmy Burds, and Judy Tunis

Guests: Ken Woods, Ted Kimmes, Tony Uva, Kristi Douglas, and Dawn Majluf

Meeting Location Change Discussion

After a lengthy conversation it was decided that the board would take a change of venue to the membership as a discussion/brainstorm. The membership committee will present these possible venue changes/costs/etc.:

- Civic Center Council Chambers
- School District 14 (either the community room of School Board chambers)
- Werth Manor
- Fire Department (stay)
- Commerce City Recreation Center

Tony Uva

Tony verbally thanked the Commerce City Business and Professional Association for the funds received through the golf tournament and the silent auction.

Membership Committee

Dawn will be presenting the potential 2009 membership due increase to the membership. This group is also responsible for finalizing the bags and will be coming up with a timeline for distribution. Brooke and Cristie were directed to bring over materials to Werth Manor to be stuffed. The membership committee also asked that \$2,500.00 be put into the budget for this year for putting a packet together.

BBQ Committee

Steve Mars has been recruited to investigate a BBQ competition in Commerce City hosted by the CCBPA. We will be asking Steve to head up this committee because of his knowledge of these types of events. Accomplishments to date include the following:

- Potential date of September 12th and 13th
- Possible venues include the Mile High Racing and Entertainment Event Center and Dick's Sporting Goods Park
- \$15,000.00 sponsorship from Adolph Peterson (developer of new high school)
- Call into Coors for sponsorship

Motion to set up an exploratory committee and pay for Kansas City BBQ Society sanctioning \$300.00 by Jimmy Burds

Seconded by Cristie Jophlin

Approved with one nay vote by Rhonda Hathaway

Ribbon Cutting Committee

A committee was formed to welcome new businesses into the community. Those signing up for the committee are: Dawn Majluf, Jimmy Burds, Rhonda Hathaway, and Kristi Douglas.

Workshop Committee

Rhonda would like to set up a series of workshops with a member and non member rate. Ideas include HR presentation, Business Plan seminar, Job Fair, and economic development seminars.

Ken Woods

Ken discussed movement of his work to more of the Aurora community. He agreed to take membership information to the SADBOCK meetings so other businesses could become familiar with the CCBPA. He lastly handed over golf tournament materials to Greg, Tom, and Jimmy mentioning that we are preliminarily scheduled for tournament at Buffalo Run on September 5th.

Adjournment

8:45 am