# Coulee Corridor Consortium Meeting Minutes

Dec 18, 2015

Don’s Restaurant, Soap Lake, WA

Those present were: Tim Alling, Chair; Mark Amara, 1st Vice Chair, Ken Caylor, 2nd Vice Chair; Barb Caylor, Treasurer, Denis Felton, Jim and Eula Pritchard, Birdie and Lowell Hensley, Dyana Crummett, Frieda Sebok, Susie Barr

The meeting was called to order at 12:20 pm by Chair Tim Alling. Greetings Election committee report presented by Mark Amara and Denis Felton: Nominations consisted of: Tim Alling, Chairman: Ken Caylor, 2nd vice Secretary 1 yr; Barb Caylor, Treas.

Partner Reports: State Parks, Ice Age Floods Celebration May 14, 2016 at the Dry Falls Interpretive Center. Dry Falls will be celebrating their 50th year.

Mark prepared the CCC narrative material for Harry Hayter for the 2016 Eastern Washington Travel Guide publication

Ken Caylor, contacted the Othello Port District and they are going to help with the signage for the CCC loop. Believe the loop will need 14 signs in Adam Co. Approx $2000 for signs and installation.

The Coulee Pioneer Museum is closed for the winter but can call for appointment. Working on setting up Geocaching historical sites

Moved and seconded to approve the minutes of the Nov 2015 minutes with corrections. (M-Denis/ S- Mark) passed

Moved and seconded to accept the agenda with two additions - Devils Punch Bowl sign and American Roads subscription. Passed

Moved and seconded to approve the treasurer’s report as presented. (M-Mark/ S Denis) passed

2005 Grant committee kiosk projects aremoving forward. Still working on what pictures should be used for the CCC side of the Kiosks. The map needs a few more additions; a couple loops need to be added and the color of the CCC and loops needs to be addressed. Some of the first draft narrative from city of Soap Lake representatives has been submitted. Waiting for letter from USBR to okay kiosk sites at Grand Coulee, Coulee City, and Othello. Gray and Osborne working on contracts.

Tim’s Grand Coulee Visitor Center display being worked on by the USBR and Tim.

Mark asked if anyone but him was interested in putting out another issue of the ByWay Beat. No one is submitting articles for the Beat. No articles show no interest.

FSI - no report, John Moody not present.

Moved and Seconded to cast a ballot for the nominated officers. (M-Denis / S- Mark.) Ballot identified above was approved by voice vote of paid CCC members (following direction in bylaws).

Support for Hotel/Motel tax fund applications: a- Electric City awarded $1000

b- Coulee City - asked $500 - non funded c- Othello requested $985

d- Grand Coulee, requested $1000 e- Coulee Dam, requested $1000

f- Connell, Requested $500 g- Warden , no hotel/motel taxes; will fund kiosk

h- Grant Co Tourism, requested $3400 I - Soap Lake - Not funded

NEW BUSINESS

Dex Media has revised what Web sites must have so Dex will search. Tim to ask our Web master what we might have to change. Also, Tim will ask Computer Solutions for a print out of web site hits by users.

Tim received call from Scenic Byway booklet saying that the CCC signed a two year contact for ad.

CCC has no records. Tim working with company

Discussion about American Roads Magazine ad. Last approved in 2013. We need to put on business this fall because we already have included the cost in some of the Hotel/Motel requests.

Submitted by Acting Secretary Birdie Hensley

Adjourned 1:58 pm Meeting Schedule:

Jan 15, 2016 - Warden, Coral Restaurant

Feb 19, 2016 - Connell

Mar 18, 2016 - Othello

Apr 15, 2016 - Omak

May 20, 2016 - Moses Lake, suggested Red Door? June 17, 2016 - Grand Coulee Dam Area