



**Cass City Chamber of Commerce**

**January 8<sup>th</sup>, 2020 Meeting Agenda**

**8:00 A.M. -Rawson Memorial Library**

**I. Call to Order**

**II. Attendance - ( P-Present; A-Absent; E-Excused)**

Barrigar, Aaron Treasurer		Fritz, Jaime Director		Keller, Judy Administrator	
Boyce, Krysta Director		Gray, Andy Director		Kruse, Cindy Director	
Boynton, Jacob Director		Hartel, Jeff Director		Peters, Amy Director	
Collins, Samantha Secretary		Hartwick, Michele Vice-President		Rule, Mike President	
Dorland, Kevven Director				Westerby, Carolyn Director	

**III. Introduction of Guest:**

**IV. Approval of the Agenda: The Agenda for the January 8<sup>th</sup> 2020 meeting was presented.**

**Motion made by \_\_\_\_\_ to accept the Agenda for the meeting as presented;**

**Seconded by \_\_\_\_\_; motion passed (or denied).**

**V. Approval of Meeting Minutes: The minutes from the November 27<sup>th</sup> 2019 meeting**

**were presented. Motion made by \_\_\_\_\_ to accept the minutes**

**from the meeting as presented; seconded by \_\_\_\_\_; motion passed**

**(or denied)**

**VI. Treasurers Report:**



**VII. Committee Reports:**

- a. **CIV Wrap Up**
  - i. **Budget breakdown – See attached sheet**
  - ii. **Toys / Breakfast with Santa & None at Night**
  - iii. **Movies**
  - iv. **Craft Show**
  - v. **Decorating Contest**
  
- b. **Annual Dinner**
  - i. **Menu**
  - ii. **Ticket approval**
  - iii. **Tablecloths White- \$6.50 Each, Colored-\$9.50 & Napkins \$.60 Each**
  - iv. **Community Awards: Suggestions (These were given to me)**
    - 1. **Mark & Sue Copeland**
    - 2. **Fulcher's**
    - 3. **Tom Guinther & Jerry Lamoureux**
    - 4. **Brad Speirs**
    - 5. **Brenda Berry**
    - 6. **Wayne Dillon for years of doing parade**
  
  - v. **Silent Auction Basket**

**VIII. Old Business:**

- a. **Survey: 30 people responded**
  - i. **Favorite event: Freedom Festival**
  - ii. **Reason to belong: Community Exposure**
  - iii. **See on social media: Events**
  
- b. **Pinktober: Pink or Treat October 13<sup>th</sup>**

**IX. New Business:**

- a. **Freedom Festival Budget 2019 Income \$28,396.36, Expense \$ 22,920.41**
- b. **Kevven Dorland**
- c. **Chamber Phone**
- d. **Planners for each event**
- e. **CRM Solution**

**Announcements:**

**Adjournment:**