



**7/10/12 Board Meeting Minute  
8:30 a.m. Body Balance**

**Roll and Call to Order      Time:                      (P-Present; A-Absent; E-Excused)**

Anthony, Christine	P	Falatko, Mike	E	Kruse, Cindy	P
Burnette, Angela	E	Fernald, Aaron	P	Luth, Jim	P
Cooper, Holly	P	Ganga, Venu	P	Osentoski, Carrie	P
Easterling, Karen	P	Keller, Judy	E	Gracey-Truemner, Sue	P

**Introduction of Guests:** Chad Gilkey, owner of Body Balance

**Previous Meeting Minutes:** The minutes of the June meeting were read and approved. A motion was made by Sue Gracey-Truemner to accept the minutes as read, seconded by Jim Luth, and passed unanimously.

**Treasurer's Report:** Angie Burnette was not able to attend the meeting but she sent the treasurer's reports. The reports were reviewed and approved. A motion was made by Karen Easterling to accept the minutes as read, seconded by Cindy Kruse, and passed unanimously.

**Unfinished Business/Committee Reports:**

**Membership Drive:** All membership information has been sent out. Those received back have been updated in the new database. Dee will send out second notices after Summer Mania. Dee will also send out membership window signs after they are received from Prographix, which shall be soon, per Melissa.

**Freedom Festival Final Update:** Debits for Freedom Festival included \$1,250 for inflatables and \$400 for tents, tables, and chairs. Credits included the \$800 sponsorship from Thumb National Bank, and the \$1,209 made from ticket sales. Therefore, we ended up in the black \$359. A motion was made by Karen Easterling, and seconded by Cindy Kruse, to sign Servant Hands up again for 2013. Dee will do that after Summer Mania. We will also discuss at the next meeting a changing of hours for the next Summer Mania, per Servant Hands request, as 10 hours is a very long day. One suggestion was to have more tables at the food area for the food vendors. Dee will talk to the Freedom Festival committee when they have the wrap up meeting.

**Change to Event Dates for 2012:** We will wait to change some dates until the August or September meeting after the school schedule is out.

**Week for the Little Guy:** Things going well so far. Have had some positive feed back and it seems to be growing. There may be a problem with billing, as Dee got a bill for all of the press releases for \$50 per release. Dee will talk to Clark Haire, and report back at the next meeting.

**New Business:**



**Board of Directors:** Since the last meeting, two people have asked to leave the board due to work issues, Kevin Mulligan and Kim Stec-Barnes. A motion was made by Jim Luth, and seconded by Cindy Kruse, to take the people from the ballot and fill the slots with them. Therefore, the new board will consist of Christine Anthony (2015), Angie Burnette (2013), Holly Cooper (2014), Karen Easterling (2013), Mike Falatko (2015), Aaron Fernald (2014), Venu Ganga (2013), Judy Keller (2015), Cindy Kruse (2015), Jim Luth (2014), Carrie Osentoski (2014), and Susan Gracey-Truemner (2013). New officials were elected. They are Venu Ganga as President, Karen Easterling as Vice-President, Angie Burnette as Treasurer, and Cindy Kruse as Secretary. Congrats to you all and thank you for serving your community.

**Summer Mania:** Dee handed out a volunteer grid for Summer Mania and said she would contact the Board if further help was needed. Things are underway, and donation sheets have gone out, but little has come in yet. Dee has touched base on most things but is waiting for approval from the Car Seat Safety Check and the Health Fair. Dee will contact the Board if there is anything that is still needed as the event gets closer, but everything else seems underway.

**M81 Signs:** Dee explained that our sign permits were revoked due to failure to pay them. Dee had received a registered letter and had attempted to pay them, but the computer did not show it as paid, and her printer was not working so she had no evidence she had even tried. Dee has contacted Green and Dambrow for help with this and will report back at the next meeting. There is a hearing scheduled regarding this on the 21 of August and she has already asked Carl Palmetteer to go with her and will also ask Peter Cristiano when he returns from the hospital.

**Pinktober:** Dee will talk to Joey and see if she would be willing to work on this event. She will report back.

**Announcements:** None

**Adjournment:** Motion made by Carrie Osentoski, seconded by Sue Gracey-Truemner, and passed unanimously to adjourn the meeting at 9:45 am.

Respectfully Submitted,

Mike Falatko  
Chamber Secretary