



**Cass City Chamber of Commerce
11/28/ 2018 Board Meeting Minutes
8:00 A.M. Rawson Memorial Library**

- I. Call to Order- 8:05 A.M.**
- II. Attendance- (P-Present; A-Absent; E-Excused)**

Barrigar, Aaron Director	P	Fritz, Jamie Director	P	Keller, Judy Administrator	P
Boyce, Krysta Director	p	Gray, Andy Director	E	Kruse, Cindy Director	E
Dorland, Kevven Director	P	Hartel, Jeff Director	P	Peters, Amy Director	P
Collins, Samantha Secretary	P	Hartwick, Michelle Vice-President	P	Rule, Mike President	P
		Kaczuk, Christine Director	P	Anthes, Stacey Delegate for Kruse	P

- III. Introduction of Guests: A. Stachura**
- IV. Approval of the Agenda: The Agenda for the November Meeting was presented. Motion made by Amy Peters to approve the agenda for the November meeting with the correction of Bon-Fires not Bomb-fires in Rotary Park; Seconded by Aaron Barrigar; Motion Passed.**
- V. Approval of the Meeting Minutes for October: Tabled until next month for approval.**
- VI. Treasurers Report: Gross Profit \$7,895.24, Total Expenses \$4,118.03, Net Income \$3,777.21.**
- VII. Committee Reports:**
 - A. Christmas in the Village: \$5,000.00 in Sponsorships.**
 - a. Thank you Ad- ½ page Ad for \$300.00 in color.**
 - b. Need Workers for Breakfast with Santa, Craft Show, Parade, and Community Gathering, Sing Along, Bon-Fire at Rotary Park and Wagon Rides. Kyle- Michelle’s husband volunteered to drive the Wagon. All set with all other volunteers.**



- c. **Chance for Cash Update: None of the Business wanted to do the Chance for Cash again this year.**

VIII. Old Business:

- A. **Farmer's Market Update: Amy Peters and Judy are working on.**
- B. **Car Show Update/Gavel Club: Gavel Club will take over the Car Show for the Fourth of July Freedom Festival along with Judy's help.**

IX: New Business:

- A. **Executive Committee Update: Need to do an annual Review for Judy and Review Salary at that time. Kevvan Dorland made a motion to increase Judy's pay to \$11.00 dollars and hour; Seconded by Jeff Hartel; Motion Passed.**
 - a. **Budget: Waiting on totals from this year. Will set the Budget in January for Next year.**
 - b. **Meat Raffle Fund Raiser: Outback Gift Certificate to raffle off \$175.00 worth of meat. Need to file for license to sell tickets at Breakfast with Santa, The Craft show, The Chili-Cook-Off- 1 ticket for \$5.00 or 3 tickets for \$10.00.**
- B. **Lease Agreement with Village of Cass City: Michelle Hartwick made a motion to accept the lease agreement with the Village of Cass City: Seconded by Amy Peters; Motion passed.**
- C. **First Impression Grant Community Meeting Sponsor: Tourism Grant to Attract people to Cass City-Meeting to evaluate what Andy North from the Michigan State Extension findings are will be held at the Hospital on January 23. There will be a light meal served. Amy Peters made a motion to spend \$50.00 and help out with the Light meal; Seconded by: Krysta Boyce; Motion Passed.**

Adjournment: 8:30 A.M.

Respectfully Submitted

Samantha Collins