



**Cass City Chamber of Commerce  
09/26/2018 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	<b>P</b>	Fritz, Jamie Director	<b>P</b>	Keller, Judy Administrator	<b>P</b>
Boyce, Krysta Director	<b>E</b>	Gray, Andy Director	<b>P</b>	Kruse, Cindy Director	<b>E</b>
Dorland, Kevven Director	<b>P</b>	Hartel, Jeff Director	<b>P</b>	Peters, Amy Director	<b>P</b>
Collins, Samantha Secretary	<b>P</b>	Hartwick, Michelle Vice-President	<b>P</b>	Rule, Mike President	<b>P</b>
		Kaczuk, Christine Director	<b>P</b>	Anthes, Stacey Delegate for Kruse	<b>P</b>

- III. Introduction of Guests: A. Stachura**
- IV. Approval of the Agenda: The Agenda for the September Meeting was presented. Motion made by Michelle Hartwick to approve the agenda for the September meeting; Seconded by Amy Peters motion passed with corrections to the dates.**
- V. Approval of the Meeting Minutes: The minutes from the August meeting were presented. Motion made by Amy Peters to accept the August meeting minutes as presented; Seconded by Michelle Hartwick; motion passed with corrections to the dates.**
- VI. Treasurers Report: Gross Profit \$220.25, Total Expenses \$3,328.39, Net Income -\$3,108.14. Motion made by Jamie Fritz to split Judy's hours for each event; Seconded by Aaron Barrigar. Motion passed.**
- VII. Committee Reports:**
  - A. Christmas in the Village: Letters will be going out this Friday. Revive got a donation from Walmart for Christmas in the Village for \$500.00.**



**There are 50 toys leftover from last year. Judy is checking with Tom Thumb Singers and other local groups to see about having them at Rotary Park and she is also checking with the Village to see if we can have burning barrels also. Kyle Sorenson suggested we do a Santa Race maybe before the parade for prizes. We are also looking into having wagons for people to be transported back and forth through town that day.**

**VIII. Old Business:**

- A. Rental Space Update: Debbie the Village Manager has not contacted Judy about the Rental agreement as of yet.**
- B. Sponsorship Update: Judy put together a Sponsorship packet for different levels and for the Businesses that may want to just cut one check to Chamber for the whole year. She will be sending those out in November along with the Membership packets.**

**IX: New Business:**

- A. Colored envelopes for mailing dues: Hopefully will catch Businesses eye. \$45.00 for 400 light blue envelopes. We send out 130 normally each year. Motion made by Michelle Hartwick to spend the money on the envelopes seconded by; Christine Kaczuk. Motion Passed.**
- B. Fundraising: Everyone think of some ideas and bring back to the next meeting.**

**Announcements: Rick Zimmer from Reese will be coming to our October meeting to talk about BC/BS for Chamber Members.**

**Adjournment: 8:40 A.M.**

Respectfully Submitted

Samantha Collins