

**07/25/2018- 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	E	Fritz, Jamie Director	P	Keller, Judy Administrator	P
Boyce, Krysta Director	P	Gray, Andy Director	P	Kruse, Cindy Director	E
Dorland, Kevven Director	P	Hartel, Jeff Director	A	Peters, Amy Director	P
Collins, Samantha Secretary	P	Hartwick, Michelle Vice-President	E	Rule, Mike President	A
		Kaczuk, Christine Director	E		

III. Introduction of Guests: A. Stachura and S. Anthes

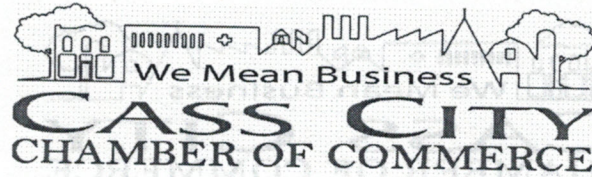
IV. Approval of the Agenda: The Agenda for the July Meeting was presented. Motion made by Jamie Fritz to approve the agenda for the meeting; Seconded by Krysta Boyce; motion passed.

V. Approval of the Meeting Minutes: The minutes from the July meeting were presented. Motion made by Kevvan Dorland to accept the meeting minutes; Seconded by; Andy Gray; motion passed.

VI. Treasurers Report: Gross Profit -\$5,181.18, Total Expenses- \$8,559.77, Net Income- \$-3,378.59.

VII. Committee Reports:

A. Freedom Festival Wrap Up: Need more volunteers for the Freedom Festival. The car show was a success would like to see a group or organization come in Friday night with food to sell during the Car Show. Looking into a 2 day Softball Tournament next year. Looking into a whole different photo booth for next year. Booking the Magician for next year.



VIII. Old Business:

- A. Office Rental Agreement:** Judy e-mailed the lease agreement and the suggested changes from the attorney to all the Board members to re-view. Tabled until next month.
- B. Beautification Project Replacement of Flowers:** Judy had to replace flowers at Dr. Nahernak's office. Judy went to Flowers Galore and More and bought a hanging basket for \$20.00 to replace the one that died.
- C. Dues Restructure:** Discussed what other local Chambers are charging for dues. Discussed possibly changing ours. Judy is going to put together some package ideas for the Board to look at.
- D. Community Calendar:** Judy is contacting the local Churches, Service Clubs, The Hospital, The School, and other groups to collect dates to put on one Community Calendar for 2019. Going to see how it goes on line, on the Website and on Facebook for 2019.

- E. New Design:** No News on Baker contacting Judy do help redesign the Chambers logo.

IX: New Business: NONE

Announcements: NONE

Adjournment: 9:00 A.M.

Respectfully Submitted

Samantha Collins