



**06/27/2018- 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	E	Keller, Judy Administrator	P
Boyce, Krysta Director	P	Gray, Andy Director	P	Kruse, Cindy Director	E
Dorland, Kevven Director	P	Hartel, Jeff Director	E	Peters, Amy Director	P
Collins, Samantha Secretary	P	Hartwick, Michelle Vice-President	E	Rule, Mike President	P
		Kaczuk, Christine Director	P		

- III. Introduction of Guests: Debbie Powell-Village Manager and Kathy Tomlin-End of the Lane Greenhouse.**
- IV. Approval of the Agenda: The Agenda for the June Meeting was presented. Motion made by Amy Peters to approve the agenda for the meeting; Seconded by Aaron Barrigar; motion passed.**
- V. Approval of the Meeting Minutes: The minutes from the May meeting were presented. Motion made by Aaron Barrigar to accept the meeting minutes with the amendment of the meeting being held at Medilodge; Seconded by; Andy Gray; motion passed.**
- VI. Treasurers Report: Gross Profit -\$4,120.39, Total Expenses- \$2,514.13, Net Income- \$1,606.26.**
- VII. Committee Reports:**
 - A. Freedom Festival: Golf Tournament all set, Bingo all set, Should have around 9,000.00 to spend on Fireworks this year. There are 55 to 56 cars pre-registered for the car show so far.**
- VIII. Old Business:**



- A. **Office Rent: See Attached Lease Agreement- Amy Peters made motion to spend up to \$300.00 and have the Lease agreement looked over by Biddinger and Bitzer; seconded by Andy Gray; Motion passed.**
- B. **Signs at the End of Town: We will not need a permit if the signs stay in the exact location and we put only non-profits on the signs. Chamber Member get pictures of other towns signs and bring back to a Board Meeting for Review.**
- C. **Postcard Promotion: 1,500 cards went out. A few have been used so far, still have another month to use them before they expire.**
- D. **Banner Pricing: Judy got prices from Vista Print. Motion made by Amy Peters so spend \$170.00 on Banners to use at all Chamber Events; seconded by Kevven Dorland; motion passed.**

IX: New Business:

- A. **Approval to pay Liability Insurance: Reviewed by Amy and Judy. Aaron Barrigar made motion to pay 1,491.00 to Auto Owners; seconded by Christine Kaczuk; motion passed.**
- B. **Forming a Budget Committee: Working on putting together a Budget Committee for Next year Budget. Committee will consist of Executive Board Members and Christine Kaczuk and we will leave one seat open. First Meeting will be September 18th at 8 A.M. at C U Tech.**
- C. **Dues and Beautification Restructure: 11-12 Iron Pots and 3-7 Wooden Pots were sold in 2018. Judy will get dues e-mailed out to the Board with the New Structure.**
- D. **Community Calendar: Judy is working with local Churches and Service Clubs to create one Community Calendar for all the websites to share.**
- E. **Chamber 50 years old: Krysta from the Chronicle will research the exact date the Chamber was formed.**

Announcements: None

Adjournment: 9:00 A.M.

Respectfully Submitted

Samantha Collins