



**Cass City Chamber of Commerce
 April 24, 2019 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 Treasurer	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	E	Schmidt, Melanie Director	P
Anthes, Stacey	P	Kaczuk, Christine Director	P	Rule, Mike President	P

- III. Introduction of Guests: Rick Zimmer, J. Boynton, K. Tomlinson, A. Stachura, J. Boynton**
- IV. Approval of the Agenda: The Agenda for the April 24th meeting was presented. Motion made by Amy Peters to accept the Agenda for the meeting as presented; Seconded by Aaron Barrigar; motion passed.**
- V. Approval of the Meeting Minutes: The minutes from the February 27th meeting was presented. Motion made by Krysta Boyce to accept the minutes from the meeting as presented; Seconded by Jacob Boynton; motion passed.**
- VI. Approval of the Meeting Minutes from the March 27th meeting were presented. Motion made by Amy Peters to accept the minutes as presented; Seconded by Kevven Dorland; Motion passed.**
- VII. Treasurers Report: February and March Financials were presented.**
- VIII. Committee Report:**



- A. **Freedom Festival-**
 - Debit Card-Judy will get a Debit card for the Freedom Festival account.
 - Banner Pricing-Judy found a company to do a 10 ft. double sided sign for \$90.00 with rod sowed in for carrying in the parade. Judy will get the sign ordered.
 - B. **Business Expo wrap up- 43 Vendors- 16 of those were new; 2 of those are Platinum Sponsors.**
- IX. Old Business:**
- A. **Farmer's Market- 7 Vendors so far, Full Season cost \$200.00 a discount of \$30.00 and there will be no refunds. Insurance needs to be added by May 9th.**
 - B. **Fundraiser- Meat Raffle-Motion made by Aaron Barrigar to go ahead with the Meat Raffle for the Freedom Festival; Seconded by Jacob Boynton; Motion passed.**
 - C. **Office Upgrades: Quote for upgrades \$960.00 plus lettering for an additional \$1,000.00. Motion made to approve spending with letter in writing from Debbie from the Village. Motion made by Amy Peters; Seconded by Jeff Hartel; Motion passed.**
- IX: New Business:**
- A. **QuickBooks Upgrade-Cost for upgrade is \$219.00- needs to be done by the end of May. Motion made by Jamie Fritz to spend the money for the upgrade. Seconded by; Amy Peters; Motion passed.**
 - B. **Watering of Flowers/ Paid \$30.00 per week last 2 years- Need to find someone to do every week for one hour in the morning starting Memorial Day weekend.**
 - C. **Facebook Class in Partnership with Rawson Memorial Library & CU Tech- Co- Sponsorship-Meeting to hold class at the library for Businesses to attend to learn about Facebook.**
 - D. **Sign & Walking Trail Initiative- Tabled until next month.**

Announcements: Flyers for the Farmer's Market- Please hang up in Your Business.

Adjournment: 9 A.M.

Respectfully Submitted

Samantha Collins