



**Cass City Chamber of Commerce
 May 29, 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	E	Gray, Andy Director	P	Kruse, Cindy Director	P
Dorland, Kevven Director	P	Hartel, Jeff Director	P	Peters, Amy Director	P
Collins, Samantha Secretary	P	Hartwick, Michelle Vice-President	P	Schmidt, Melanie Director	E
Anthes, Stacey	P	Kaczuk, Christine Director	P	Rule, Mike President	P

- III. Introduction of Guests:**
- IV. Approval of the Agenda: The agenda for the May meeting was presented. Motion made by Jeff Hartel to accept the agenda for the meeting as presented; Seconded by Amy Peters; motion passed.**
- V. Approval of the Meeting Minutes: The minutes from the April meeting were presented. Motion made by Aaron Barrigar to accept the minutes from the meeting as presented; Seconded by Kevven Dorland; motion passed.**
- VI. Treasurers Report: April financials were presented.**
- VII. Committee Report:**
 - A. Freedom Festival- Craig Bellew will be the Grand Marshall, still need a car. \$6,000.00 in sponsorships have come in so far. Citizen and Junior Citizen of the Year will be pulled by horse and wagon this year.**
 - B. Beautification Project: Claudia Miller will be watering the flowers this year. The flowers will go in on May 29th.**



VIII. Old Business:

- A. Approval of Signage: Motion made by Amy Peters to approve spending \$1,099.53; Seconded by; Andy Gray.**
- B. Meat Raffle: Outback Butcher Shop \$200.00 Gift Certificate also will include a \$50.00 snack basket. We will charge \$5.00 a ticket and only sell 300 tickets total. Tickets being pulled on July 9th at 10 A.M. at the Municipal Building. Motion made by Kevven Dorland to accept as presented; Seconded by Aaron Barrigar; motion passed.**

IX: New Business:

- A. One signature for signing checks: Motion made by Michelle Hartwick to accept only one signature on checks; Seconded by Amy Peters; motion passed.**
- B. Taking off Michelle and adding Christine to Freedom Festival Account: Motion made by Aaron Barrigar to change the account signers; Seconded by Amy Peters; motion passed.**
- C. Dates for Social Media Training: Still need to determine dates and no motion needed at this time.**

Announcements:

Adjournment: 8:20

Respectfully Submitted

Samantha Collins