



**Cass City Chamber of Commerce  
 October 30, 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<br>Treasurer   | <b>P</b> | Fritz, Jaime<br>Director             | <b>P</b> | Keller, Judy<br>Administrator | <b>P</b> |
| Boyce, Krysta<br>Director      | <b>P</b> | Gray, Andy<br>Director               | <b>P</b> | Kruse, Cindy<br>Director      | <b>P</b> |
| Boynton, Jacob<br>Director     | <b>P</b> | Hartel, Jeff<br>Director             | <b>E</b> | Peters, Amy<br>Director       | <b>P</b> |
| Collins, Samantha<br>Secretary | <b>P</b> | Hartwick, Michelle<br>Vice-President | <b>P</b> | Rule, Mike<br>President       | <b>P</b> |
| Dorland, Kevven<br>Director    | <b>P</b> | Anthes, Stacey<br>Thumb Bank         | <b>P</b> | Westerby, Carolyn<br>Director | <b>P</b> |

- III. Introduction of Guests: Michel Sage- Talked about the new Contact Center coming to Cass City sometime in March of 2020.**
- IV. Approval of the Agenda: The agenda for the October meeting was presented. Motion made by Michele Hartwick to accept the agenda for the meeting as presented; Seconded by Jacob Boynton; motion passed.**
- V. Approval of the Meeting Minutes: The minutes from the September meeting were presented. Motion made by Michele Hartwick to accept the minutes from the meeting as presented; Seconded by Krysta Boyce; motion passed.**
- VI. Treasurers Report: September financials were presented.**
- VII. Committee Report:**
  - A. CIV:**
    - 1. Only 5 more spots to fill for the craft show. Waiting to hear which movies will be played that day at the theatre. Not going to do the town carriage rides this year.**



**B. Membership:**

- 1. Membership Packet-**Have new folders made up with new logo, socks, cover letter and information ready to go out. Need to figure out how to distribute them. Jacob Boynton volunteered to do the ones outside of town. The ones in town will be divided up between the board members. Each board member will be assigned 5 or so businesses to deliver the packets to.
- 2. Survey-** Only two people responded to survey. Will re-send it out in smaller groups.

**VIII. Old Business:**

**A. Farmer's Market wrap up**

- 1. Income for year was \$2,100.00. Expenses were \$1,100. Total profit for year \$982.00. Keeping \$600.00 set aside to pay for insurance for 2020. Committee will be doing a flyer to hand out at the craft show. Looking into putting banners across main street for next year to promote the Farmer's Market.**
- 2. Member Luncheon: 7 have responded so far. Will be held Wednesday November 6<sup>th</sup> at 11 A.M. at the Common Grounds.**
- 3. Approval for purchasing tablecloths and place settings for luncheon- Motion made by Jacob Boynton to approve Judy spending up to \$40.00 on supplies for the Luncheon. Seconded by Krysta Boyce. Motion passed.**

**IX: New Business:**

- A. Charter (Spectrum) Internet- Judy is having trouble with the Internet. Mike Rule will try to help get it resolved by making a phone call.**
- B. Approval of Budget for Annual Dinner \$6,650.00- which is around the same amount as last year. Amy Peters made a motion to approve the budget. Seconded by: Aaron Barrigar. Motion passed.**
- C. There are four members with terms expiring in 2020. Samantha Collins, Krysta Boyce, Amy Peters, and Carolyn Westerby.**

**Announcements:**

**Compassus is staying in Cass City.**

**Rotary is having a Wine and Beer tasting event Wednesday November 6<sup>th</sup> at Rolling Hills from 7-9 P.M. Tickets are \$25.00.**

**Next Meeting is November 27, 2019.**

**Adjournment 8:50 A.M.**

Respectfully Submitted

Samantha Collins