

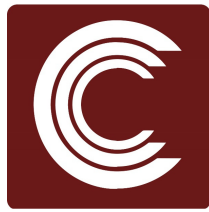


**Cass City Chamber of Commerce
January 26, Board Meeting Minutes
8:00 A.M. Village of CC Council Chambers**

- I. Call to Order**
- II. Attendance- (P-Present; A-Absent; E-Excused)**

Rule, Mike President	P	Boyce, Krysta Director	P	Ligrow, Jon Director	P
Anthes, Stacey Vice-President	P	Boynton, Jacob Director	A	Peters, Amy Director	E
Collins, Sam Secretary	P	Deitering, Garrett Director	P	Peters, Val Director	P
Barrigar, Aaron Treasurer	P	Dorland, Kevven Director	P	Westerby, Carolyn Director	A
Keller, Judy Administrator	P	Fritz, Jamie Director	P		

- III. Introduction of Guests: Beth Kittle from Cass City Schools**
- IV. Approval of the Agenda: The Agenda for the January Meeting was presented. Motion made by Krysta Boyce to approve the agenda for the meeting; Seconded by Jamie Fritz; motion passed.**
- V. Approval of the Meeting Minutes: The minutes from the December meeting were presented. Motion made by John Ligrow to accept the meeting minutes as presented; Seconded by Krysta Boyce; motion passed.**
- VI. Treasurers Report: Aaron Presented the Treasurers report for December 2021.**
- VII. Committee Reports:**
 - A. CIV:**
 - i. The Cost of the Festival stayed within Budget. We still need to pay to have the Windows cleaned.**
 - ii. Schedule date and time to take down lights in Rotary park- has to be done by the end of January. Judy will reach out to Jacob to ask if the Interact club would be willing to take care of it for us.**



CASS CITY CHAMBER

- iii. **Schedule date and time to switch storage units. Judy and Mike will take care of next week.**

VIII. Old Business:

- A. **Flowers: Village is taking over the Flowers on Main street.**
- B. **New Board Member: Motion made by Stacey Anthes to have Garrett Deitering fill the Board Vacancy for the rest of the term; seconded by Krysta Boyce; motion passed.**
- C. **Spring Fundraiser: Looking for new ideas on Fundraisers for the Chamber. One idea was a raffle for a Generator or maybe a Bingo fundraiser before music in the park.**
- D. **Membership:**
 - i. **Dues: \$6,885.00 plus \$6,600.00 in general sponsorship.**
 - j. **Sponsorships: CIV-\$ 4,100.00- Freedom Festival-\$6,900.00.**

IX: New Business:

- A. **Benefit for business: Shredder Days is one idea. Starting up monthly Business Spotlights as of March 1 is another idea.**
- B. **Sign Up sheets: Judy is passing around a sheet for people to sign up for events throughout the year to help out with.**
- C. **Raise for Judy: The board decided to give Judy a 12% raise.**

Announcements: Kayva Co. has permanently closed retail and online Store. Quaker Maid has been sold, just waiting on paperwork from the State.

Adjournment: 9:00 A.M.

Respectfully Submitted,

Samantha Collins