



**Cass City Chamber of Commerce
February 23, 2022 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	E	Ligrow, Jon Director	P
Anthes, Stacy Vice-President	P	Boynton, Jacob Director	P	Kittle, Beth Director	P
Deitering, Garrett Secretary	P	Collins, Samantha Director	P	Peters, Amy Director	E
Barrigar, Aaron Treasurer	P	Dorland, Kevven Director	P	Peters, Val Director	A
Keller, Judy Administrator	P	Fritz, Jamie Director	P	Westerby, Carolyn Director	E

- III. **Introduction of Guests: None**
- IV. **Approval of the Agenda: The Agenda for the Meeting was presented. Motion made by Jacob Boynton to approve the agenda for the meeting; Seconded by Stacey Anthes; motion passed.**
- V. **Approval of the Meeting Minutes: The minutes from the meeting were presented. Motion made by Jamie Fritz to accept the meeting minutes as presented; Seconded by Aaron Barrigar; motion passed.**
- VI. **Treasurers Report: Aaron presented the January Treasurer's Report.**
- VII. **Election of Officers: Nomination by Stacey Anthes to have Mike Rule stay on as Chamber President; Seconded by Jacob Boynton; motion passed. Nomination by Aaron Barrigar to stay on as Vice President; Seconded by Kevven Dorland; motion passed. Nomination by Kevven Dorland to have Aaron Barrigar stay on as Chamber Treasurer; Seconded by Jacob Boynton; motion passed. Nomination by Jacob Boynton to have Garrett Deitering take over as Chamber Secretary; Seconded by John Ligrow; motion passed.**



- VIII. Committee Reports:**
- a. **Dinner: March 11th at 5 P.M. at V.F.W. Hall.**
 - b. **Jacob Boynton volunteered to be the Bartender at the Chamber Dinner. Aaron Barrigar volunteered to read the list of past citizens in attendance.**
 - c. **Award Winners will continue to receive 2 tickets to attend the Dinner. Winners are Cass City Promise, Quaker Maid, Matt & Christine Anthony.**
 - d. **Menu for the Dinner has been set.**
- IX: Membership:**
- a. **61 Businesses, 6 churches, 5 service clubs, 15 individuals**
 - b. **Banner choice was decided on the Maroon background.**
- X: Old Business:**
- a. **Fundraiser: Two Ideas for a Raffle for the Chamber to do.**
 - i. **Generator is one idea- Mike will check to see if he can get one.**
 - ii. **Golf Cart- Judy will call around and check on prices and see if we can get one.**
 - b. **Business Benefit: Shredder Day- Judy will check with a different vendor.**
- XI: New Business:**
- a. **Printer Issue: New Fuser is \$407.00; New Printer is \$430.00. Jacob Boynton made a motion to purchase a new Printer; Seconded by Jamie Fritz; motion passed. Mike Rule Abstained.**
 - b. **Festival Budget: 2021 cost was \$21,481.46. Stacey made a motion to set the 2022 budget at \$22,000.00; Seconded by Jacob Boynton; Motion passed.**
 - c. **Farmer's Market: Judy wanted the Board to know how well the Market did in 2021. Income for 2021 was \$3,913.00, Expenses were \$780.80 and Profit was \$3,132.20.**
 - d. **Village Committee: Blight & Beautification- The Board decided that Debbie should come and make a presentation to the Board when things are finalized.**

Announcements: None

Adjournment: 8:45 A.M.

Respectfully Submitted

Samantha Collins