

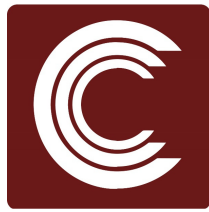


**Cass City Chamber of Commerce
Board Meeting Minutes
8:00 A.M. Village of CC Council Chambers**

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

Rule, Mike President CU Tech	P	Boyce, Krysta Director Cass City Chronicle	E	Fritz, Jamie Director Revive Ministries	P
Anthes, Stacy Vice-President Thumb Bank & Trust	P	Boynton, Jacob Director Compassus	E	Kittle, Beth Director Cass City Schools	E
Deitering, Garrett Secretary Rosegold Realty	P	Collins, Samantha Director Independent Bank	P	Ligrow, Jon Director Ligrow's 24 Hr. Fitness	P
Barrigar, Aaron Treasurer Hospital Dr. Pharmacy	P	Daniels, Andy Director Hills & Dales Hospital	P	Peters, Val Director Thumb Ins. Agency	P
Keller, Judy Administrator	P	Dorland, Kevven Director Cass City Schools	P	Westerby, Carolyn Director Huntington Bank	P

- III. Introduction of Guests:**
- IV. Approval of the Agenda: The Agenda for the Meeting was presented. Motion made by Andy Daniels to approve the agenda for the meeting; Seconded by Stacy Anthes motion passed.**
- V. Approval of the Meeting Minutes: The minutes from the meeting were presented. Motion made by Aaron Barrigar to accept the meeting minutes as presented; Seconded by Jon Ligrow; motion passed.**
- VI. Treasurers Report: Aaron presented the March Treasurer's Report.**
- VII. Committee Reports:**
 - a. Freedom Festival- Judy working on finding volunteers for the bounce houses.**
 - i. Asking Brad Speirs to see if he has any volunteers.**
 - b. Farmers Market- Market to be open est. date May 19th, 2022.**



CASS CITY CHAMBER

VIII. Old Business:

- A. Date's suggested for 2023 Annual Dinner
 - a. Date picked April 14th, 2023, if available. Motioned by Aaron Barrigar, Seconded by Stacy Anthes.
- B. Welcome signs: Brushed aluminum sheet to cover back of both of signs \$840 White board material \$324 Plus labor is roughly \$175. Motion made by Andy Daniels, Seconded by Jon Ligrow.
- C. Email Vote: Accepted Andy Daniels on to the board of directors/ term expires 2023.
- D. Email Vote: Passed Golf Cart Fundraiser. Motion made by Andy Daniels, Seconded by Kevven Dorland.
- E. Email Vote: Passed Vacation Guide was approved and sent in.
- F. Email Vote: Passed ad in the paper for administrator

IX: New Business:

- A. QuickBooks: End of May will no longer have support of software unless upgraded to QuickBooks Pro Plus \$363.00 per year. Motioned by Andy Daniels, Seconded by Aaron Barrigar.

Announcements: None

Adjournment: 8:35 A.M

Respectfully Submitted

Garrett Deitering