



**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	P	Fritz, Jamie Director Revive Ministries	P
Anthes, Stacy Vice-President Thumb Bank	P	Boynton, Jacob Director Compassus	E	Kittle, Beth Director Cass City Schools	P
Deitering, Garrett Secretary Rosegold Realty	E	Collins, Samantha Director Independent Bank	P	Ligrow, John Director Ligrow 24 HR Fitness	P
Barrigar, Aaron Treasurer Hospital Drive Pharmacy	P	Daniels, Andy Director Hills & Dales Hospital	E	Peters, Val Director Thumb Insurance r	E
Klco, Kayla Administrator	P	Dorland, Kevven Director Cass City Schools	P	Westerby, Carolyn Director Huntington Bank	A

III. Introduction of Guests:

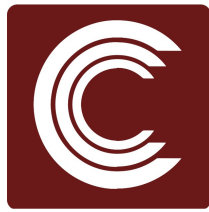
IV. Approval of the Agenda: The Agenda for the June Meeting was presented. Motion made by Kevven Dorland to approve the agenda for the meeting; Seconded by Stacey Anthes; motion passed.

V. Approval of the Meeting Minutes: The minutes from the April meeting were presented. Motion made by Aaron Barrigar to accept the meeting minutes as presented; Seconded by John Ligrow; motion passed.

VI. Treasurers Report: Aaron went over the May Balance and Profit and loss sheets.

VII. Committee Reports:

- a. **Freedom Festival Update: Sponsors are still coming in, Everything is on Schedule. Chamber will be selling Temporary Tattoos for kids, Golf Cart Tickets at the Farmer's Market.**
- b. **Farmer's Market Update: The Market is going really well. Have more money to deposit into the account for the last two weeks.**



CASS CITY CHAMBER

VIII. Old Business:

- a. **Golf Cart Raffle Update:** We have sold about half the tickets so far. Working on getting a Windshield purchased and installed on the Golf cart cost will be around \$180.00. Need to resubmit on Facebook.
- b. **Name Change on Thumb Cellular.** Taking off Judy Keller and Adding Kayla Kico. Motion made by Krysta Boyce to make the switch. Seconded by Aaron Barrigar; motion passed.

IX: New Business:

A. Bank Changes:

- a. **Adding a second person to bank account at Independent Bank for the Freedom Festival account.** Motion made by John Ligrow to add Krysta Boyce to the account. Seconded by Stacey Anthes; motion passed.
- b. **Switching Chamber Main Account:** Motion made by Krysta Boyce to switch the Chamber's Main checking account from Huntington Bank to Thumb Bank. Seconded by Jamie Fritz; motion passed.

B. Golf Cart:

- a. **Invoice for the Golf Cart Backseat and lights:** Motion made by Kevven Dorland to cover the cost of the Backseat and lights for the Golf Cart. Seconded by Krysta Boyce; motion passed.
- b. **Invoice for the Golf Cart Raffle Tickets:** Kayla will pay the invoice for the Raffle Tickets.

Announcements:

Adjournment: 8:35 A.M.

Respectfully Submitted

Samantha Collins