

Minutes of the Chamber Board Meeting January 22, 2020

The noon meeting was called to order by President John Volden at Irish Blessings. Board members present were Kathy Hennen, Paul Manuel, John Volden, Cathy Elfstrand, Tricia Manuel and Nick Pawlenty. Candice Zimmerman was absent.

Secretary's Report: Nick Pawlenty read the Minutes from the November 27, 2019 meeting. A motion was made by Paul Manuel and second by Cathy Elfstrand to approve the minutes. Motion carried.

Treasurer's Report: Kathy Hennen reported the Chamber Checking is at \$10,855.09, Gear-Head Checking at \$9,252.66, Ambassador Checking at \$5,772.36, Ambassadors Savings at \$2,504.85 and Lord Abbett Investment at \$27,815.67. A motion was made to accept by Cathy Elfstrand and second by Nick Pawlenty. Motion carried.

Old Business: Paul Manuel reported on electronic signs from the last meeting. There is nothing to update or report about, only that he has put the ball in the City's court as to teaming up with them for an electronic sign. Paul Manuel said he will send a reminder email to make sure that the Chamber will not be missed if the topic comes up in the future. He will report anything else he finds out about at our next meeting.

New Business: The Celebrate Maple Lake program was reported on by Tricia Manuel. Alyssa Miller has been communicating with Doreen Lopau on how to finish off the rest of the year for the Ambassador Program. The current Ambassador program will be able to do everything to finish up their year and there should be no problem transitioning to the new program. The last ambassadors will be given the opportunity to attend the Irish party as well this year. Alyssa Miller and Nick Pawlenty created a logo for the group that will be used on an assortment of shirts, sweatshirts, etc. for sale, directed by Tricia Manuel. The lack of participation has been the reason for opening the program to a more diverse group of students and young adults. The new program will be led by Alyssa Miller, with direction from Tricia Manuel and the Chamber Board. A letter will be sent out to the concerned parents of the Ambassador program to keep them informed of the change and direction the Board is taking with the program. Paul Manuel volunteered to write the letter to the parents. He will also write a letter to the Lions and join them at their next meeting to thank them personally for all the donations they have given and let them know in detail of the new program and which direction it will be heading to.

The 2020 Chamber budget was proposed by interim treasurer Kathy Hennen and was reviewed and accepted. A motion was made by Cathy Elfstrand to accept and second by Nick Pawlenty. The motion passed unanimously.

Adjourn: A motion was made by Nick Pawlenty and second by Tricia Manuel to adjourn. Motion carried.

Nick Pawlenty, Secretary