

Minutes of the Chamber Board Meeting April 29, 2020

Note: Because of Covid-19 restrictions a virtual meeting was held.

The virtual meeting was called to order by President John Volden at 1:00pm. Other Board members who participated in the meeting were Nick Pawlenty, Kathy Hennen, Paul Manuel, Tricia Manuel and Cathy Elfstrand.

Secretary's Report: Nick Pawlenty had emailed the December 13, 2019 minutes to the Board. A motion was made by Paul Manuel and second by Tricia Manuel to approve the minutes. Motion carried.

Treasurer's Report: Kathy Hennen reported the Chamber Checking is at \$16,300.02, Lord Abbett Investment at \$27,441.11, Gear-Head Checking \$9,295.98, Ambassador Checking \$4,267.36 and Ambassadors Savings at \$2,505.47. A motion was made by Nick Pawlenty and second by Paul Manuel to approve the Treasurer's report.

Old Business:

St. Patrick's Day: Due to the Governor's "stay at home order" all the St. Patrick's Day celebrations had been postponed. The Board decided unanimously to cancel the event for this year.

Secretary: The Board will be reaching out to the Chamber businesses to see if someone would like to volunteer to fill the Secretary position vacated by Candace Zimmerman.

Ambassador Program: A motion was made by Nick Pawlenty and second by Tricia Manuel that with the rebranding of the Ambassador program the final bills will be paid and the balance of the money will be transferred to the Chamber account.

New Business:

All City Garage Sale: The Board decided that our "All City Garage Sale" will be cancelled this year.

Gear-Head Get Together: The Gear-Head committee said that at the present time they will still proceed with the August 15, 2020 event. More details will follow at a later date.

Because of Covid-19 we will not be able to have our regular Chamber meeting on May 6, 2020. An email will be sent to all our Chamber member businesses with the status of our Chamber meetings.

A motion was made by Nick Pawlenty and second by Kathy Hennen to adjourn the meeting. The motion was approved unanimously.
Cathy Elfstrand, Interim Secretary