

## **Minutes of the Chamber Board Meeting March 27, 2019**

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

**Secretary's Report:** Nick Pawlenty read the Minutes from the January 30, 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 \$19,990.96, Gear-Head Checking at \$10,237.52, Ambassador Checking at \$5,821.37, Ambassadors Savings at \$2,502.36 and Lord Abbett Investment at \$24,086.65. A motion was made to accept by Nick Pawlenty and second by Tricia Manuel. Motion carried.

**Old Business:** The Irish Party was a success- even though it was down in attendance due to a snow storm that had rolled in that night. The night still made close to \$4,000 for the event.

St. Patrick's Day was also a huge success, the weather held out and was nice and sunny yet a little cold. A lot of people were in attendance, yet not as many as in previous years. There were 96 units in total. The only issue the St. Patrick's Day committee saw was that children were going too far into the road to collect candy. This was a huge safety issue and will be addressed for next year.

**New Business:** The Ambassador committee had a couple of issues to bring to the Board. First off, the program has been running well under the committee of Alyssa Miller and Doreen Lopau. Alyssa was in attendance to report. Before coronation, all candidates were told that attendance was a must unless the committee was informed of an absence. Everyone had agreed and coronation went through, crowning Trinity Geyen and Lilly Workman and 5 littles as ambassadors to the Maple Lake Ambassador program. The next evening was a mandatory parent meeting, which was for signing papers and agreeing to the terms of the committee. Sara Workman was not present, with a no call, no show. The Ambassador committee then decided to strip Lilly Workman of her crown for the absence. Sara Workman then reported that it was not right and threatened legal action against the Chamber Board and the Ambassador committee. After the committee approached the Chamber Board, the Board decided as it was not Lilly Workman's absence and there was no paperwork on Sara Workman (which would have been signed that night) to take the action the Ambassador committee took, so the Board decided to overrule the Ambassador committee and reinstate Lilly Workman with the crown and sash, under some rules:  
1. Everything must be signed (parent and Ambassador) by Thursday April 4, 5 p.m. and dropped off at the Maple Lake Messenger by that time. Any breach of contract between Ambassador and Parent will lead to returning the crown and sash to the committee. The Board and Ambassador Committee agreed to these terms. The Ambassador Committee was also told to record and report all and any information in the future.

Kathy Hennen brought up Liability Insurance for the Chamber Board. Everything was agreed upon, so a motion was made by Cathy Elfstrand and second by Nick Pawlenty to approve the Liability Insurance. Motion passed.

**Adjourn:** A motion was made by Paul Manuel and second by Kathy Hennen to adjourn. Motion carried.

**Nick Pawlenty, Secretary**