

Minutes of the Chamber Board Meeting September 26, 2018

The noon meeting was called to order by President Scott Millner at Irish Blessings. Board members present were Scott Millner, John Volden, Kathy Hennen, Linda Rassat, Paul Manuel, Dana Dingmann and Nick Pawlenty.

Secretary's Report: Nick Pawlenty read the Minutes from the July 25, 2018 meeting. A motion was made by Paul Manuel and second by Dana Dingmann to approve the minutes. Motion carried.

Treasurer's Report: Kathy Hennen reported the Chamber Checking is at \$13,511.86, Gear-Head Checking at \$16,235.29, Ambassador Checking at \$2,765.48, Ambassadors Savings at \$2,501.25 and Lord Abbett Investment at \$24,005.80. A motion was made to accept by Paul Manuel and second by Linda Rassat. Motion carried.

Old Business: The board reviewed options for finding a new chairperson for the St. Patrick's Day festival. Some of the options were to reach out to a business instead of one individual and creating a checklist of all the duties to be passed out at a chamber meeting for people to review the responsibilities. Star Bank was considered as they already do the float line up and would be knowledgeable on how the festival works. The board unanimously agreed to authorize up to \$700 for Maple Lake's purchase and lighting of the Christmas tree for the 2018 -19 season. Total price will be added up at a later chamber board meeting.

New Business: Chamber liability insurance was discussed at the Chamber Board meeting. The total for the next year will be \$1,718.00, which covers all Chamber activities and events. An extra \$25 is added to cover all parties involved. A motion was made by John Volden and second by Dana Dingmann to purchase the insurance. Motion carried. A discussion was also brought up about the bike jump at Gear-Head. Since it is a Chamber event, all parties involved will have to go through the Chamber insurance and a donation can be made to cover the cost.

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

Nick Pawlenty, Secretary