

Maple Lake Chamber of Commerce, Inc.

Meeting was called to order by President Scott Millner at noon on January 2, 2019 at the V by HH. Introductions were made. There were 26 businesses present. Current membership is at 81.

Secretary's Report by Nick Pawlenty: A motion was made by Lorie Hegle and second by Paul Manuel to approve the minutes of the December 6th meeting. Motion carried.

Treasurer's Report by Kathy Hennen: Balances in the following accounts were read as follows: General account \$5,656.01, Gear-Head account \$13,849.91, Lord Abbett Investment \$24,086.65, Ambassador checking \$3,415.48 and Ambassador Savings \$2,502.36. A motion to accept the Treasurer's report was made by Cathy Elfstrand and second by John Volden. Motion carried.

Government Report by LeeAnn Yager: The city said goodbye to the late Mayor Lynn Kissock and swore in new Mayor Todd Borell. Councilmembers Deb Geyen and Kristin Logas were also sworn in. There is an open seat on the Planning Commission. This member must be a city resident or own property in the city. Send a letter of interest to the city by January 15th. The city is looking into updating their website. The city will be selling one of the industrial lots to a company called Stray Duck Laboratories. They do commercial custom furniture manufacturing. They've done work for the US Bank Stadium.

School Report by Mark Redemske: There was a legislative forum for schools on January 2. Lowell Benson and Dave Schroeder were sworn into the school board. The school is working on a food service audit which is difficult but must be done. The Lions are throwing a pancake breakfast at the V by HH January 13 for Post Prom.

Tiffany Grube: Catalogs were sent out for Community Ed to residents and neighboring cities. Spring registration is open. Preschool registration will start in February.

Committee Reports: The ambassadors program changed positions with Lynn Kissock retiring and Sara Workman and Doreen Lopau taking over as heads of the committee. Tricia Manuel will report on the Ambassadors as they move forward.

Gear-Head said they are moving forward nicely and just came out with new business cards and brochures for the 2019 season. They are also looking for grand sponsors (or any sponsors) to promote the Gear-Head Get Together.

Old Business: The Chamber Social will be Wednesday, January 23 due to scheduling conflicts with sports.

New Business: There will be a guest speaker March 6 on opiate awareness at the BUCC church at the noon Chamber meeting.

Adjournment: A motion was made by Cathy Elfstrand and second by John Volden to adjourn the meeting. The motion was approved unanimously.

Nick Pawlenty, Secretary

Our next noon meeting is February 6, 2019, at The American Legion.