

Maple Lake Chamber of Commerce, Inc.

Meeting was called to order by President Scott Millner at noon on July 3, 2019 at Madigan's. Introductions were made. There were 14 businesses present. Current membership is at 76.

Secretary's Report by Nick Pawlenty: A motion was made by Cathy Elfstrand and second by Tricia Manuel to approve the minutes of the June 5th meeting. Motion carried.

Treasurer's Report by Kathy Hennen: Balances in the following accounts were read as follows: General account \$15,891.67, Gear-Head account \$19,403.87, Lord Abbett Investment \$24,336.22, Ambassador checking \$3,809.30 and Ambassador Savings \$2,503.58. A motion to accept the Treasurer's report was made by Marc Well Nagel and second by Caleb Haag. Motion carried.

Government Report: There has been no interest in the Farmer's Market position, and without a director the city will not continue the Farmer's Market.

There will be a public hearing on July 16th for reconstruction of Congress St. NW and Marie St. The airport will be going through a master plan study and airport layout plan.

Construction of Highway 55 will hopefully be open to Buffalo within July, and the full project should be completed by August.

Committee Reports:

Gear-Head: As reported by Tricia Manuel, there is new Gear-Head merchandise for purchase at the Costume Shoppe including hats and shirts.

Old Business: Due to the July 4th holiday, the guest speaker scheduled for this month was pushed to the August 7 meeting. This will be located at Bethlehem United Church of Christ. Members were informed that if they had any specific business/marketing questions that they should be addressed for the guest speaker so she may talk about those items. The Chamber will also be discussing with Rosalee, the guest speaker, about marketing plans for the Chamber and greater Maple Lake (updating website, etc.).

Adjournment: A motion was made by Marc Well Nagel and second by Mona Volden to adjourn the meeting. The motion was approved unanimously.

Nick Pawlenty, Secretary

Our next noon meeting is August 7 at Bethlehem United Church of Christ.