

Maple Lake Chamber of Commerce, Inc.

Meeting was called to order by President Scott Millner at noon on August 7, 2019 at Bethlehem United Church of Christ. Introductions were made. There were 14 businesses present. Current membership is at 77.

Secretary's Report by Nick Pawlenty: A motion was made by Cathy Elfstrand and second by Paul Manuel to approve the minutes of the July 3rd meeting. Motion carried.

Treasurer's Report by Kathy Hennen: Balances in the following accounts were read as follows: General account \$14,738.60, Gear-Head account \$17,569.90, Lord Abbett Investment \$24,515.46, Ambassador checking \$3,393.14 and Ambassador Savings \$2,503.58. A motion to accept the Treasurer's report was made by John Volden and second by Marc Well Nagel. Motion carried.

Government Report: The City of Maple Lake launched a new website August 7th at around noon.

Congress St. NW and Marie Street project is moving to the next step, construction is planned to start August 19th.

There will be a committee formed for the airport layout plan and master plan. This committee will gauge users and interested users desires, needs and wants for the airport. Contact City Hall if you are interested in getting involved.

Committee Reports:

Gear-Head: The Gear-Head committee and event has been set for months and feeling good about the event as a whole. They have posters and postcards available for businesses to take and give out. The Knights of Columbus will be directing traffic the day of the event and music has been set with stages in place. Monster Truck USA-1 is planning to crash approximately 6 cars near Madigan's. Parking is first come, first serve.

Old Business: Guest speaker Rosalie Bell gave a presentation on marketing after the meeting.

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

Nick Pawlenty, Secretary

Our next noon meeting is September 4th at The V by HH.