

### **Maple Lake Chamber of Commerce, Inc.**

Meeting was called to order by President Scott Millner at noon on December 4, 2019 at Madigan's. Introductions were made. There were 17 businesses present. Current membership is at 78.

**Secretary's Report by Nick Pawlenty:** A motion was made by Mark Redemske and second by Paul Manuel to approve the minutes of the November 6, 2019 meeting. Motion carried.

**Treasurer's Report by Kathy Hennen:** Balances in the following accounts were read as follows: General account \$8,787.65 after \$3,000.00 was transferred to our Lord Abbett Investment. The Gear-Head account showed \$13,898.54, Lord Abbett Investment \$27,659.52, Ambassador checking \$5,317.36 and Ambassador Savings \$2,504.22. A motion to accept the Treasurer's report was made by Linda Rassat and second by Marc Well Nagel. Motion carried.

### **School Report:**

**Mark Redemske:** School concerts are going on. Winter is here with School closing decisions being made. Schools will be closed from December 20<sup>th</sup> until January 2, 2020 for Christmas break. There have been many safety features added to the School to protect the students and staff. Hurricane glass was installed and an Officer is at the School full time.

### **Committee Reports:**

**Christmas in Maple Lake:** Everything is in place for our event this Saturday, December 7<sup>th</sup>. We are prepared for 168 kids who will receive a gift bag, free lunch and a balloon. We have added a "decorate your own cookie table" and Officer Eric will lead the fire truck.

### **Old Business:**

**Christmas tree:** Tricia Manuel reported the tree is up and decorated with lights brightly shining. An antique snowman donated by Tricia has taken his place next to the tree.

### **New Business:**

**Officers:** A motion was made by Cathy Elfstrand and second by Tricia Manuel to have Vice-President John Volden move into the President position, Nick Pawlenty will move from the Secretary position to the Vice-President position and Mikayla Bursch from Star Bank will be Treasurer. Motion carried. The Secretary position will be on the January agenda.

**Adjournment:** A motion was made by Kathy Hennen and second by Paul Manuel to adjourn the meeting. The motion was approved unanimously.

Our next noon meeting will be held on January 8, 2020 at Bethlehem United Church of Christ.

Cathy Elfstrand, substitute Secretary