

Minutes of the Chamber Board meeting
July 26, 2017

The 9:00 a.m. meeting was called to order by President, Chris Paumen at Irish Blessings. Board members present were Scott Millner, Kathy Hennen, Dana Dingmann, Paul Manuel and Cathy Elfstrand. Linda Rassat was absent. Guest's who also attended were Lynn Kissock and Marj Stewig from the Ambassador program.

Secretary's report: Cathy E. read the minutes from the May 31, 2017 meeting. A motion was made by Paul and second by Kathy H. to approve the minutes. Motion carried.

Treasurer's report: Kathy H. reported we have \$15,719.52 in our general fund; Gear-head showed \$16,294.11 and the investment account is at \$20,896.39. A motion was made by Dana and second by Paul to approve the Treasurer's report. Motion carried.

Old business:

Lynn stated they had set up the bank information so Kathy H. would have access to review their general checking and savings accounts. She stated that the Lion's Club helps to finance their program. At the present time they have \$6,161.58 in their checking account and approximately \$1,500.00 in their savings account. Discussion was given about the program and concerns as to the insurance and who and where they get the vehicle to pull the float in the parades. Lynn will check with Mark Johanneck at Morrie's Buffalo Ford to get my information.

A motion was made by Paul and second by Scott to welcome the Ambassador Organization as a committee under the Chamber.

Comments: Those in attendance at our last Chamber meeting said it went very well. We had an open forum meeting with the Maple Lake City Economic Development Coordinator Jim Gromberg, Keller Williams and Oak Realty's who spoke of the need for housing in our town. Jim was given input to take back to the City Council.

A motion was made by Dana and second by Kathy H. to adjourn the meeting.

Our next meeting will be at 9:00 a.m. on September 27, 2017 at Irish Blessings.