

Minutes of the Chamber Board meeting
September 27, 2017

The 9:00 a.m. meeting was called to order by President, Chris Paumen at Irish Blessings. Board members present were Kathy Hennen, Dana Dingmann, Paul Manuel, Linda Rassat and Cathy Elfstrand. Scott Millner was absent.

Secretary's report: Cathy E. read the minutes from the July 26, 2017 meeting. A motion was made by Dana and second by Paul to approve the minutes. Motion carried.

Treasurer's report: Kathy H. reported we have \$12,522.02 in our general fund; Gear-head showed \$12,699.31 and the Lord Abbett investment account is at \$20,896.39. Ambassador checking is at \$4,408.71. A motion was made by Dana and second by Linda to approve the Treasurer's report. Motion carried.

Old business:

Kathy H. said she has only received approval to look at the Ambassadors checking account online. Cathy E. will send Lynn Kissock an email to add Kathy H. to their bank saving account and to remind her we need to know about the insurance coverage the drivers who pull the floats have.

Discussion was given to possible guest speakers we could have. Topics and meeting dates were discussed. Bill Buckentine from Schlenner Wenner will speak on new tax laws and Brett Stromme will speak on social media in the work place.

New business:

Discussion was given to our yearly Chamber social. We will see if the Legion will host it again this year switching to possibly a Thursday night. We will check the School calendar for possible dates that may conflict with School activities.

A motion was made by Chris and second by Linda to approve payment of \$1,724.00 to Auto Owners for our Liability insurance. The Maple Lake Ambassador's will reimburse the Chamber for the \$20.00 extra charge for additional insurance required for a parade they were in.

Comments:

Cathy E. said the next Wight County Chamber meeting will be on October 26, 2017. She will send the notice to the Board when the time and place is determined.

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

Our next meeting will be at 9:00 a.m. on November 29, 2017 at Irish Blessings.

Cathy Elfstrand, Secretary