

Minutes of the Chamber Board meeting
September 28, 2016

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

Secretary's report from May 25, 2016 and email notes from the July 27th cancelled meeting were read by Cathy E. A motion was made by Kathy H. and second by Dana to approve the minutes. Motion carried

Treasurer's report by Kathy H. showing a balance of \$14,044.80 in the general fund, Gear-head showed \$3,382.21 and investment account is at \$20,522.67. A motion was made by Dana and second by Wendy to approve the treasurer report. Motion carried.

Old business:

Lighting for the message board: SP Electric said the lights will be installed the first week of October.

PA system: Natalie McClory has been storing the system at her business. She would like to place an offer to purchase the unit for \$300.00. A motion was made by Wendy and second by Dana to sell Natalie the system for \$300.00. Motion carried.

Guest speaker: Cathy E. will contact Darrin Suess from Maize & Blue Consulting to see if he could speak at our November 2, 2016 noon Chamber meeting.

New business:

Insurance: Our insurance carrier Paul Manuel from Lake Central Insurance reviewed the policy with the board. A motion was made by Wendy and second by Chris to increase our current general liability coverage to \$2,000,000.00 a year with \$1,000,000.00 remaining per occurrence. Motion carried. For insurance purposes, Cathy E. will contact Lynn Kissock from the Maple Lake Ambassador program to get information concerning the people who participate with the parades.

Advertising: Vicki Grimmer from the Messenger presented an estimate for our advertising for 2017. A motion was made by Chris and second by Kathy to continue to pay the \$100.00 per month and continue the same ads. Motion carried.

Meeting agenda: After some discussion it was decided to change the agenda format to only have the City and the School give their reports. Committee members will comment on their updates during the introductions.

Comments: Cathy E. reported the Wright County Chamber's summit will be held on October 27th from 8:45-10:15 at Star Bank in Maple Lake. Everyone is welcome.

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

Cathy Elfstrand, Secretary