

Minutes of the Chamber Board meeting
January 25, 2017

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

Secretary's report: from November 30, 2016 was read by Cathy E. A motion was made by Paul and second by Scott to approve the minutes. Motion carried

Treasurer's report: was read by Kathy H. showing a balance of \$11,514.73 in the general fund, Gear-head showed \$3,500.55 and the investment account is at \$20,621.07. A motion was made by Paul and second by Linda to approve the Treasurers report.

Old business:

Guest speaker: Pat Hackman from the Safe Communities program will speak at our March 1st meeting held at the Legion. Her topic will be "distracted driving". Paul will check on someone for our next speaker.

Wright Cty Chambers: Cathy E has been working on a contact list, so she will be able to get information about their organizations. Scott Millner will speak with the City about their new Economic Developer.

Parade report: Irene said they have a permit from the Sheriff's Dept. The Lion's club donated \$750.00. Buttons are being printed. The committee decided there would not be a Celebrity Grand Marshall this year.

Irish Party: Linda reported everything is going well. The entertainment has been hired and the meal planned and will be prepared by HH Catering and held at the Legion. Tickets will be mailed out to each member to purchase or sell.

New business:

Membership: Current 2017 paid membership is at 57.

Budget/advertising: After reviewing the 2017 budget it was decided that we would not transfer any money to the Investment account due to the signage expense from last year. A motion was made by Paul and second by Linda to approve the budget as presented.

Nominations: The Board decided to vote by email for Grand Marshall, Commodore, Business and Member of the year.

Chamber email: Kathy H. approached the Board about setting up a Chamber email. After some discussion a motion was made by Paul and second by Chris to spend up to \$200.00 to set up the email on Kathy H. and Cathy E's computer.

Adjourn: A motion was made by Paul and second by Chris to adjourn the meeting.

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

Cathy Elfstrand, Secretary