

Minutes of the Chamber Board meeting  
November 30, 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, Dana Dingmann, Linda Rassat and Cathy Elfstrand. Wendy Sylvester resigned from the Board.

**Secretary's report** from September 28, 2016 was read by Cathy E. A motion was made by Linda and second by Kathy H. to approve the minutes. Motion carried.

**Treasurer's report** was read by Kathy H. showing a balance of \$11,665.71 in the general fund, Gear-head showed \$2,856.01 and investment account is at \$20,692.18. A motion was made by Cathy E. and second by Scott to approve the treasurer report. Motion carried.

**Old business:**

**Guest Speaker:** It was decided to try and have a guest speaker to speak at our meeting 4 times a year.

**Message board payment approval:** A motion was made by Dana and second by Chris to pay SP Electric, Inc \$2,875.38 for installation of lights for the West message sign. A motion was also made by Linda and second by Chris to approve payment of \$1,050.04 to SP Electric, Inc. for installation of lights to M&M Express sign in return for M&M paying the monthly bills for electricity to the Chamber sign. Motions carried.

**New Business:**

**2017 dues:** A motion was made by Chris and second by Linda to keep the dues at \$110.00 if paid by February 1, 2017 and \$125.00 after that date. Motion carried.

**Board of Directors for 2017:** The Board accepted the resignation of Wendy from the board. Linda and Dana have agreed to keep their name on the ballot.

**Chamber County meeting:** Cathy E. reviewed the joint meeting held on October 27<sup>th</sup>.

**Chamber Christmas social:** It was decided to contact Monica at the Legion to see if we could have our Chamber Social there some time in January. Cathy E. will talk to Monica.

**Gala:** Carrie Parchem, Linda Rassat, Kathy H. and Cathy E. said they would help to form a committee for the event.

**Advertising** was discussed and Kathy H. will talk to the Messenger to get a final estimate.

**Donations:** Kathy H. spoke of donations toward the Gear-head fund. A motion was made by Chris and second by Linda to transfer \$1,000.00 to their account.

**Comments:** Scott Millner brought a request to board from the Maple Lake Dev. group about hiring someone to work for the Chamber. Cathy E. offered to contact the Chamber county group to see what other Chambers are doing. It was agreed to find out more info before it was brought to the general Chamber meeting.

Our next meeting will be at 9:00 a.m. on January 25, 2017 at Irish Blessings.  
A motion was made by Kathy H. and second by Cathy E. to adjourn the meeting.

Cathy Elfstrand, Secretary