

Minutes of the Chamber Board meeting
July 22, 2020

The noon meeting was called to order by President, John Volden at Irish Blessings. Members present were Nick Pawlenty, Kathy Hennen, Paul Manuel, Tricia Manuel and Cathy Elfstrand.

Secretary's report from April 29, 2020 and May 27, 2020 was read by Cathy Elfstrand. A motion was made by Kathy Hennen and second by Paul Manuel to approve the minutes.
Motion carried.

Treasurer's report was read by Kathy Hennen showing a balance of \$14,440.84 in the general fund, Gear-head showed \$9,145.81 and Lord Abbett Investment account is at \$30,534.91. The Ambassador checking showed a balance of \$1,423.80
A motion to accept the Treasurer's report was made by Nick Pawlenty and second by Paul Manuel. Motion carried.

Old business:

Website/Facebook: Kathy Hennen is maintaining our Website and Nick Pawlenty and Paul Manuel are the administrators on our Facebook page. Tricia Manuel will contact the person who set up her website to give us a quote on updating the Chamber website.

Electronic Sign update: Paul Manuel said he had not heard back from Sabrina Hille from the City about our donation offer to put toward the sign.

Celebrate Maple Lake update: After Covid-19 closed the School and Alissa resigned as Chairperson it was decided to wait and see until July 27th when the Governor will decide about the Schools opening in the Fall.

New Business:

Meeting notice: It was decided to continue sending the previous minutes with the email meeting announcement and include the new meeting agenda if possible.

Ambassador (Littles) Scholarships: A motion was made by Tricia Manuel and second by Paul Manuel to have Kathy Hennen issue a \$300.00 check to the following "Ambassador Littles", Kierra Grommesch, Kelsey Golby, Olivia Rollings and Reese Navarro.

Discuss Secretary Position/Board member open position: A motion was made by Paul Manuel and second by Nick Pawlenty to have Cathy Elfstrand finish the two-year term as Secretary. Motion carried. Nick Pawlenty will check with Bernatello's to see if Dana Minder would like to fill the open Board vacancy left by Cathy Elfstrand moving to the Officer position.

Our next meeting will be at Noon on September 23, 2020 at Irish Blessings.

A motion was made by Paul Manuel and second by Kathy Hennen to adjourn the meeting.

Cathy Elfstrand, Secretary