

Minutes of the Chamber Board meeting
March 29, 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, Paul Manuel and Cathy Elfstrand. Dana Dingmann and Linda Rassat were absent.

Secretary's report: from January 25, 2017 was read by Cathy E. A motion was made by Paul and second by Chris to approve the minutes. Motion carried.

Treasurer's report: was read by Kathy H. showing a balance of \$20,325.30 in the general fund, Gear-head showed \$5,570.11 and the investment account is at \$20,621.07. A motion was made by Scott and second by Paul to approve the Treasurer's report. Motion carried.

Old business:

Nominations: The results from the email votes were as follows. Gary and Cathy Jude were chosen as our Grand Marshalls. John Northenscold was the Commodore winner. Maple Lake High School was Business of the year and Scott Millner was Member of the year. They received their awards at the Irish Party.

Guest speaker/time change for a meeting: Paul will check with the speaker who will talk about Ransomware and how it can affect your business. He will check with the Annandale Chamber to see if they would like to co-host the speaker with us.

Economic Dev/ City: Cathy E. will contact LeeAnn at City hall to see if we could meet with the City Planner to discuss items he may be working on that the Chamber could help with.

Wright County Chamber summit: Cathy E. will be attending the meeting on Thursday and will report back to the Board and general meeting.

Ambassador program: Kathy H. has been in contact with Lynn Kissock reviewing the program. Kathy H. will add her name to their account at the bank so she can give the reports at the Chamber meetings. A parent of one of the candidates had questioned if the candidates needed to be a resident of Maple Lake. Lynn contacted the parent and said the rules stated the candidates must either live in Maple Lake or attend Maple Lake High School.

New Business:

Kathy H. presented a bill for the Directors and Liability Insurance. Paul Manuel abstained from the vote. A motion was made by Cathy E. and second by Kathy H. to pay \$1,037.00 for the Directors and Liability Insurance.

Adjourn: A motion was made by Paul and second by Kathy H. to adjourn the meeting. The motion was approved unanimously.

Our next meeting will be at 9:00 a.m. on May 31, 2017 at Irish Blessings.