

Minutes of the Chamber Board meeting  
May 31, 2017

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

**Secretary's report:** Cathy E. read the minutes from our March 29, 2017 meeting. A motion was made by Paul and second by Linda to approve the minutes. Motion carried.

**Treasurer's report:** was read by Kathy H. showing a balance of \$17,192.70 in the general fund, Gear-head showed \$13,007.09 and the investment account is at \$20,784.96. A motion was made by Paul and second by Dana to approve the Treasurer's report. Motion carried.

**Old business:**

Guest Speaker: Paul said Lake Central Insurance will be hosting the guest speaker who will be presenting a talk on Ransomware. The presentation will be at noon on Wednesday, June 21<sup>st</sup> at Southbrook. This will be open to the Maple Lake and Annandale Chamber members and their employees. The cost will be \$10.00 for the lunch. You must confirm your lunch registration.

Economic Dev/Scott: After some discussion it was decided that Scott will contact the City economic developer, Jim Gromberg, to see if he can attend our July 5, 2017 meeting also inviting local Chamber realtors to have an informal meeting to suggest things that the Chamber could research to help our city.

Ambassadors: Kathy H. said the Ambassadors have still not done the necessary paperwork to add her to their checkbook and online banking. After some discussion it was decided that Lynn Kissonock should add Kathy H. to their account by July 1, 2017 or we will have to remove the Ambassadors from our Chamber insurance policy.

Jerry/City maintenance: Chris Paumen had spoken to Jerry Sawatzke concerning the purchase of a receiver hitch attachment for the city bobcat at the cost of \$220.00. This is used to set up for Chamber events in town. A motion was made by Paul and second by Kathy H. to donate \$220.00 to the city for the purchase of the receiver hitch. Motion carried.

**Adjourn:** A motion was made by Dana and second by Linda to adjourn the meeting. The motion was approved unanimously.

Our next meeting will be at 9:00 a.m. on July 26, 2017 at Irish Blessings.