



## *Florence County Chamber of Commerce, Inc.*

P.O. Box 643- Florence, WI 54121

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### **FLORENCE COUNTY CHAMBER OF COMMERCE –MEETING MINUTES**

May 23<sup>rd</sup> @ The Roadhouse 139 in Long Lake.

Attending: Dawn Lord, Chris and Rick Knepper, Cindy Nichols, Ev Vassar, Debbie Emond, Wendy Gehloff, Kim and Todd Roff

Meeting was called to order @5:50

#### **Approval of minutes and treasurers report**

- a. Minutes of the last meeting were approved in a motion by Debbie and 2<sup>nd</sup> by Evelyn. Motion carried and motion passed
- b. Treasury report approved with a motion by Kim and 2<sup>nd</sup> by Debbie. Motion carried and motion passed.

#### **Correspondence – N/A**

#### **Committee Reports**

##### **1) Sport & Fishing Shows –**

##### **2) Beautification**

- a. The hanging flower baskets will not be put on the new lamp post so the garden center will be buying these back from the chamber the remaining 12-14 will be placed around chamber businesses and will be watered by the businesses

##### **3) Membership- –**

- a. 123 members as of today

##### **4) Website- –**

- a. Being updated as members come in
- b. Evelyn will change the spread sheet so others will not have complete access

##### **5) Face book page N/A**

##### **6) Town Rummage (June 3<sup>rd</sup>)**

- a. Wendy will print about 500 maps for the sale

##### **7) Halloween Event N/A**

##### **8) Christmas in Florence N/A**

##### **9) Winter fest- N/A**

##### **10) Fireman's Tournament-(JULY 28-29-30<sup>TH</sup>)**

- a. Talk to businesses about making floats for the parade on Sunday

##### **11) Outdoor movie night (July 6<sup>th</sup>)**

- a. Cindy working on getting ads

##### **12) Ducky Walk N/A**

#### **Old Business –**

- a. Thank you letter received for the donation given to project graduation
- b. M Bank branch in spread eagle to close

#### **New Business-**

- a. Rick Knepper resigned as the chamber president. Sally will step up until the next election in July.
- b. Talk to dolls bed and breakfast about taking over the membership and joining the board
- c. Cindy will call to remind all businesses prior to the meeting and set up \$25.00 worth of appetizers

#### **Membership Concerns - –N/A**

There being no further business, a motion to adjourn @7.00 by Debbie 2<sup>nd</sup> Chris motion carried.

Respectfully submitted, Kim Roff

Next meeting is set for July 25<sup>th</sup> @maxsells (annual organizational meeting)