

Florence county Chamber of Commerce—Board of Director - Meeting Minutes

Date: September 26th @ the Tavern on Central

Attendance: Kim, Cindy, Sally, Wendy, Cindy Laux

Approval of the minutes -motion to approve minutes by Cindy 2nd by Sally, Motion passed and motion carried.

Treasurer's report see attached sheet. Motion made by Kim 2nd by Sally. Motion made and motion passed.

Correspondence – N/A

Committee reports –

- 1) **Sports and fishing show –N/A**
- 2) **Beautification –**
 - a) Attend a town meeting to brain storm on ideas about how to best help with beautification.
- 3) **Members –**
 - a) 127 members at this time
- 4) **Web site-**
 - a) Get clarification on who is doing what in this area
- 5) **Face book-**
 - a) Keep up to date with information as often as possible
- 6) **Town Rummage** (June 2nd 2018) - **N/A**
- 7) **Christmas Event –** (December 2nd 2017)
 - a) Sally will print posters for this event
 - b) Mr. Mrs. Santa suite has arrived.
- 8) **Winter fest – N/A**
- 9) **Outdoor movie night –**
 - a) Cindy will look into a more cost effective way to do movie night
- 10) **Music in the park – N/A**

Old Business –

New Business –

- a) Motion made by Kym 2nd By Cinde N to pay 25.00 per add to spotlight a business in the paper as a way to promote chamber businesses. Motion carries and motion passed.
- b) Motion made by Kym and 2nd by Cindy N to order from x-cell graphic two banner s for use during Christmas in Florence. Motion carries and motion passed.

Officers Concerns – N/A

Florence Chamber Of Commerce Next meeting date

December 5th @ Gina Marie's