Florence County Chamber of Commerce
Minutes of the Monthly Meeting of the Board of Directors
March 19th 2018 4:30 PM

Location of Meeting
Steamin' Joe Coffeehouse
141 Florence Ave.
Florence WI. 54121

Present at Meeting: Cynthia Nichols, Sally Miller, Kym Roff, Cindy Laux and Wendy Gelhloff

The regular meeting of the Board of Directors of Florence County Chamber of Commerce was called to order at 4:30 on March 19th 2018 at Steamin' Joe Coffeehouse by Cynthia Nichols

I. Approval of Agenda

In a motion by Sally M and second by Cindy L the agenda of the previous meeting were reviewed and unanimously approved.

II. Review of Previous Minutes

In a motion by Sally M and second by Cindy L the minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues (committee reports)

1. **Beautification:**
   a. we discussed the possibility of working together with the town and area businesses to distribute benches along main street.
2. **Membership:**
   a. we currently have 119 members
3. **Web site:**
   a. The new web site is up and running. New members will be added as they come in., and all minutes from both the board of directors and the members meetings will be posted monthly.
4. **Face book:**
   N/A

5: Christmas in Florence: N/A

6. Winter fest: (march 3rd)

a. In a motion by Kym Roff and second by Cindy L an approval for a donation was passed for the purchase of a French fry warmer and a cash donation in the amount of $350.00 to be given to Keys Ski Hill as a thank you for the use of the facility during this event.

7. Town Rummage Sale: N/A

8. Music in the Park:

a. a discussion was had on how we can revamp this event to better fit our goal. The discussion was tabled and will be presented at the members meeting to get new ideas.

IV. Consideration of Old Business:

a. Sally will compose a letter to be sent to the town of Florence informing them of our decision on their request for a donation to help pay for the nativity center. In a unanimous decision this request was denied

V. Consideration of New Business:

a. In a motion made and passed by Sally M and second by Kym R. A donation of $150.00 will be given to the Florence county high school (project graduation)

b. in a motion made and passed by Kym R and second by Cindy L the current debit card linked to the chambers account currently held by Cinde N (the former treasurer) will be given to Cindy L (the new treasurer)

c. Scott and Sarah Ash will hold the first business after five on Tuesday April 24th at Maxsell's restaurant

d. in a discussion about the possession of the post office keys it was determined that the secretary and the treasurer will be the ones in posses the two keys that are allowed by the post office.

VI. Agenda and Time of Next Meeting:

The next meeting of the B O D will be held at 4:30 pm on April 16th 2018 at Steamin' Joe Coffeehouse Located at 141 Florence Ave, Florence WI. 54121

The meeting was adjourned at 6:35 by Kym Roff 2nd by Sally Miller

These minutes respectfully submitted by the Florence chamber secretary Kym Roff