**Meeting Minutes of the Florence County Chamber of Commerce**

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: 4/18/2022** | **Meeting Time: 4:30 p.m.** |

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| **Meeting Location:** | **Steamin Joe Coffeehouse** |
| **Attendance:** | **Rick Knepper, Kym Roff, Donna Ebert, and Wendy Gehlhoff** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Board of Directors** |
| **Note Taker:** | **Donna Ebert** |

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| **Meeting Called to Order:** | 4:35 p.m. |  |
| **Approval of DATE Minutes:** | Kym made a motion to approve, Rick seconded. | Motion carried and passed.  unanimous |
| **Approval of Treasurer’s Report:** | Rick made a motion to approve, Donna seconded. | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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| 1 | ***Correspondence:*** Rick received a thank you note from Town of Aurora for the flags the Chamber helped pay for. |  |
| 2 | ***Thank you Wendy:*** The Chamber gave Wendy flowers as a thank you for all her service to our organization. |  |
| 3 | ***Beautification:***   * The town of Florence has not gotten back to Rick with any additional beautification ideas. Rick will type up a letter and see if any of the other towns have any needs for beautification of their Main Streets. * Flower baskets for Florence – we can get the baskets up and get them ready for planting. We are going to watch the weather forecast and then decide when to plant. Need to get the Town water going and Rick will get the baskets out. |  |
| 4 | ***Town Rummage:*** If we cut the grass at the Fairgrounds we can use the facility for free. Donna will ask Dave if he’s willing to use his zero turn mower. |  |
| 5 | ***Christmas in Florence:*** Nothing to report |  |
| 6 | ***Membership:*** 114 |  |
| 7 | ***Website:*** Our Go Daddy domain is down because the credit card is expired and Marla doesn’t have the username and password. Wendy is going to check to see if she has a file with that info. Donna to add rummage sale info to the Website home page. Rick will look to see if he has any instructions for the website. |  |
| 8 | ***Annual Meeting:*** Scheduled for 7/26/22 |  |
| 9 | ***Mud runs:*** There will not be any June mud runs. |  |
| 10 | ***Next Member Meeting***: Scheduled to be held at Dina Mia’s on 4/26 in the game room. |  |

Motion/Actions

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| **Old Business** | Renewal insurance premium – it was approved for Kym to pay it. Kym made a motion to pay the renewal insurance premium, Donna seconded. |  |
| **New Business** | * Wendy will put an announcement on the Facebook page for Crafter’s on Central grand opening. Ribbon Cutting there is Saturday April 23 at 1:30 p.m. * Rick talked to Jessica Klump and they are having a fall craft fair at the fairgrounds on Saturday August 27 at 11:00 during the County Fair. He would like to share our Christmas in Florence vendor list with them and ask them to send it back with any new vendors they add. He also asked her if she would be interested in taking over the spring Town Rummage and she will ask their group. |  |

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| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next meeting:** | May 16, 2022 at Steamin Joe Coffeehouse | |
| **Adjournment: 5:25 p.m.** | First: Kym  Second: Donna |  |

**2022 BOD Meeting Dates:**

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| January 17 | February 21 | March 21 | April 18 |
| May 16 | June 20 | July 18 | August 22 |
| September 19 | October 17 | November 21 | December 19 |

**2022 Member Meeting Dates:**

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| April 26 | July 26 | December 13 |

These minutes submitted by: Secretary: Donna Ebert