

Meeting Minutes of the Florence County Chamber of Commerce

Meeting Title:	Board of Directors Regular Meeting
Meeting Date: January 3, 2023	Meeting Time: 5:30 p.m.

Meeting Location:	Crafters on Central
Attendance:	Rick Knepper, Donna Ebert, Stacey Lantagne, Stacey Butler
Meeting Called By:	Rick Knepper
Type of Meeting:	Board of Directors
Note Taker:	Donna Ebert

Meeting Called to Order:	Rick Knepper called the meeting to order at 5:34 p.m.	
Approval of DATE Minutes:	Rick made a motion to approve, Stacey L. seconded.	Motion carried and passed. unanimous
Approval of Treasurer's Report:	Donna made a motion to approve, Stacey B. seconded.	Motion carried and passed unanimous

Committee reports

Motion/Actions

1	Economic Development: N/A	
2	Beautification: Plants are ordered without sweet potato vine. 4 plants per planter. Fall decorations – Rob Steber said he would donate corn stalks and the Town said we are allowed to put them on light poles. 4 stalks per pole.	
4	Town Rummage: N/A	
5	Christmas in Florence: N/A	
6	Membership: 33 applications received so far. The second mailing will go out at the end of January.	
7	Website/Facebook: Donna to send a current membership form to Marla.	
8	Snow Drags: Discussion on food needed for the snow drags. Rick is getting volunteer lists together and Wendy will make phone calls.	

Motion/Actions

Correspondence	N/A	
Old Business	N/A	
New Business	<ul style="list-style-type: none"> • It was decided we would renew the Highway 141 billboard for the year. 	

	<ul style="list-style-type: none"> Paypal is charging us almost \$4.00 per membership. 	
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Board concerns:	N/A	
Next meeting:	February 8, 2023 at Rick Knepper's home 5:30 p.m.	
Adjournment:	Motion made to adjourn by Stacey B. at 6:32 and seconded by Stacey L.	

These minutes submitted by: Secretary: Donna Ebert

2023 BOD Meeting Dates:

January 3	February 8	March 6	April 13
May 1	June 5	July 3	August 7
September 5	October 2	November 6	December 4

2023 Member Meeting Dates:

April 25	July 25	December 12
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