

Meeting Minutes of the Florence County Chamber of Commerce

Meeting Title:	Board of Directors Regular Meeting
Meeting Date: November 6th, 2023	Meeting Time: 5:00 p.m.

Meeting Location:	Printz Residence
Attendance:	Rick Knepper, Tracy Kattar, Brian Sovey, April Printz, Eric Printz
Meeting Called By:	Rick Knepper
Type of Meeting:	Board of Directors
Note Taker:	April Printz

Meeting Called to Order:	Rick Knepper called the meeting to order at 5:00 p.m. at The Printz Residence	
Approval of September 5th, 2023 Minutes:	Postponed	

Committee reports

Motion/Actions

1	<p><i>Treasurer's Report:</i> -Treasurer's Report approved</p>	<p>April P. motioned, Tracy K. 2nd – approved unanimously.</p>
2	<p><i>Economic Development:</i> -Motion to discontinue billboard expense in Iron Mountain. -Waiting on a grand opening date for Hugo's (sub shop) in Florence.</p>	<p>Tracy K. motioned, Brian S. 2nd – approved unanimously.</p>
3	<p><i>Music in the Park:</i> -Tentative dates for June 20th (1st choice) or June 13th (2nd choice), August 22nd (1st choice), or August 15th (2nd choice). -Brian will find out about 'Safe Sax' performing and get cost.</p>	
4	<p><i>Town Rummage:</i> Nothing to report</p>	
5	<p><i>Snow Drags:</i> -Nothing to report</p>	
6	<p><i>Beautification:</i> -Removal of the corn stalks and scarecrows will happen on Sunday, November 26th. Scarecrows will be stored in the Chamber's storage space.</p>	
7	<p><i>Christmas in Florence:</i> -Approximately 95 vendors signed up. -Children's craft area has been moved to a different location. -Santa has been secured. -Will work on sponsoring Christmas decorations in the county next year.</p>	

8	Membership: -The membership letter needs to be sent in December. Rick will send the letter to Tracy and work with Stacy to get the label template. Rick will also send Tracy the master list. -The next members meeting will be on Tuesday, December 12 th and take place at The Filling Station.	
9	Website/Facebook: -Nothing to report	

Motion/Actions

Correspondence	N/A	
Old Business	<ul style="list-style-type: none"> • 	
New Business	<ul style="list-style-type: none"> • Jeri from Results Radio joined the meeting to educate the board on advertising opportunities for members. • New members will be able to run 20 thirty second adds at no cost. • Results Radio will assist with creating and recording if needed. They can also provide someone to read the ad if needed. 	

Board concerns:	N/A	
Next meeting:	December 4th, 2023 at 5:00 at the Knepper Residence Membership meeting, Tuesday, December 12 th – The Filling Station	
Adjournment:	Motion made to adjourn at 6:11 p.m.	April P. motioned, Rick K. 2 nd – approved unanimously

These minutes submitted by: Secretary: April Printz

2023 BOD Meeting Dates:

January 3	February 8	March 6	April 3
May 1	June 5	July 10	August 7
September 5	October 2	November 6	December 4

2023 Member Meeting Dates:

April 25 – Mineshaft	July 25 – C & R Bar	December 12 – The Filling Station
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