

Meeting Minutes of the Florence County Chamber of Commerce

Meeting Title:	Board of Directors Regular Meeting
Meeting Date: December 4th, 2023	Meeting Time: 5:00 p.m.

Meeting Location:	Knepper Residence
Attendance:	Rick Knepper, Tracy Kattar, Brian Sovey, April 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 5:02 p.m.	
Approval of October 2nd, 2023, Minutes: Approval of November 6th 2023, Minutes:	Brian S. made a motion to approve, Tracy K. seconded Brian S. made a motion to approve, Tracy K. seconded	Motions carried and passed. unanimously

Committee reports

Motion/Actions

1	<i>Treasurer's Report:</i> -Deposit error has been resolved. -Review of Christmas in Florence transactions	April P. motioned, Tracy K. 2 nd – approved unanimously
2	<i>Economic Development:</i> -Feedback on Christmas in Florence and Winter in Florence at the Resource Center has been positive. -For 2024 the Chamber will approach the board for the Resource Center to incorporate both events.	
3	<i>Music in the Park:</i> -Brian S. has reached out to 'Safe Sax' to see if available. They are in the process of booking their 2024 events. A trio would be \$1575, a quartet would be \$1875 for the evening. -Tracy K. is working on getting information on another band. -The street dance at the Tavern on Central set for July 13 th .	
4	<i>Town Rummage:</i> Nothing to report	
5	<i>Snow Drags:</i> -Proposals are being sought for food suppliers. -Committee meetings for the event will be starting in January.	

6	<p>Beautification:</p> <ul style="list-style-type: none"> -The Chamber will be supplying flowers for Aurora, Long Lake and Florence. -Six flats of flowers will be given to Aurora. -Long Lake needs are still pending and have asked the town to assist in covering the cost. -Brian S. will invoice the town of Florence \$500 for assistance in flowers for Florence. -Wooden pumpkins will be given for Fall decorating by Lori Glimes. 	
7	<p>Christmas in Florence:</p> <ul style="list-style-type: none"> -A 'Thank You' to be published in the Mining News for all the volunteers. 	
8	<p>Membership:</p> <ul style="list-style-type: none"> -Membership letters will need to go out in December. -Membership meetings for 2024 will be April 23rd, July 23rd and December 10th. 	
9	<p>Website/Facebook:</p> <ul style="list-style-type: none"> -Nothing to report 	

Motion/Actions

Correspondence	N/A	
Old Business	<ul style="list-style-type: none"> • N/A 	
New Business	<ul style="list-style-type: none"> • N/A 	

Board concerns:	N/A	
Next meeting:	January 8 th , 2024 @ 5:00 at Brian Sovey residence.	
Adjournment:	Motion made to adjourn at 6:11 p.m.	Brian S. motioned, April P. 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 - TBD
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