

Meeting Minutes of the Florence County Chamber of Commerce

Meeting Title:	Board of Directors Regular Meeting
Meeting Date: February 5 th , 2024	Meeting Time: 5:00 p.m.

Meeting Location:	Kattar 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 4:58 p.m.	
Approval of January 9th, 2024, Minutes:	Tracy K. made a motion to approve, Brian S. seconded.	Motions carried and passed. unanimously

Committee reports

Motion/Actions

1	<p><i>Treasurer's Report:</i> -Review of report</p>	<p>April P. motioned, Tracy K. 2nd – approved unanimously.</p>
2	<p><i>Economic Development:</i> -Nothing to report.</p>	
3	<p><i>Music in the Park:</i> -Dates will be June 13th (Rain date June 20th) and August 15th (Rain date August 22nd). -Street Dance with be on July 13th - Melonie Rose – possibly on the lake - Safe Sax – as long as they agree to rain date -Rick to contact county parks to get approval and contact Rachel for a possible back up if there is rain.</p>	
4	<p><i>Town Rummage:</i> Nothing to report</p>	
5	<p><i>Snow Drags:</i> -Food was ordered. Tracy K. to help with some items needed in bulk.</p>	
6	<p><i>Beautification:</i> -Aurora will split the cost of the flowers and soil with CoC. - April P. to compose letter to Bay Lake Regional Planning Commission in support of Aurora Parks and Rec. -No word back from Long Lake on beautification yet.</p>	

7	Christmas in Florence: -White board needed – April P./Eric P. may have one.	
8	Membership: -Follow up letter will be sent. -Proposal to trade memberships with Dickenson County Chamber.	
9	Website/Facebook: -Tracy to update the application and have posted to the website by Marla.	

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:	March 4th, 2024 @ 5:00 April Printz residence.	
Adjournment:	Motion made to adjourn at 6:00 p.m.	Brian S. motioned, Rick K. 2 nd – approved unanimously.

These minutes submitted by: Secretary: April Printz

2024 BOD Meeting Dates:

January 8	February 5	March 4	April 1
May 6	June 3	July 1	August 5
September 9	October 7	November 4	December 2

2024 Member Meeting Dates:

April 23 - TDB	July 23 – TDB	December 10 - TBD
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