

Meeting Minutes of the Florence County Chamber of Commerce

Meeting Title:	Board of Directors Regular Meeting	
Meeting Date: February 8, 2023		Meeting Time: 5:30 p.m.

Meeting Location:	Rick Knepper's Home	
Attendance:	Rick Knepper, Donna Ebert, Stacey Lantagne, Stacey Butler, Eric Printz	
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 5:28 p.m.	
Approval of January 2023 Minutes:	Stacey L. made a motion to approve, Stacey B. seconded.	Motion carried and passed. unanimous
Approval of January Treasurer's Report:	Donna made a motion to approve, Stacey B. seconded.	Motion carried and passed. unanimous

Committee reports

Motion/Actions

1	Economic Development: Eric is working on an educational event to be held at the Resource Center on March 23. The Sustainable Forestry Conference is coming up on April 19.	
	Snow Drags: Scheduled for 3/11/23. We got food prices from Super One and Pat's Foods and we are ordering from Pat's. Rick will meet with Wendy regarding volunteers.	
2	Beautification: Flowers will be planted in town on Friday, June 2 at 4:00.	
4	Town Rummage: Scheduled for 6/3/23 at the County Fairgrounds.	
5	Christmas in Florence: Scheduled for 12/2/23. Rick will set it up with the school.	
6	Membership: 67. Stacey Butler is working on mailing out the second notice.	
7	Website/Facebook: We are considering highlighting a couple of members to our FB page weekly.	

Motion/Actions

Correspondence	We received a thank you letter from St. Vincent's DePaul for our Christmas donation.	
Old Business	Rick will look into getting a raffle license and get back to the group.	

New Business	N/A	
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Board concerns:	N/A	
Next meeting:	Monday, March 6, 5:30 p.m. at Lakeside B&B	
Adjournment:	Motion made to adjourn by Stacey L. at 6:40 and seconded by Stacey B.	

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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