

## Meeting Minutes of the Florence County Chamber of Commerce

<b>Meeting Title:</b>	<b>Board of Directors Regular Meeting</b>
<b>Meeting Date:</b> 5/23/2022	<b>Meeting Time:</b> 4:30 p.m.

<b>Meeting Location:</b>	Steamin Joe Coffeehouse
<b>Attendance:</b>	Rick Knepper, Kym Roff, Trisha Young
<b>Meeting Called By:</b>	Rick Knepper
<b>Type of Meeting:</b>	Board of Directors
<b>Note Taker:</b>	Trisha Young

<b>Meeting Called to Order:</b>	4:33 p.m.	
<b>Approval of 4/18/22 Minutes:</b>	Kym made a motion to approve, Trisha seconded.	Motion carried and passed. unanimous
<b>Approval of Treasurer's Report:</b>	Rick made a motion to approve, Trisha seconded.	Motion carried and passed. unanimous

### Committee reports

### Motion/Actions

<b>1</b>	<p><b>Beautification:</b></p> <ul style="list-style-type: none"> <li>• The date to hang the flower baskets is May 28 at 9:00 a.m. Meet at the storage sheds.</li> <li>• The date to fill the baskets with soil and plant flowers is Tuesday June 7 at 4:30 p.m. Bring stepladders.</li> </ul>	
<b>2</b>	<p><b>Town Rummage:</b> Rummage is planned at the fairgrounds for Saturday 6/4. Dave and Rick are working on a date to get the grass mowed.</p>	
<b>3</b>	<p><b>Mud Runs:</b> We are waiting to hear if these will be held.</p>	
<b>4</b>	<p><b>Christmas in Florence:</b> Nothing to report</p>	
<b>5</b>	<p><b>Membership:</b> Marla said the sites are up to date.</p>	
<b>6</b>	<p><b>Bylaws:</b> Leave alone.</p>	
<b>7</b>	<p><b>Website:</b> Board decided to keep the domain name within the Chamber and not turn it over to Marla.</p>	

## Motion/Actions

<b>Old Business</b>	No old business.	
<b>New Business</b>	Trisha is planning to step down from the Chamber Board.	

<b>Correspondence:</b>	N/A	
<b>Board concerns:</b>	N/A	
<b>Next meeting:</b>	July 18 at Steamin Joe Coffeehouse	
<b>Adjournment:</b>	First: Kym Second: Trisha	

### 2022 BOD Meeting Dates:

January 17	February 21	March 21	April 18
May 16	June 20	July 18	August 22
September 19	October 17	November 21	December 19

### 2022 Member Meeting Dates:

April 26	July 26	December 13
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These minutes submitted by: Secretary: Donna Ebert