

Meeting Minutes of the Florence County Chamber of Commerce

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

Meeting Location:	Rick Knepper's Home
Attendance:	Rick Knepper, Donna Ebert, Stacey Butler, Stacey Langtang, 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 5:29 p.m.	
Approval of May 2023 Minutes:	<i>Change made to Old Business, the Chamber will be donating \$2000 for 2 benches at the soccer fields at the County Fairgrounds.</i> Stacey L. made a motion to approve, Stacey B. seconded	Motion carried and passed. unanimous
Approval of May Treasurer's Report:	Donna made a motion to approve, Stacey B. seconded	Motion carried and passed unanimous

Committee reports

Motion/Actions

1	<p><i>Economic Development:</i></p> <ul style="list-style-type: none"> • Aurora is requesting \$158 for flowers. See Beautification. • SCS is looking to have a ceremonial grand opening for the apartment building in Florence and Niagara on July 27 at 11:00. Stacey L. will attend. Donna will let them know and email them a link to the membership application. • UW Green Bay emailed an inquiry about becoming a member and Stacey B. will send them a link to the application. 	
2	<i>Town Rummage:</i> Went well and people really liked the maps. Sparse vendor showing at the Fairgrounds. Date for next year is 6/1/24.	
3	<i>Music in the Park:</i> Scheduled July 13, 6-9 p.m. Donna to add to our website front page. Stacey L. will create a paid Facebook ad for \$25 and Donna will add it to the Chamber website.	
4	<i>Snow Drags:</i> Date for 2024 is 3/9/24.	
5	<p><i>Beautification:</i> Long Lake requested a donation for picnic tables.</p> <p>The Town of Aurora is requesting \$158 for flowers.</p> <p>The flowers were planted in the Florence town planters on Sunday 6/4.</p>	<p>Motion to approve was made and failed.</p> <p>Donna made a motion to approve, Stacey B. seconded.</p>

6	Christmas in Florence: Date is 12/2/23 and gym is reserved.	
7	Elections July 25: C&R Bar is reserved for the July 25 member meeting. Donna will send a reminder email a few weeks prior to members.	
8	Membership: We have 111 current members.	
9	Website/Facebook: Stacey L. will add a post about the upcoming July 25 meeting and it is on the Website.	

Motion/Actions

Correspondence	N/A	
Old Business	N/A	
New Business	<ul style="list-style-type: none"> • Red Cross would like to offer a free CPR class at the Community Center. • Rick will ask Michaela Rice from the bakery if she'd like a ribbon cutting event at the bakery. • ATVs/UTVs on Florence roads – Stacey L. created a letter to the Town of Florence to request a review of current laws pertaining to the use of ATVs and UTVs on local roads. • Fred Irwin approached Rick on the disk golf tournaments at Keyes Peak. He asked if we would sponsor it under our insurance. Rick will get additional information for the next meeting. 	<p>Motion to approve made by Stacey B. and seconded by Donna.</p> <p>Motion to approve the letter and mail it made by Donna and seconded by Stacey B.</p>

Board concerns:	N/A
Next meeting:	Monday, July 6 at Lakeside B & B
Adjournment:	Motion made to adjourn by Stacey L. at 6:36, seconded by Stacy B.

These minutes submitted by: Secretary: Donna Ebert

2023 BOD Meeting Dates:

January 3	February 8	March 6	April 3
May 1	June 5	July 6	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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