

Meeting Minutes of the Florence County Chamber of Commerce

Meeting Title:	Board of Directors Regular Meeting
Meeting Date: 8/15/22	Meeting Time: 4:30 p.m.

Meeting Location:	Knepper Martiny Manor
Attendance:	Rick Knepper, Donna Ebert, Eric Printz, Stacey Lantagne, Stacey Butler
Meeting Called By:	Rick Knepper
Type of Meeting:	Board of Directors
Note Taker:	Donna Ebert

Meeting Called to Order:	4:50 p.m.	
Approval of 7/18/22 Minutes:	Motion to approve with corrections by Stacey Lantagne, seconded by Stacey Butler	Motion carried and passed. unanimous
Approval of July Treasurer's Report:	Rick did not get a July treasurer's report from Kym.	

2	Beautification: Rick was pulled over for driving on a town road to fertilize the flowers and was told by the deputy he couldn't do that. Tim Bomberg is going to talk to the Sheriff and Rick now has an agriculture sticker for his side by side.	
3	Town Rummage: The rummagers liked having the rummage at the fairgrounds and the vendors said that the rummage at the fairgrounds was good for them. Rick asked businesses about participating in the rummage by having specials, etc. Donna suggested that we ask the Historical Society to head up the rummage sale committee next year.	
4	Christmas in Florence: Scheduled for 12/3/22. Rick updated the email list and he will send an email to the vendors and crafters inviting them to the event. Stacey L. will send an email to all her artists and crafters as well. Rick asked Wendy to send a letter to Nicolet bank as they donated \$500 towards the event in the past. The committee will be meeting sometime in the near future and Rick will let us know when meeting is. Kym Roff and Trisha Young will be taking care of the food but the school reached out to Rick as well about providing food for the event.	
5	Membership: Stacey Butler will take over the membership renewal for the Chamber. Our board policy is that if we have a new member join before halfway through the year, that member will get membership for the following year free.	
6	Website/Facebook: Donna will continue to update the Chamber website. Rick and Eric will update the Facebook page. Rick will give Donna the password for gmail so she can update the calendar.	

Motion/Actions

Old Business	N/A	
New Business	<ul style="list-style-type: none"> • Storage Shed – August 1 we had to pay \$384 for the yearly rental fee. Last year’s bill wasn’t paid so we will be paying over \$500 for last year and this year. • Membership fee – currently at \$100. It has been for 2 years and Rick recommends we leave it there. The Board agreed. • Posting events on Website – the board agreed that we can add events to our website of members or non-members. The group shared email addresses. We will bring up details of the website at our next meeting. • Via Messenger, the board decided to move the days of our meetings to the first Monday of the month at 5:15 p.m. to accommodate all schedules. The September meeting is being held on September 1 due to the Labor Day holiday. 	

Correspondence:	N/A	
Board concerns:	N/A	
Next meeting:	September 1	
Adjournment: at	First: 5:45 made by Stacey L and seconded by Stacey B	

2022 BOD Meeting Dates:

January 17	February 21	March 21	April 18
May 16	June 20	July 18	August 15
September 1	October 3	November 7	December 5

2022 Member Meeting Dates:

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