

Meeting Minutes of the Florence County Chamber of Commerce

Meeting Title:	Board of Directors Regular Meeting
Meeting Date: 9/1/22	Meeting Time: 5:15 pm

Meeting Location:	Kneppers Martini Manner
Attendance:	Rick Knepper, Stacey Lantagne, Donna Ebert
Meeting Called By:	Rick Knepper
	Board of Directors
Note Taker:	Donna Ebert

Meeting Called to Order:	5:30 p.m.	
Approval of August 15, 2022 Minutes:	Motion to approve Stacey L. and seconded by Rick	Motion carried and passed. unanimous
Approval of August Treasurer's Report:	Motion to approve made by Donna, seconded by Rick	Motion carried and passed unanimous

Committee reports

Motion/Actions

1	Beautification: Rick will get in touch with Shelly from the Town to see when they want to turn off the water for the plants. Likely it will be around mid-September.	
2	Town Rummage: N/A	
3	Christmas in Florence: Kym and Trisha asked if they could get prices on purchasing the food from non-Chamber members. The board decided we want to use Pat's Foods for the food since they are Chamber members. The Christmas in Florence Committee meeting went well. If someone wants to volunteer just part of the day, they can contact Wendy about that. We made a motion to spend \$100 for a live broadcast at Christmas in Florence by Radio Results.	Motion to approve made by Donna, seconded by Stacey L.
4	Membership: Membership letters should go out at the end of November. Stacey L. suggested setting up an electronic payment for membership. Rick sent the member list to the Board. Donna will create a Gmail distribution list for members.	Motion to approve made by Donna, Stacey L. seconded.
5	Website/Facebook: Donna added the new officers and the updated BOD Meeting dates on the website. Stacey L. suggested that we offer members the service of emailing out their events to our entire member list for \$25 fee per year.	
6	Economic Development: N/A	

Motion/Actions

Old Business	N/A	
New Business	<ul style="list-style-type: none"> • Rick talked to Fred Erwin, Town of Fern Chairman and asked him if there's anything they need. Rick suggested a bench for their mowed area on Highway 101 and Woods Creek. Ronnie Bradke will give us a price for building a metal bench that he could customize for the Town of Fern. • Aurora would like to get a picture with the Chamber Board of the flags that were donated by the Chamber. Rick will determine a Saturday when we can do this. • Rick will pursue a raffle license that the Chamber could use. Stacey L. talked about Cow Bingo and making an event out of it. • Rick asked if we agreed in sharing our vendor email list to member organizations. Donna and Stacey agreed. 	

Correspondence:	N/A	
Board concerns:	N/A	
Next meeting:	October 3 at Rick Knepper's Home	
Adjournment: 6:28 p.m.	First: Donna Second: Stacey L.	

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