

Meeting Minutes of the Florence County Chamber of Commerce BOD Meeting

Meeting Title: Board of Directors Meeting

Meeting Date: January 6, 2025

Meeting Time: 5:15 pm

Meeting Location: Filling Station

Attendance: Brian Sovey, Eric & April Printz, Sandy Buys, Katy & John Church-Baeb & Tracy Kattar

Meeting Called By: Eric Printz

Meeting Type: BOD

Note Taker: Sandy Buys

Meeting Called to Order: Eric Printz called the meeting to order at 5:17 pm

Approval of Jan. 6, 2025 Tracy Kattar made a motion to approve,

Meeting Minutes: John Church-Baeb seconded.

Committee reports

Motion/Actions

1 Treasurer's Report:	Review of report, bills and other mail. Brian did find the discrepancy and balanced to the penny. El Captain has been paid and the spread sheet for the taxes was sent to the accountant.	Tracy Kattar motioned, John Church-Baeb 2nd-approved unanimously
2 Other Business:	Eric will be putting together a calendar for 2025, he would like to have quarterly meetings with all the members, let's get people involved and share what's coming up in 2025. Potential Topics: Succession Planning (Business transitioning in a small community), Business Finances (Capital, financing options), AI and your business (Technology type sessions), Driving Revenue for your business (Sales and marketing) Clean out the storage unit when it warms up. Save 10 years of documents. March 6, 2025 meeting with members, work with Lisa Witynski & Michael Scholke (DA) on a security and fraud discussion.	
3 Snow Drags:	Scheduled for 3-8-25. Volunteers were discussed, Brian, John or Katy, April & Eric and Sandy will be working in the food area with Wendy. Check to see if we can get 5 to 6 Lady Cats to volunteer.	
4 Beautification:	Ideas for 2025. Flower orders in with Kari @ The Spread Eagle Garden Center.	
5 Christmas in Florence:	Follow up on Santa and signage for 2025.	
6 Membership:	104 Members. Our goal is to sign up 125 members, Membership renewal letters have been sent out.	
7 Website/Facebook:	John & Brian were looking at the website, John will be taking the lead along with Eric,	
8 Economic Development:	Coffee shop has sold and will be called Merrill's, Lakeside Bed & Breakfast has sold and hopefully in January 2025 Hugo's will be opening.	

Correspondence N/A
Old Business N/A
New Business N/A

Board Concerns: N/A
Next Meeting: February 3, 2025 at The Filling Station
Adjournment: Motion made to adjourn at 6:25 pm

Tracy Kattar motioned, April
Printz 2nd-unanimously

These minutes submitted by: Sandy Buys

2025 Proposed BOD Meeting Dates:
Discuss 4 Member Meeting, replace 4 BOD Meetings

January 6	February 3	March 3	April 7
May 5	June 2	July 7	August 4
September 8	October 6	November 3	December 1

2025 Schedule. "M" denotes Member Meetings

January 6	February 3	March 6-M	April 7
May 5	June 5-M	July 7	August 4
September 4-M	October 6	November 3	December 4-M