

# Meeting Minutes of the Florence County Chamber of Commerce BOD Meeting

<b>Meeting Title:</b>	<b>Board of Directors Meeting</b>	
<b>Meeting Date: October 7, 2024</b>	<b>Meeting Time: 5:15 p.m.</b>	

<b>Meeting Location:</b>	Printz Residence
<b>Attendance:</b>	Tracy Kattar, Brian Sovey, Eric Printz, Sandy Buys, John Church-Baeb, April Printz
<b>Meeting Called By:</b>	Eric Printz
<b>Meeting Type:</b>	BOD
<b>Note Taker:</b>	Sandy Buys

<b>Meeting Called to Order:</b>	Eric Printz called the meeting to order at 5:28 p.m.	
<b>Approval of September 9th Meeting Minutes:</b>	Brian Sovey made a motion to approve, Tracy Kattar seconded.	Motions carried and passed unanimously

## Committee reports

## Motion/Actions

1	<b>Treasurer's Report:</b> -Review of report – nothing to report instead several deposits were made.	
2	<b>Other Business:</b> We discussed how we can make downtown look better, mail out a survey to the members and get their input. Talked about marketing.	
3	<b>Snow Drags:</b> Scheduled for 3.8.2025. Need to discuss volunteers, historically Chamber has helped with the food, new pavilion.	
4	<b>Beautification:</b> Leaving the flowers baskets up and filling them with Fall and Christmas décor.	
5	<b>Christmas in Florence:</b> We can get into the gym at 7:00 pm on 12-6-24. Do not charge any police officers to be at the event.	
6	<b>Membership:</b> 103 Members	
7	<b>Website/Facebook:</b> New website for \$ 1,991.00. Eric will work on most of the updates with John's help. Mission: marketing promotion, upload videos of all the businesses. Marla is working on it also.	Tracy Kattar motioned, Brian Sovey 2 <sup>nd</sup> - approved unanimously.

8	<b>Economic Development Updates:</b> Coffee shop & Sue Clark's building selling. A new four-year school operating referendum will be on the ballot Nov. 5, 2024, in Florence.	
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## Motion/Actions

<b>Correspondence</b>	N/A	
<b>Old Business</b>	December Christmas Party- discuss location. El Cap or Ash's?	
<b>New Business</b>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	

<b>Board concerns:</b>	N/A	
<b>Next meeting:</b>	Monday, November 4 <sup>th</sup> at the Sovey residence	
<b>Adjournment:</b>	Motion made to adjourn at 7:09 p.m.	April Printz, motioned, Tracy Kattar 2 <sup>nd</sup> – approved unanimously.

These minutes submitted by: Sandy Buys

### 2024 BOD Meeting Dates:

January 8	February 5	March 4	April 1
May 6	June 3	July 1	August 5
September 9 Filling Station	October 7 Printz Residence	November 4 Sovey Residence	December 2 Kattar's or Filling Station TBD

### 2024 Member Meeting Dates:

April 23 - TDB	July 23 – TDB	December 10 – TBD Ashes or El Capt Eric to find out
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