

November Meeting Notes

Meeting Title: Board of Directors Meeting

Meeting Date: November 3, 2025

Meeting Time: 5:00 pm

Meeting Location: Filling Station

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

Excused/Absent Jessica Anderson

Meeting Called By: Eric Printz

Meeting Type: BOD

Note Taker: Sandy Buys

Meeting Called to Order: Eric Printz called the meeting to order 5:20 pm

Approval of Sept. Meeting Tracy Kattar made a motion to approve.

Minutes: Eric Printz seconded.

Committee reports

Motions/Actions

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| | 1. Treasurer's Report: Review of reports, bills and other mail. Eric received a grow North Grant of \$ 500.00. A \$5.00 service fee will be charged on the Membership Application if anyone decides to pay with PayPal. | Brian Sovey mentioned, Tracy Kattar seconded |
| | 2. Website/Facebook/E-mail: John mentioned he has not done anything in a few weeks. | |
| | 3. Membership: Frog Country has joined the Chamber | |
| | 4. Beautification: Anything for other townshops? Monies to help with local businesses? | |
| | 5. New Board Member Introduction: | |
| | 6 . Economic Development Updates: | Eric to follow up with |

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| <p>7. Christmas in Florence</p> <p>Completed Action...subcommittee updates. Santa secured, Jackie D will be Mrs. Claus, gym is booked, tree is ordered, reach out to Bill W. for chairs, confirm w/ Marv about tables, reach out to Brandon J, for student help.. offer incentives? Reach out to Dance Academy, reach out to Robeert or Bob Know, resource center participation-reach out to Wendy, reach out to Maria at UW extension for kids crafts, signage.</p> <p>Action items: verify concessions team, confirm face painter, confirm "Stuff the Truck", order beard (in cart), order Mrs. Claus chair pad (in cart), Pick-up two sided Velcro, parking signs, Giving tree: decorations, tree topper and skirt, donations, giving envelopes.</p> <p>Help needed...Volunteers-set up and tear down, trucks and muscle for table pick-up, celebration locations, town specials (drinks, food, etc...)</p> | |
| <p>8. Snow Drags:</p> <p>Snow Drags, Feb. 28, 2026. Iron Mtn. ski jumps Feb. 21, 2026?</p> | |
| <p>9. Music in the Park:</p> <p>June 11th/18th-Norton and Chartier?</p> <p>July 9th/16th - Safe Sax ?</p> <p>August 6th/13th - Logan Spicer?</p> <p>Sept, 10th/17th - Norton and Chartier?</p> | |
| <p>10. Member Meeting:</p> <p>Nov. 25th, xmas in Florence- 5:30 at TOC</p> <p>Dec. 2nd , Board Meeting , Villa Marketplace</p> <p>Dec. 5th, xmas in Florence, 5:00 pm at school</p> <p>Dec. 6th, xmas in Florence, 6:30 - 7:00 am at school</p> <p>Dec. 10th, Member Meeting, B & B</p> | |
| <p>11. Other Business</p> | |

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

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| Board Concerns: | N/A |
| Next Meeting: | November 25th, xmas in Florence, 5:30 pm at TOC |
| Adjournment | Motion made to adjourn at 6:40 pm |
| | Eric Printz motioned, Tracy Kattar approved unanimously |

Minutes submitted by: Sandy Buys

2025 Schedule. "M" denotes Member Meetings

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|---------------|------------|------------|--------------|
| 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 |