

Meeting Minutes of the Florence County Chamber of Commerce BOD Meeting

Meeting Title:	Board of Directors Meeting	
Meeting Date: November 4, 2024	Meeting Time: 5:15 p.m.	

Meeting Location:	Sovey Residence
Attendance:	Brian Sovey, Eric & April Printz, Sandy Buys, John & Katy Church-Baeb
Meeting Called By:	Eric Printz
Meeting Type:	BOD
Note Taker:	Sandy Buys

Meeting Called to Order:	Eric Printz called the meeting to order at 5:25 p.m.	
Approval of October 7th Meeting Minutes:	Brian Sovey made a motion to approve, Katy seconded.	Motions carried and passed unanimously

Committee reports

Motion/Actions

1	<i>Treasurer's Report:</i> Review of report, bills and other mail. Brian is looking for a discrepancy in the checkbook of \$326.00 which is to our benefit.	April Printz motioned, John Church-Baeb 2 nd -approved unanimously
2	<i>Other Business:</i> Eric will be putting together a calendar for 2025, he would like to have quarterly meetings with all the members, lets get people involved and share what's coming up in 2025.	
3	<i>Snow Drags:</i> Scheduled for 3.8.2025. Need to discuss volunteers, historically Chamber has helped with the food, new pavilion.	
4	<i>Beautification:</i> Scarecrow removal the Sunday after Thanksgiving, weather permitting.	
5	<i>Christmas in Florence:</i> We can go into the gym at 7:00 pm on 12-6-24. Discussed helping the vendors unload, reaching out to the teachers and kids, having them available from 7:00-9:00 am and at 3:00-5:00 pm and getting the helpers a gift certificate. There is an article in Up North Action regarding Christmas in Florence. Some of the businesses in town will be offering specials.	
6	Membership: 103 Members	

7	Website/Facebook: New website will be up and running in 4 weeks, Marla will take whatever needs to come off the site. John and Eric will be coming up with ideas such as pictures, events, etc. to put on the website before the end of November. Think about business not beautification.	
8	Economic Development Updates: Coffee shop has sold & Sue Clark's building selling.	

Motion/Actions

Correspondence	N/A	
Old Business	December Christmas Party- location El Cap from 5-7 pm on Wednesday December 11, 2024	
New Business	<ul style="list-style-type: none"> N/A 	

Board concerns:	N/A	
Next meeting:	Monday, December 2, 2024, at the Filling Station	
Adjournment:	Motion made to adjourn at 6:36 p.m.	

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 Filling Station

2024 Member Meeting Dates:

April 23 - TDB	July 23 – TDB	December 11 El Capt
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