

Meeting Minutes of the Florence County Chamber of Commerce BOD Meeting

Meeting Title: Board of Directors Meeting

Meeting Date: December 2, 2024

Meeting Time: 5:15 pm

Meeting Location: Filling Station

Attendance: Brian Sovey, Eric & April Printz, Sandy Buys, 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 5:16 pm

Approval of Nov. 4, 2024 April Printz made a motion to approve,

Meeting Minutes: Tracy Kattar seconded.

Committee reports

Motion/Actions

1 Treasurer's Report:	Review of report, bills and other mail. Did Brian find the discrepancy? Marla also has been paid.	April Printz motioned, Tracy Kattar 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)	
3 Snow Drags:	Scheduled for 3-8-25. Need to discuss volunteers, historically Chamber has helped with food, new pavilion.	
4 Beautification:	No Halloween hay bales in 2025, ideas for next year.	
5 Christmas in Florence:	Some of the businesses in town will be offering specials, such as Angie's Creations, The Taven on Central, The Filling Station and The Bait Shop.	
6 Membership:	103 Members. Our goal is to sign up 125 members, Tracy to compile a letter in January 2025.	
7 Website/Facebook:	Marla has started the website, not sure when it will be finished, John is on schedule with the website.	
8 Economic Development Updates:	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:	January 6, 2025 Printz Residence
Adjournment:	Motion made to adjourn at 6:29 pm

Eric Printz motioned, John
Church-Baeb 2nd unanimously

These minutes submitted by: Sandy Buys

2025 schedule, "M" denotes Member Meeting:

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