

# 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

<b>1 Treasurer's Report:</b>	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
<b>2 Other Business:</b>	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)	
<b>3 Snow Drags:</b>	Scheduled for 3-8-25. Need to discuss volunteers, historically Chamber has helped with food, new pavilion.	
<b>4 Beautification:</b>	No Halloween hay bales in 2025, ideas for next year.	
<b>5 Christmas in Florence:</b>	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.	
<b>6 Membership:</b>	103 Members. Our goal is to sign up 125 members, Tracy to compile a letter in January 2025.	
<b>7 Website/Facebook:</b>	Marla has started the website, not sure when it will be finished, John is on schedule with the website.	
<b>8 Economic Development Updates:</b>	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