

# May 2025 Meeting Notes

**Meeting Title:** Board of Directors Meeting

**Meeting Date:** May 7, 2025

**Meeting Time:** 5:15 pm

**Meeting Location:** Filling Station

**Attendance:** Eric & April Printz, Tracy Kattar, Sandy Buys, Jessica & Easton Anderson

**Meeting Called By:** Eric Printz

**Meeting Type:** BOD

**Note Taker:** Sandy Buys

**Meeting Called to Order:** Eric Printz called the meeting to order at 5:35 pm

**Approval of April 9, 2025** April Printz made a motion to approve,

**Meeting Minutes:** Tracy Kattar seconded.

## Committee reports

<b>1 Treasurer's Report:</b>	Brian Soverly was absent. Treasury Reports were handed out. We have 2 different Insurance Policies. Brian to explain what each one it for. We also talked about a scholarship, but not in detail.
<b>2 Beautification:</b>	Baskets to be planted on June 1st, please meet at The Filling Station at 10:00 am. Sandy will talk to Keri about picking them up. Also maybe clean out the storage unit the same day? We need bins and would like Brian to pick some up. Banner discussion will be at the next meeting. We talked about providing funds to a handful of our members who maybe needed some help. For example, if Merrill's is a member, we could identify them as a business we'd like to help by funding the paint job.
<b>3 Christmas in Florence:</b>	Christmas in Florence will be on the website the end of July. There will be no price changes. Follow up on Santa and signage for 2025.
<b>4 Snow Drags:</b>	Awaiting date for 2025.
<b>5 New Board Member Introduction:</b>	Jessica Anderson
<b>6 Membership:</b>	Working on cleaning up the membership. Send out a Welcome letter to our new businesses, Hugo's, Merrill's, Lakeside Bed? Maybe a ribbon cutting and getting the newspaper involved. Discussed a wooden plaque for our new members. We would like to get over 100 members, Jessica working with Tracy this could be very beneficial. Right now we have 90ish members for 2025, we need to work on getting a few more to join. Black Dog Printing, Easton Anderson, VFW, Jr's, & Annies Jessica will work on, Merrills & Fence Post, Eric to work on, Spread Eagle Golf Course, Tracy will work on. I'll tackle Soderberg.

<b>7 Website/Facebook:</b>	We need feedback regarding our Website. There is a lot of digital work to be done. John is working on the website with Eric on what changes are to be made,
<b>8 Economic Development</b>	
<b>Updates:</b>	Eric to provide
<b>9 Music in the Park:</b>	June 12th/19th-Micheal Prusinsky, Safe Sax, food truck? Road House 139.Eric to call. July 10th/17th-Norton and Chartier, food Truck? August 7th/14th-Possibly Music Bingo, Eric is checking to see about getting the internet. Sept. 11th/18th-Melanie Rose, food truck? All of these dates have be booked with the Town of Florence and Jessica We need to check with Brian if that is a full payment on the Treasury Report for Safe Sax Options for food trucks: Road House 139, Smoklers, Curious Pig, Brandon? Payment to Dana & Kerry, give them \$500.00 and take out for the price of the internet,
<b>10 Member Meetings:</b>	June 5th, Lower Level Conference Room at the Visitors Center, Marla to present Digital and Branding, we need to talk to the Gift Shop to make sure they will be open, and then Beverages/food at The Filling Station. September 4th - Roadhouse 139, Eric will contact Lords December 4th - Lakeside B&B, Eric will contact Janelle We may have to look at another night than Thursday's?
<b>11 Other Business:</b>	Instead of Monday's have our BOD meeting on Tues or Weds? Date for the Rummage Sale is June 7th, get the word out, May 23rd is the due date to get onto map. Put an Ad in the Mining News. Talked about a meeting at Crafters in Central in 2026.

<b>Correspondence</b>	N/A
<b>Old Business</b>	N/A
<b>New Business</b>	N/A
<b>Board Concerns:</b>	N/A
<b>Next Meeting:</b>	June 5th from 5pm - 7pm at The Visitors Center
<b>Adjournment</b>	Motion made to adjourn at 6:56 pm

Minutes submitted by: Sandy Buys

2025 Schedule. "M" denotes Member Meetings

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