

July 2025 Meeting Notes

Meeting Title: Board of Directors Meeting

Meeting Date: July 7, 2025

Meeting Time: 5:15 pm

Meeting Location: Filling Station

Attendance: Eric & April Printz, Tracy Kattar, Sandy Buys & Brian Sovey

Meeting Called By: Eric Printz

Meeting Type: BOD

Note Taker: Sandy Buys

Meeting Called to Order: Eric Printz called the meeting to order 5:30 pm

Approval of May Meeting

Minutes: April Printz made a motion to approve, Brian Sovey seconded.

Committee reports

Motions/Actions

	<p>1. Treasurer's Report: Review of reports, bills and other mail. Tracy & April approved the month of April's financial report. Regarding the insurance policies, per Brian there were duplicate invoices. Reviewed the bank account and everything was in order. We also need to discuss a scholarship.</p>	
	<p>2. Website/Facebook/E-mail: John's status of updates, feedback from all, landing pages for paid members needs to be completed. Has anyone provided updates to John? John needs updates from us, what members have not paid their membership and take them off the website.</p>	
	<p>3. Membership: We have 95 current members for 2025. Goal is 125 for this year. Jessica brought 2 new members.</p>	
	<p>4. Beautification: We are going to hold off on the banners this year, let's work on a 2026 prep list. 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.</p>	
	<p>5. New Board Member Introduction: Jessica Anderson</p>	

	6. Economic Development Updates:	Eric to follow up with
	7. Christmas in Florence: Christmas in Florence will be on the website in end of July. There will be no price changes. Follow up on Santa and signage for 2025. Review the application and discuss at our August Meeting, the committee will remain the same.	
	8. Snow Drags: Awaiting date for 2026. Feb. 26, 2026? Iron Mtn. ski jumps Feb. 21, 2026?	
	9. Music in the Park: August 7th/14th-Possibly Music Bingo, Eric is checking to see about getting the internet' Sept. 11th/18th-Melanie Rose, food truck is booked? All of these dates have be booked with the Town of Florence and Jessica Payment to Dana & Kerry, give them \$500.00 and take out for the price the internet.	
	10. Member Meeting: July 28th / 5:30 pm will be our Annual Meeting at One O One. September 4th - Ashes, discussion on AI. December 4th - maybe RH139 instead of Lakeside B&B?	
	11. Other Business Clean up storage units in September or October. Talked about purchasing for the High School a Karaoke machine for graduation. We should also talk to Brandon about having the kids volunteer some hours to help us out and in return we would purchase gift certificate. Talked about a meeting at Crafters in Central in 2026.	

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

Board Concerns:	N/A
Next Meeting:	August 4th, 2025/Annual Meeting July 28th /5:30 at One O One.
Adjournment	Motion made to adjourn at 6:23 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