

Meeting Minutes of the Florence County Chamber of Commerce BOD Meeting

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

Meeting Location:	The Filling Station
Attendance:	Tracy Kattar, Brian Sovey, Eric Printz, Sandy Buys, John and Katy Church-Baeb, April Printz
Meeting Called By:	Eric Printz
Meeting Type:	BOD
Note Taker:	Sandy Buys

Meeting Called to Order:	Eric Printz called the meeting to order at 5:26p.m.	
Approval of July 8th, July 23rd and Board Election Meeting Minutes:	Brian Sovey made a motion to approve, Tracy Kattar seconded.	Motions carried and passed unanimously

Committee reports

Motion/Actions

1	Treasurer's Report: -Review of report – no changes, balance remains the same	Tracy Kattar motioned, John Church-Baeb 2 nd – approved unanimously.
2	Music in the Park: -Date will be August 15 th (Rain date August 22 nd). Eric suggested that we plan on a series. Have music in June, July and August. Brian Sovey will take lead on this.	
3	Town Rummage: 6.7.2025	
4	Snow Drags: 3.8.2025	
5	Beautification: Talk to Wendy about soil from plants. Maybe use it at Resource Center? Eric will be talking to Wendy about this.	
6	Christmas in Florence: Scheduled for 12.7.2024	
7	Membership: 103 Members – Tracy said that the number has moved to 107.	
8	Website/Facebook: Eric to speak with Marla about updates needed and access by new people. Eric wants more control over the website.	

9	<p>Economic Development Updates: May/June 2025 Gold Course will re-open in Spread Eagle. Eric would like to see events for 2025 to be in place by end of 2024.</p>	
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Motion/Actions

Correspondence	N/A	
Old Business	<p>Members shared info: Rachel would like to bring back Heritage Days in the bank parking lot. Also would like to hold a Founders day – i.e. why is Fisher Lake called Fisher Lake. Historical society items. Eric will talk to Rachel and find out more details.</p> <p>Karl mentioned spot for a chamber banner (what would the message be for a banner) located by him at the Oxbow? Port a potties 6 weeks paid for by state, needs port-a-potties from Memorial Day through Labor Day. Eric will meet with Karl at Oxbow to check out the spot for a banner.</p> <p>John shared they got the FFL at the bait shop.</p>	
New Business	<p>Responsibilities of Board Members and other items – Eric Printz</p> <ul style="list-style-type: none"> With the upcoming closing of lakeside B & B, Florence should look to get a Hotel Hugo's target day for opening is labor Day weekend There is a new ordinance in place regarding fine's for closed businesses such as JD's Bar. Eric to get key from Rick for Mailbox, storage shed and water Street flowers down? Need to agree on a date Who wants to take charge and help with Xmas in Florence on 12 7-24 April, Brian, John and /or Katy will assist Christmas 2024 have a tree in the park and have the businesses sponsor With the opening of the Spread Eagle Golf Course maybe hold a Chamber of Commerce Golf Outing in 2025 	

	<ul style="list-style-type: none"> Eric to put together an article for the newspaper, thanking Rick and share the new board members 	
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Board concerns:	N/A	
Next meeting:	September 9, 2024 Filling Station, 5:15pm	
Adjournment:	Motion made to adjourn.	Tracy Kattar motioned, Brian Sovey 2 nd – approved unanimously.

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 Kattar's or Filling Station TBD

2024 Member Meeting Dates:

April 23 - TDB	July 23 – TDB	December 10 – TBD Ashes or El Capt Eric to find out
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Meeting Minutes for Officer Election

Nomination of President, Eric Printz, was nominated by Tracy Kattar, seconded by John Church-Baeb, approved unanimously.

Nomination of Vice President, Tracy Kattar was nominated by Eric Printz, seconded by Brian Sovey, approved unanimously.

Nomination of Treasurer, Brian Sovey was nominated by Eric Printz, seconded by Tracy Kattar, approved unanimously.

Nomination of Secretary, Sandy Buys was nominated by John Church-Baeb, seconded by Tracy Kattar, approved unanimously.

President Eric Printz to submit officer changes to the bank adding officers, President Eric Printz, Treasurer Brian Sovey, and removing officers Rick Knepper from the checking account.