

# Meeting Agenda of the Florence County Chamber of Commerce BOD Meeting

<b>Meeting Title:</b>	<b>Board of Directors Meeting</b>	
<b>Meeting Date:</b> September 29, 2025		<b>Meeting Time:</b> 5:15 p.m.

<b>Meeting Location:</b>	Filling Station
<b>Attendance:</b>	Brian, Tracy and Eric
<b>Excused/Absent</b>	Sandy, April, Jessica, Katy and John
<b>Meeting Called By:</b>	Eric Printz
<b>Meeting Type:</b>	BOD
<b>Note Taker:</b>	Eric Printz

<b>Meeting Called to Order:</b>	Eric called the meeting to order at 5:30pm	
<b>Approval of August Meeting Minutes:</b>	Brian approved, Tracy seconded	

## Discussion and Committee Reports

## Motion/Actions

1	<p><b>Treasurer's Report:</b></p> <p>Review of report, bills and other mail. Insurance discussion. Brian had some questions on some of the charges on his spreadsheet. Eric to send him copies of receipts. Insurance was discussed whereas Brian found that we had 3 different policies for the same coverage. Brian cancelled coverage with Kastyl and USLI. Coverage will be through LaChapelle and we should see a savings of approximately \$800. This is for Liability coverage. We also had personal property coverage for what is in the storage shed. We agreed that we didn't need it.</p>	Eric motioned to accept LaChapelle as insurance coverage provider. Seconded by Tracy.
2	<p><b>Website/Facebook/E-mail:</b></p> <p>John status of updates, feedback from all, landing pages for paid members needs to be completed. Has anyone provided updates to John? Eric has done a few small updates on website with John. Everyone needs to take a look at the website and share any edits that they see and get them to John.</p>	
4	<p><b>Membership:</b></p> <p>Tracy and Jessica provide any updates. Goal of 125 for this year.... what are we doing to get there? Other then Tracy trying to get Saloon 2 on board there really hasn't been anything done to get more members.</p>	
5	<p><b>Beautification:</b> Anything for other townships? Monies to help with local businesses? What are we doing in baskets?</p>	

	<p>This upcoming Sunday, October 5<sup>th</sup>, we will shut off the water for the planters. On October 26<sup>th</sup>, 10am, we will take down planters, get dirt to garden. Need to find place to dump flowers. Also, we will pull down baskets and store in storage shed.</p>	
6	<p><b><i>Christmas in Florence:</i></b>  Post application to website for 2025 event. Will we have the same group as committee?  So far, Dreamation Face Painting, Ben Barrick is donating and setting up Christmas tree, TJ Peterson and Justin Korpff said they would be Santa, Eric booked gym for 5:00pm Friday for set up.  The big to-do is April will set up a meeting with those included in the sub-committee that will run this event.</p>	
7	<p><b><i>Snow Drags:</i></b>  February 28, 2026  We need to determine who will volunteer, etc. We get paid \$1500 for working this event.</p>	
8	<p><b><i>Music in the Park:</i></b>  June 11<sup>th</sup>, 18<sup>th</sup> (rain date) – Norton and Chartier, food truck?  July 9<sup>th</sup>, 16<sup>th</sup> (rain date) – Mike Provinsky, price went up to \$925, can he bring other members? Food truck?  August 6<sup>th</sup>, 13<sup>th</sup> (rain date) – Drive West Band, food truck?  September 10<sup>th</sup>, 17<sup>th</sup> (rain date) – Norton and Chartier, food truck?  If anyone has thoughts on other bands please let April/Tracy know.  Tracy thought that having Norton and Chartier at beginning and end of season would be good considering their following.</p>	
9	<p><b><i>Member Meetings:</i></b></p> <ul style="list-style-type: none"> <li>March 6<sup>th</sup> meeting with members, Villa's and Scholke went well...about 24 attendees.</li> <li>June 5<sup>th</sup> Lower Level Conference Room at Visitor Center, Marla present on Digital and Branding. Wild Rivers Gift Shop open to visit, and then Beverages/food at Filling Station. We had 22 attendees. A bit disjointed but people enjoyed the food and networking at Filling Station.</li> <li>September 4<sup>th</sup> – Ash's, Tommy Wartmann AI presentation – thoughts? Everyone thought that this went well...pretty expensive though.</li> <li>December 4<sup>th</sup> – Called Janelle at B&amp;B, she agreed to become a member and will host us for our Christmas gathering.</li> </ul>	
10	<p><b><i>Other Business:</i></b></p> <ul style="list-style-type: none"> <li>Clean up storage unit. Need bins. This Sunday 10am</li> <li>Meeting dates – Eric wants to change day that we have meeting. He is not going to contend with Music Bingo coming back every Monday. Everyone needs to share what nights work best for them.</li> </ul>	

11	<b>Economic Development Updates:</b> Eric to provide.	
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## Motion/Actions

<b>Correspondence</b>	N/A	
<b>Old Business</b>		
<b>New Business</b>		

<b>Board concerns:</b>	N/A
<b>Next meeting:</b>	<b>TBD</b>
<b>Adjournment:</b>	Motion made to adjourn at 7:04pm

### 2025 Meeting Dates (M denotes members):

January 6	February 3	March 6 - M	April 9
May 5	June 5 - M	July 7	August 4
September 4 - M	September 29	November ?	December 4 - M