

January Meeting Notes

Meeting Title: Board of Directors Meeting

Meeting Date: January 5, 2026

Meeting Time: 5:00 pm

Meeting Location:

The Filling Station

Attendance:

Eric & April Printz, Tracy Kattar, Sandy Buys, Katy & John

John Church-Baeb, Natalie Vincent and Faith Stevens

Excused/Absent

Jessica Anderson & 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 5:15 pm

Approval of Jan. Meeting

Eric Printz made a motion to approve.

Minutes:

Tracy Kattar seconded.

Committee reports

Motions/Actions

1. Treasurer's Report: Brian Sovey was absent. Discussed forecasting, create a spreadsheet so we can see what our annual expenses are and where we should/ shouldn't be spending in 2026.	
2. Website/Facebook/E-mail: Status of updates, feedback from all, landing pages for paid members needs to be completed. Items discussed and John will be working on: Archive 2023, 24 & 25 Meeting Minutes, Events and meetings also on calendar via Google, insert the events into the members package. Remove CIF application. Also discussed, Update all calendar events, i.e. Member Meetings, Update Membership Application and Welcome letter.	
3. Membership: The 2026 Florence Chamber decals are in the process of being printed. The goal is 125 members for 2026	
4. Beautification: Sandy Buys will be contacting Keri @ The Spread Eagle Garden Center and work with her on the spring order for Florence, Aurora & Long Lake. Katy Church-Baeb is checking on the pole flags.	
5. Introduction of Guests Board Member: Natalie Vincent, Vincent Creations Owner Board Director at Large: Faith Stevens, Keyes Lake Campground Owner	Eric Printz made a motion to approve. Tracy Kattar seconded.
6. Economic Development Updates:	Eric to follow up with

	7. Christmas in Florence Think about for 2026: Pop ,chips, hotdogs and Road House to supply Chicken and Pork, no cookies. Have music at the front entrance. Better place for Face Painting. The kids that are helping load and unload, have them check in with the Chamber at the front entrance for direction. Wet Floors, put door mats down around the entrances. The giving tree, pull the resources for additional gifts. Send out Thank You Notes. Have the Elf's out by the Cruiser. Use ropes to measure tables and chairs. The kids that help to clean up, load and unload think about a gift certificate or ski pass. On a happy note: Music was great, Santa loved Santa, Torpedoes, the kids loved it. Signage was good. The back seat of the Cruiser was full.	
	8. Snow Drags: Snow Drags, Feb. 28, 2026. Iron Mtn. ski jumps Feb. 21, 2026?	
	9. Music in the Park: June 11th/18th-Norton and Chartier/Road House 139 Food Truck July 9th/16th - Safe Sax and Face Painting August 13th/20th - Logan Spicer Sept, 10th/17th - Norton and Chartier Think about doing a 50/50 at Music in the Park	
	10. Member Meeting: March 5, 2026 / C&R Bar June 4, 2026 September 3, 2026 December 10, 2026	
	11. Other Business Clean up storage unit. Need bins, throw out Xmas tree? Scarecrows? Decided not to do a Rummage Sale in 2026 and do something for the 250th anniversary of the USA. Faith Stevens and her husband Roman from Keyes Lake Campground are planning on building some year around cabins, add more sites and a coffee bar.	
Correspondence	N/A	
Old Business	N/A	
New Business	N/A	
Board Concerns:	N/A	
Next Meeting:	February 2, 2026	
Adjournment	Motion made to adjourn at 6:57 pm	Eric Printz motioned, Tracy
		Kattar approved unanimously

Minutes submitted by: Sandy Buys

2026 Schedule. "M" denotes Member Meetings

January 5	February 2	March 5 -M	April 6
May 4	June 4 -M	July 6	August 3
September 3-M	October 5	November 2	December 10 -M