

February Meeting Notes		Board of Directors Meeting	
Meeting Date: February 2, 2026		Meeting Time: 5:15 p.m.	

Meeting Location:	Filling Station
Attendance:	Eric Printz, Tracy Kattar, Brian Sovey, John Church-Baeb, Sandy Buys, Faith Stevens, Natalie Vincent & Dale Cook.
Excused/Absent	April Printz & Katy Church-Baeb
Meeting Called By:	Eric Printz
Meeting Type:	BOD
Note Taker:	Sandy Buys

Meeting Called to Order:	Eric called the meeting to order at 5:15 pm.	
Approval of January Meeting Minutes:	Eric Printz made a motion to approve, Brian Sovey seconded.	

Discussion and Committee Reports

Motion/Actions

1	<i>Introductions of Guest(s):</i> Dale Cook, First National Bank and Trust, VP Lending, voted in as Director at large. Dale wants to be involved in the community.	Eric Printz made a motion to approve. Tracy Kattar seconded.
2	<i>Treasurer's Report:</i> Brian Sovey - Review of report, bills and other mail. Brian Sovey has the outline for forecasting the annual expenses for the 2026 spreadsheet, April Printz will help Brian with it.	Tracy Kattar approved, John Church-Baeb seconded.
3	<i>Website/Facebook/E-mail:</i> John Church-Baeb said he was in good shape with the Website, and it is working well. Faith Stevens will be writing something up regarding Keyes Lake Campground and the changes that will be coming, i.e. New Cabins, more sites, side by side rentals and a coffee café. Faith plans on posting flyers.	
4	<i>Membership:</i> Needed are backups for the Treasurer, secretary and some Board Members, such as working with Tracy to draw in new members, Faith Stevens and Natalie Vincent said they would pitch in and help Tracy. Dale Cook mentioned that he has a lot of contacts in Iron Mountain and he will give some thought to whom he can contact for a new member.	
5	<i>Beautification:</i> Sandy to connect with Keri at Spread Eagle Garden Center. Katy pole flags?	
6	<i>Christmas in Florence:</i> Santa and Mrs. Claus' outfits went to cleaners and are in storage unit. Saturday December 5 th for 2026?	

7	<i>Snow Drags:</i> February 28, 2026, \$1500 for Chamber April, Sandy, Katy 8:00am-11:30am Brian and John grilling 1:30-4:30pm Faith, Dale? Tracy and Natalie are out of town. Cheer Squad, donation jars? Discuss setup, times for volunteers, etc. Eric Printz has a spreadsheet and is working on all the details.	
8	<i>Music in the Park:</i> June 11 th /18 th – N&C, RH139, K9s July 9 th , 16 th – Safe Sax, Face Painting, Food? Andria Italian? August 13 th /20 th – Logan Spicer? Face painting, Brandon September 10 th /17 th – N&C, RH139 and K9s Maybe have K9's again? Anything else for entertainment, things to do? Eric Printz has contacted mostly all the about and is waiting for answers. Also brought up was a Classic Car Show.	
9	<i>Member Meetings:</i> March 5 th meeting with members, need location and topic will be Jesse Roberts; WPPI will present on how to save energy. Waiting for Steve at El Cap to get back to Eric. Best locations will have area for presentation, food and beverage for networking. Bring ideas.	
10	<i>Other Business:</i> • Clean up storage unit. Need bins. Get rid of Christmas tree? What are we going to do with scarecrows? • Meeting dates • Rummage Sale • Other events we may want to promote? Something for 250th of USA? Talked about a Kids Parade.	
11	<i>Economic Development Updates:</i> Eric to provide.	

Motion/Actions

Correspondence	N/A	
Old Business		
New Business		

Board concerns:	N/A
Next meeting:	March 5, 2026, Member Meeting El Cap? 5-7 pm.

Adjournment:	Motion made to adjourn at 6:45 p.m.	Eric Printz motioned, Brian Sovey 2 nd – approved unanimously.
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2025 Meeting Dates (M denotes members):

January 5	February 2	March 5 - M	April 6 -Filling – 4:30 pm?
May 4	June 4 - M	July 6 or 7	August 3 or 4
September 3 – M	October 5 or 6	November 2 or 3	December 10 - M