

Meeting Notes of the Florence County Chamber of Commerce



Meeting Title:	Board of Directors Meeting
Meeting Date: August 3, 2026	Meeting Time: 4:30 p.m.

Meeting Location:	Filling Station
Attendance:	Eric P., April P., and Tracy K., Jessie D., Faith S., Dale C., Natalie V.
Excused/Absent	Katy C.B., John C.B., and Brian S.,
Meeting Called By:	Eric P.
Meeting Type:	BOD
Note Taker:	Jessy D.

Meeting Called to Order:	Eric Printz called the meeting to order at 4:40p.m.	
Approval of July Meeting Minutes:	Dale approved, Faith seconded.	

Discussion and Committee Reports

Motion/Actions

1	Lead off topic: motion to approve meeting minutes from Board Election Meeting	Tracy motioned, Dale supports
2	Treasurer's Report: Brian Sovey excused, April will work with Brian regarding some discrepancies.	Dale approved, Eric seconded.
3	Website/Facebook/E-mail: Members need to provide updated writeups for website and newspaper	

	On hold until we know if John and Katy will be returning. Faith will potentially work on this with someone else.	
4	Membership: - Membership referral program. If a referral results in a new membership, the referring member will receive 50% off one year's membership. Has anyone talked to anyone? - Spread Eagle Golf Course and A+ Pest Management no check. Jessy Drum and JesTer's were mentioned as new member. - Who can assist with driving memberships, still in question?	Spread eagle golf course has not paid membership and Tracy will reach out.
5	- Banners Tabled at this time. - Electronic Marquee discussed as "Event Board". Adding this near the Wooden town of Florence sign is the proposed site.	Brian to complete cost analysis on electronic marquee
6	Christmas in Florence: - Eric scheduled the HS gym for Dec 5 set-up & Dec 6th for event. FHS gym is reserved for Friday and Saturday: rates and tables were discussed. Eric discussed the possibility that tables should be limited per group. 8X6 spaces for \$25.00, Tables are available for rent or vendors can bring their own. Limit 4 per vendor and vendors can add more spaces after registration deadline if there are more available. - Also discussed increasing electricity to \$20 per booth. - Set-up will be 7am.	Eric to update application and send out to vendors from last year.

	• Change preregistration deadline to deadline to November 13th. • Only email confirmations will be sent. • Tax information will be needed and included in the email. • Giving Tree: which will need to have separate meetings potentially starting in October.	
7	<i>Snow Drags:</i> • Date established: March 13, 2027.	
8	<i>Music in the Park:</i> • August 13th/20th – Extra Mile, Hawg Wild Smoked Meats, Face Painting, Payment to Deanna and Extra Mile per Eric. • September 10th/17th – N&C, RH139, K9's	Payment to Deanna and Extra Mile per Eric.
9	<i>Member Meetings:</i> • September 3rd meeting with members, need location and topic - TBD (potential site is the C & R). • December 3rd meeting with members, need location and topic - TBD	Meeting date moved to Tuesday Sept 1, Eric will email all members for awareness. Sept 1 meeting location TBD. Eric is working on new Venues and guest attendees.
10	<i>Other Business:</i> <i>Potential sponsor needed for Jody Halloween event.</i> Dan Olson is working on Florence County Fair. He asked that potentially the CoC donate some additional funding. The proposal is 2K to build 1882 Pioneer Village. Discussion regarding whether some of the structures built will be permanent and reuseable. 1882 Pioneer Village, Partnerships Details were discussed.	

	WFLO and FLO are being paired to advertise to the events for the County fair. Monthly fee for FLO is \$75 a month and he is looking to pair up FLO and the Fair events. Fair Volunteering: discussed potential days/times were mentioned.	
11	<i>Economic Development Updates:</i> No update given at this time.	

Motion/Actions

Correspondence	N/A	
Old Business		
New Business	Reminder: Officer Elections in August	

Board concerns:	N/A	
Next meeting:	September 1 location TBD	
Adjournment:	Motion made to adjourn at 5:35pm CST	

2025 Meeting Dates (M denotes members):

January 5	February 2	March 5 - M	April 6
May 4	June 4 - M	July 6	August 3
September 1 – M	October 5	November 2	December 10 - M

Meeting Minutes for Officer Election

August 3, 2026

Call meeting to order by Eric Printz @ 4:32 pm, August 3, 2026.

Nomination of President, Eric Printz, was nominated by Dale Cook seconded by Sandy Buys, unanimously approved

Nomination of Vice President, Tracy Kattar was nominated by Eric Printz seconded by Faith Stevens, unanimously approved

Nomination of Treasurer, Brian Sovey was nominated by Faith Stevens seconded by Natalie Vincent, unanimously approved

Nomination of Secretary, Jessy Drum was nominated by Tracy Kattar seconded by Dale Cook, unanimously approved

Nomination of Director(s) At-Large, April Printz, Dale Cook, John Church-Baeb, Faith Stevens and Sandy Buys were nominated by Tracy Kattar seconded by Eric Printz, unanimously approved

Natalie Vincent and Katy Church-Baeb will not be returning

Motion by Eric Printz and second by April Printz to adjourn meeting @ 4:38 pm, August 3, 2026.

Note: Make a motion to approve meeting minutes at regular board meeting following this meeting.