

## Chamber Meeting Minutes 8/28/19

Meeting Called to order by President Sam Cronkhite at 5:30

**Roll Call:** Sam, Mike, Tammy, Billy, Angie and Todd.

**Approval of Minutes:** Lisa made the motion to approve Corie seconded.

**Approval of Agenda:** Mike made motion to Approve and Tammy seconded.

**Approval of Treasury Report:** Billy made motion to Approve and Lisa seconded.

**Presidents Report:** Ballots for Election will be mailed out soon. By-Laws have been looked over by the Committee some changes have been made. The new By-Laws will be voted on at the Annual Meeting.

**Old Business:** None at this time.

### **New Business:**

Halloween Bash: Robert is looking for a sole sponsor for the Event, asked the Chamber if they would be willing to do that as a thank you to the Business and Individuals that have helped the Chamber throughout the Year. Sam asked the Halloween Bash committee to meet and have a discussion and bring back thoughts to the Board if a special meeting needs to be called we will do it.

Banquet is Sept 26<sup>th</sup> Committee will meet after Labor Day. Location is the VFW Hall, Special Speaker will be someone from the 131 North Marketing Campaign, Catering Robert Priest committee will decide the menu when they meet, Mayoral Candidates will be speaking, Banquet fliers will be sent via E-Mail and a few will be mailed.

Sam brought in a couple of plaques that he shared with the group wondering if we would like to use something like this when we recognize Businesses and Individuals. A motion was made by Sam to have an allowance of 150.00 for the purchase of the plaques seconded by Mike. The committee that nominates the Citizen of the Year will also choose the Recipients for these awards. The purpose of the Award is to recognize Businesses/Individuals that not only Donate Monetarily but also Individuals/Businesses that give of their time to make Events successful.

### **Membership Questions/Comment:**

Todd asked if there has been any discussion on the 2020 Donation Budget. A committee was formed Todd is the Chair the Committee will consist of Denise Jess Marcy and Robert.

Joanne spoke about the upcoming Paddle Up event looking for food Vendors.

### **Next Meeting Date and Location:**

Will be at the VFW Hall The Annual Banquet on September 26<sup>th</sup>

### **Adjournment:**

Motion made to Adjourn by Mike seconded by Billy meeting adjourned at 6:40