

Chamber Meeting Minutes 6/26/19

Meeting called to Order by President Sam Cronkite at 5:30

Angie Roll Call: Mike, Sam, Denise, Angie, Billy and Todd

Approval of Minutes: Mike Jaimie second

Approval of Treasury Report: No Treasury report: Bob, Jaimie second

Approval of Agenda: Bob Mike second

President Report: Sam reached out to Cadillac Chamber and they hold closed meeting. He also checked by-laws and chamber member are allowed to make motion. He also urges against chamber members to vote on money. He is going to send out letter to chamber members to get their opinions on changing the by-laws.

Old business: Website: The website is up and going. Right now, the chamber is bringing in \$2700 and year on memberships. The website is estimated to bring in \$6100 in new memberships. Denise brought up the website is not mobile friendly. Robert is checking into that its \$15 extra for premium to finish out the year.

New Business:

5 positions are open for election this year. Trustee, President, Vice President, Treasurer and Secretary. July 31 is the deadline to let Denise know if you want to run. The by-laws do give each position description.

Talked about the by-laws that is covered in president's report. Heather asked if there could be a committee set up Sam approved. Jess mentioned to reach out to Traverse City Chamber of Commerce, and she has a contact number. Sam asked for members to put something together so we can make improvements.

Jess from the city: City approved music at Manton Station every Friday. The first showing will be the Accidentals on July 5th. The shows will be every Friday until too cold to perform. She is reaching out for donations.

The Bluegrass Festival is happening the 1st week in Aug. Stay tuned for location.

There will be a business Scavenger hunt - They are currently looking for Sponsors.

131 Marketing projects is almost complete city paid \$3000 to join. The website is almost ready and chamber member will receive a sticker for their window.

Harvest Fest is looking for sponsors and people to help. Jess suggested a map on the brochure to show people the location of events.

Member Q&A:

Chamber got a Thank you letter from Manton Library Project for donation.

Chamber received a letter from the Historical Museum for donation. Chamber donates \$50 a year. Mike motion to donate \$100 Bill second board voted yes, they also have tee shirts available for purchase. Lisa asked about the Truck show. It starts the 19th and no camping is available at Lake Billings.

Bob brought up donating to the church food pantry. There were questions if we have this year. Mike is checking on that and the board will revisit.

Board approved purchasing advertisement during Billings Yacht Club fireworks.

Robert Brings up Donating to the Senior Center. Board will revisit.

The Mill is doing a Guinness Book of world records Kayak float in billings sept 24th Their Goal is 3150 Kayaks floating in lake billings. Everything will be environmentally friendly. They are seeking help from the football team.

Jaimie brought up advertisement for non-members and the chamber got into a lengthy discussion about it.

Meeting Adjourned: Mike Motion Bob Second. 7:02