

## Chamber Meeting Minutes 5/29/19

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

**Tammy Roll Call:** Sam, Denise, Tammy, Todd and Billy

**Approval of Minutes:** Denise Tammy seconded

**Approval of Agenda:** Jamie Todd seconded

**Approval of Treasury Report:** Denise clarified that the last 30.00 payment for the Web page was the last payment to be made.

**Raffle Recap:** Joann attended a Seminar the biggest thing she shared with the group is that you must be 18 to buy or sell and when doing a 50/50 must keep the first and last ticket for 7 years. Easier and cheaper to apply for all you licenses at once. Sam, asked Joann to gather all her info and share it with him and he will pass it along.

**Presidents Report:** Fish derby was a ton of fun Profit was \$2,268.24.

### **Old Business:**

**Car Show:** Profited \$1,623.20. The Board approved reimbursing Bob 117.95 for items that he purchased for the Car Show. Denise and Bob do have plans to step down from Chairing that Event.

**Chamber Website:** Todd reported on behalf of Robert who could not be at the meeting. Web page is up and running Robert has been seeking out Sponsors, there are some glitches and those are being worked out.

### **Event Committees:**

No Discussion

### **New Business:**

Bev brought up a section in the Bi-Laws that caused much discussion, out of discussion it was decided that the Bi-Laws need to be looked at and possibly rewritten.

### **Member Q and A:**

The Board was approached about purchasing a \$300.00 brick for the New Library. Bob made the motion to purchase the Brick all the Board were in Favor.

Bob is looking at possibly getting some recycling bins placed in town somewhere, in the early stages has a lot to figure out still, Bob will keep the group posted.

Next Meeting June 26<sup>th</sup> at 5:30 VFW Hall

### **Adjournment:**

Bob made the motion to adjourn at 6:15 seconded by Billy.