

**Florence County Chamber of Commerce
Minutes of the Monthly Meeting of the Board of
Directors**

May 22nd 2018 4:30 PM

Location of Meeting

Tipler Town Hall

Present at Meeting: Scott Ash, Sally Miller, Kym Roff, and Cindy Laux

The regular meeting of the Board of Directors of Florence County Chamber of Commerce was called to order at 4:30 on May 22nd, 2018 at The Tipler Town Hall by Sally Miller

I. Approval of Agenda

In a motion by Sally M and second by Cindy L the agenda of the previous meeting were reviewed and unanimously approved.

II. Review of Previous Minutes

In a motion by Sally M and second by Cindy L the minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues (committee reports)

1. Beautification: N/A

2. Membership:

a. we currently have 119 members

3. Web site:

a. try to set up a meeting with Marla to discuss the web site

4. Face book:

a. all members are working keep it fresh and up to date

5: Christmas in Florence: N/A

6. Winter fest: N/A

7. Town Rummage Sale:

a. the town rummage sale seemed to be a big success there were many visitors in town for the event

IV. Consideration of Old Business

V. Consideration of New Business:

- a. We need to call and locate the mr. and mr.s santa suite and have them cleaned
- b. Motion made by Sally and second by Kim to pay the balance due for the cost of the two sided event cabinets in the amount of 287.50 . to be paid to Chuck Hoogland.. motion carried and motion passed
- c. Motion made by Sally and second by Kim to pay 150.00 for the Dickenson area chamber alliance renewal. Motion carried and motion passed

VI. Agenda and Time of Next Meeting:

The next meeting of the B O D will be held at 4:30 pm July 16th @2018 at steamin joe coffeehouse

The meeting was adjourned at 6:35 by Scott Ash 2nd by Sally Miller

These minutes respectfully submitted by the Florence chamber secretary Kym Roff