

Florence County Chamber of Commerce Meeting Minutes

MISSION: To promote Florence County and its businesses in order to create an environment beneficial to the growth and prosperity of the entire community

Date: May 22 nd	Time: 5:30	Location: Tipler town hall
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Attendees: Sally Miller, Todd Roff, Cindy Laux, Betty Brock, Rodger kelter, Diana Hensley. Sarah Ash Diane Roetrel, Davis Roethel, Fran, and Nancy

	Agenda Item	Summary/Discussion	Motion/Action
1	Approve minutes	Approved carried and passed	First: sally Second: Kym
2	Approve. treasurer report	Approved carried and passed	First Kym Second Cindy
		(when needed or N/A if not needed)	
	a) Beautification	Still waiting on the completion of the water instillation and the brackets so the flowers may be put out	First: Second:
	b) Membership	119 members to date	First Second
	c) Website	N/A	First Second
	d) Facebook	N/A	First Second
	e) Christmas in Florence	N/A	First Second
	f) Winterfest	N/A	First: Second:
	g) Town rummage June 2 nd	N/A	First Second
	h) Music in Park	Due to complications with some of the bands that were going to play we have decided to put music in the park on hold for this coming year	First: Kym Second: Scott motion carried and passed
5	Other old business		
	a) Guest speaker was The Blue ox Trail President	The blue ox trail riders club is made up of 13 board members, it has about 200 members, 170 snowmobile and 150 atvs. They themselves are all volunteers and they generate thousands of dollars a year for Florence county, the club is always looking for anyone interested in giving a bit of their time to help. If you are able to help at all please contact them. They have a mud run event on the 23 rd of June @ the Florence fair grounds and are in need of help	

6	New business items		
a)	Scotty ash as the new president	We welcomed Scotty Ashe from Maxsells restaurant And suites as our new president	
b)		a motion was made by: sally and second by Cindy to have Cynthia Nichols removed from the chambers bank account and replace with Kym Roff as a secondary signer of the checking account	
7	Correspondences	N/A	
8	Board concerns	N/A	
9	Next meeting	July 24 th	Wild rives
10	Adjournment	Motion carried and approved	First Kym Second Scotty A
	Submitted by	Secretary Kim Roff	Approved on