

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: July 24 th	Time: 5:30	Location: Wild Rivers Interpretive Center
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Attendees: Karen W, Scott and Sarah A., Kim and Todd R, Wendy G, Rick and Chris Kneeper, Dan Miller, Dave Gribble, Sally M, Cindy L.

	Agenda Item	Summary/Discussion	Motion/Action
1	Approve minutes	Approved carried and passed	First: Rick K Second: Sally
2	Approve. treasurer report	Approved carried and passed	First: Kim Second: Rick
		(when needed or N/A if not needed)	
	a) Beautification	All the flowers in town were put out in early July. We are looking into more effective ways to water and fertilize but all in all they look good.	First: Second:
	b) Membership	123 members to date	First Second
	c) Website	Sally is working with Marla with updates.	First Second
	d) Facebook	Rick Will be working on a knot contest. Details will be given as soon as they are available. Rick will continue to add new pictures and Sally will put up announcements	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
5	Other old business		
	a) Guest speakers: Candidate for Florence County Sheriff Dave Gribble and Dan Miller	Dan and Dave each took a moment from there busy schedule to come and speak to us. They each laid out there hopes and plane for the future of Florence county upon being elected.	
	b.) Election of officers	No change in officers or positions currently	b.) motion by scott second by Sally

			Motion on election approved and passed
6	New business items		
a)	Motion: Kim R Second: Scott A vote: unanimous	An Invoice will in the amount of 800.00 will be paid to the spread-eagle garden center for the cost of the flower baskets	
b)	Motion: Kim R Second: Scott A Vote: unanimous	An invoice for 200.00 to Wisconsin Economic Development Corp will be paid for the yearly fee to be a "Wisconsin Connect Community	
7	Correspondences	N/A	
8	Board concerns	N/A	
9	Next meeting	September 25th	Wild rivers
10	Adjournment	Motion carried and approved	First Kym Second Scotty A
	Submitted by	Secretary Kim Roff	Approved on
			9/25/2018