**Florence County Chamber of Commerce Meeting Minutes**

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

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| **Date: September 25th**  | Time: 5:30 | **Location:** Wild Rivers Interpretive Center |

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| **Attendees: K**aren W, Kim R, Wendy G, Rick Kneeper, Sally M, Cindy L., Evelyn Vasser, and Deb Emond |

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|  | **Agenda Item** | **Summary/Discussion** | **Motion/Action** |
| 1 | Approve minutes | Approved carried and passed | First: Karin WSecond: Rick k |
| 2 | Approve. treasurer report | Approved carried and passed | First: KimSecond: 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 | FirstSecond |
|  | c)Website |  | FirstSecond |
|  | d)Facebook | N/A | FirstSecond |
|  | e) Christmas in Florence | Vender applications were sent out. We have space for approximately 120 vender spaces available this year.  | First Second |
|  | f) Winterfest | N/A | First: Second:  |
|  | g) Town rummage June 2nd  | N/A | FirstSecond |
| 5 | **Other old business** |  |  |
|  |  |  |  |
| 6 | **New business items**Deb Emond guest speaker | A special thank you to Deb Emond, who was are guest speaker for the evening. Deb went over a few of the new tax law changes. If you need an accountGive Deb A call at 906-280-7588 |  |
| a) | Motion: Second: vote:  |  |  |
| b) | Motion:Second: Vote:  |  |   |
| 7 | Correspondences | N/A |  |
| 8 | Board concerns | N/A |  |
| 9 | **Next meeting** |  |  |
| 10 | Adjournment | Motion carried and approved | First KymSecond Sally |
|  | **Submitted by** | **Secretary Kim Roff** | **Approved on**  |
|  |  |  |  |