

Florence County Chamber of Commerce B O D
Minutes of the Monthly Meeting of the Board of Directors

Held on March 18th @ 4:30 pm

Location of Meeting

Steamin' joe coffeehouse

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

The regular meeting of the Board of Directors of Florence County Chamber of Commerce was called to order at 4:30 on March 18th, 2019 by the president Scott Ash

I. Approval of the previous meeting minutes

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

II. Review and approval of the Treasurer's report

In a motion by Kim R. and second by Sally Miller the current treasurer's report was reviewed and unanimously approved.

III. Consideration of Open Issues (committee reports)

1. Beautification:

- a. 12 Flower baskets were ordered from the spread-eagle garden center

2. Membership:

- a. The Florence County Chamber currently has 99 current members.
- b. Sally and Scott called and emailed all those that have not yet renewed.

3. Web site:

- a. we are working with Marla to keep it up to date

4. Face book: N/A

5: Christmas in Florence: N/A

6. Winter fest:

- a. Winterfest was a great success this year

7. Town Rummage Sale:

a. there was much discussion about the possibility of having vendors and a band for the upcoming sale event. We are looking into the cost for a band and will hopefully set it up soon.

IV. Consideration of Old Business

V. Consideration of New Business:

MOTION by:

SECOND by:

VOTE:

VI. Agenda and Time of Next Meeting:

The next meeting of the B O D meeting will be held at 4:30 @ Steamin' Joe coffeehouse on April 22nd

The meeting was adjourned at 6:15 by Sally Miller 2nd by Kim Roff

BOD meeting dates are as follows

April 15th

May 20th

June 17th

July 15th

Aug 19th

Sept 16th

Oct 21st

Nov 18th location is at Steamin' joe coffeehouse unless otherwise listed

These minutes respectfully submitted by the Florence chamber secretary Kym Roff