



## 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*

<b>Date: March 26<sup>th</sup> 2019</b>	<b>Time: 5:30</b>	<b>Location: N W T C</b>
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**Attendees: Kym R, Sally M, Cindy L, Cindy O, Dan and Dian Doll and Wendy G.**

	<b>Agenda Item</b>	<b>Summary/Discussion</b>	<b>Motion/Action</b>
1	Approve minutes	Approved carried and passed	First: Cindy O Second: Cindy L
2	Approve. treasurer report	Approved carried and passed (NO REPORT AT THIS TIME)	First: Second:
	<b>COMMITTEE REPORTS</b>	(when needed or N/A if not needed)	
	a) Beautification	The Town of Florence has agreed to pay \$500.00 for ½ the cost of the 12 flower baskets that will be put on the lamp posts	First: Second:
	b) Membership	98 members to date A motion was made for the change in renewal dates from Jan- Jan to now renewals dated being June 1 <sup>st</sup> to July 31 <sup>st</sup>	First: Dan Doll Second: Cindy L Vote: unanimous/Passed
	c)Website	Businesses are being updated as memberships come in and all non-renewals will be removed	First Second
	d)Facebook	Talked about changing photos more often	First Second
	e) Christmas in Florence 12-07-2019	N/A	First Second
	f) Winterfest 03-02-2019	N/A	First: Second:
	g) Town rummage 06-01-2019	We are discussing the possibility of having a band and vendors at this event.	First Second
5	<b>Other old business</b>		
		Thank you to m bank and Jed (THE LOAN OFFICER FRON M BANK) the guest speaker. He offered a great deal of information on the many different business loans and options available.	
6	<b>New business items</b>		
b)	Motion: Second: Vote:		

7	Correspondences	N/A	
8	Board concerns	N/A	
9	<b>Next meeting</b>		
10	Adjournment	Motion carried and approved	First Kym Second Sally
	<b>Submitted by</b>	<b>Secretary Kim Roff</b>	

Next meeting is May 28<sup>th</sup> at 5:30 at the wild rivers interpretive center in Florence.

2019 chamber meeting dates are as follows

Jan 22<sup>nd</sup> @ wild rivers in Florence

Mar 26<sup>th</sup> @ NWTC in Aurora

May 28<sup>th</sup> @ wild rivers in Florence

July 23<sup>rd</sup> @ NWTC in Aurora

Sept 24<sup>th</sup> @ wild rivers in Florence

Dec 10<sup>th</sup> holiday celebration location TBD