



# Escape Explore Renew

## Florence County Chamber of Commerce BOD 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*

<b>Date:</b> April 20, 2020	<b>Time:</b> 4:30PM	<b>Location:</b> Maxsells
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<b>Attendees:</b> Sally Miller, Scott Ash, Cindy Laux, Kym Roff
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Meeting was called to order by: Scott Ash

	Agenda Item	Summary/Discussion	Motion/Action
1	Approve minutes	All	First: Cindy Second: Kym
2	Approve. treasurer report	\$7491.11 Paid \$350 to Spread Eagle Garden. Other expenses were Mining News and Postage.	First: Cindy Second: Scott
3		(when needed or N/A if not needed)	
	Beautification	Paid \$350 on the flowers. Baskets will be ready in May.	First: Second:
	Membership		First: Second:
	Website		First: Second:
	Winterfest	Brought in \$1473.50. The day went well. They ran out of skis and boots. Had 200 registrations. Rudy suggested that they pick up equipment before they pay next time in case they are out of equipment. Motion made by Cindy to donate \$700 to the ski hill.	First: Kym Second: Sally
4	Other old business		
		Microsoft Office 365 needs to be renewed.	
5	New business items		
6		Discuss the sale of the watering wagon. Discuss a promotion plan for our members when the quarantine is lifted. Annual meeting will be at Maxsells in July 28 <sup>th</sup> Discuss Town Rummage Sale. Make sure we can still have it with the quarantine. Ask Annette Seibold. Ask if we can use the parking lots. It will be June 6 <sup>th</sup> . Date to register would be May 29. Advertising would need to be in the newspaper and radio. Message the restaurants. Contact would be Cindy Laux- 715-528-4907	First: Second:

P.O. Box 643- Florence, WI 54121 website: [www.florencecountychamber.org](http://www.florencecountychamber.org)

email: [web@florencecountychamber.org](mailto:web@florencecountychamber.org) Like us on 

7	Adjournment	Next BOD meeting May 19 at Steamin Joes Full meeting at Double D in Aurora on May 26	First: Kym Second: Cindy
	<b>Submitted by</b>	<b>Sally Miller</b>	<b>Approved on</b>
			<b>May 18 2020</b>

Other notes...