**Meeting Minutes of the Florence County Chamber of Commerce**

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| **Meeting Title: Board of Directors regular meeting** | |
| **Meeting Date October 19th 2020** | **Meeting Time: 4:30** |

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| **Meeting Location:** | **Steamin Joe Coffeehouse** |
| **Meeting called by** | **Rick Kneeper** |
| **Type of meeting** | **B. O. D.** |
| **Note taker** | **Kym Roff** |

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| **Approval of Minutes:** | First: Diane Theis  Second: Trisha Young | Motion carried and passed  unanimous |
| **Approval of treasurer report:** | First: Kym Roff  Second: Trisha Young | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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| 1 | ***Beautification***: gathering information on the possibility of new flower baskets | Rick is gathering information on this. |
| 2 | ***Membership:*** get renewal letters ready to send out. |  |
| 3 | ***Website:*** follow up with Marla on the corrections needed to the web page | Kym Roff to do this |
| 4 | ***Facebook:*** keep updated | All members |
| 5 | ***Christmas in Florence:*** 2020 canceled. We are talking about a possible spring craft sale. More information available as we get closed to this event in 2021 |  |
| 6 | ***Winter fest:*** (March 6th, 2021)  ***N/A*** |  |
| 7 | ***Town Rummage sale:*** |  |

Motion/Actions

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| **Old Business** |  |  |
| **New Business** | Motion made to pay $2.000 to economic development for radio ads and $1,200 for the billboard in 2021 (see attached sheet) | Motion made by Kym Roff  Second by Trisha Young  Motion unanimous/ passed |

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| Correspondents: |  | |
| Board concerns: |  | |
| Next meeting: | December 14th 2020 | |
| Adjournment: @5:30 | First: Kym roff  Second: Diane Theis | Motion carried and passed |

2021 meeting dates:

These minutes submitted by: Secretary: Kym Roff