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

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| **Meeting Title: Board of Directors regular meeting** | |
| **Meeting Date January 18th 2021** | **Meeting Time: 4:30** |

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| **Meeting Location:** | **Steamin Joe Coffeehouse** |
| **Attendance:** | **Rick Knepper, Kym Roff, Trisha Young, Diane Theis, and Wendy Gehloff** |
| **Meeting called by** | **Rick Kneeper** |
| **Type of meeting** | **B. O. D.** |
| **Note taker** | **Kym Roff** |

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| **Approval of Minutes:** | First: Trisha Young  Second: Rick Kneeper | 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***: The 25 flower baskets were ordered. A donation of 250.00 from Dickenson area communications. A 500.00 donation from Florence utilities and a 500.00 donation was received from Bank. For a total of 1250.00 to put towards the total purchase price of the baskets and flowers  A motion was made to allow the purchase of any recommended items needed to get the flower baskets set up (netting, dirt, flowers, etc.) | Moton made by Diane.  Second by Trisha  Motion unanimous and passed. |
| 2 | ***Membership***: 99 members to date  second renewal letters were sent out.  Motion made to do a trade with WIKB for membership fee | Motion made by Trisha.  Second by Kim. motion was unanimous and passed. |
| 3 | ***Website:*** work to keep things current | All members |
| 4 | ***Facebook:*** working on keeping this updated. | All members |
| 5 | ***Christmas in Florence:*** n/a |  |
| 6 | ***Winter fest:*** (March 6th, 2021) n/a |  |
| 7 | ***Town Rummage sale:*** Trisha will touch base with Jessica about the possibility of the fair board doing food for the event. | Trisha Young to call |

Motion/Actions

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| **Old Business** |  |  |
| **New Business** |  |  |

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| Correspondents: | The phone booth the chamber was in possession of, was donated to the visitor’s center to be put on display. | |
| Board concerns: |  | |
| Next meeting: | March 15th, 2021 @ Steamin joe coffeehouse | |
| Adjournment: @5:30 | First: Kym roff  Second: Diane Theis | Motion carried and passed |

2021 B O D meeting dates:

May 17th Sep 20th

June 21st Oct 18th

March 15th July 19th Nov 15th

April 19th Aug 16th Dec 20th

These minutes submitted by: Secretary: Kym Roff