**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 YoungSecond: Rick Kneeper | Motion carried and passed. unanimous |
| **Approval of treasurer report:** | First: Kym RoffSecond: Trisha Young | Motion carried and passedunanimous |

 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 flowersA 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 TrishaMotion unanimous and passed. |
| 2 | ***Membership***: 99 members to datesecond 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 roffSecond: 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