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

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| **Meeting Title: Board of Directors regular meeting** | |
| **Meeting Date February 15th 2021** | **Meeting Time: 4:30** |

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| **Meeting Location:** | **Steamin Joe Coffeehouse** |
| **Attendance:** | **Rick Knepper, Kym Roff, 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: Dian Theis  Second: Rick Kneeper | Motion carried and passed.  unanimous |
| **Approval of treasurer report:** | First: Kym Roff  Second: Rick Kneeper | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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| 1 | ***Beautification***: | Moton  Motion |
| 2 | ***Membership***: 101 members to date  second renewal letters were sent out.  Kym will get the current member list to Marla and the mining news so the necessary changes can be made to the website and spotlight | Motion  Second by |
| 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:*** (June 5th 2021) | Wendy will make the posters for this event |

Motion/Actions

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| **Old Business** | N/A |  |
| **New Business** | Kym will be looking into the possibility of doing a tour to Florence Bike ride the summer |  |

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| Correspondents: |  | |
| Board concerns: |  | |
| Next meeting: | April 19th | |
| 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