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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: September 20, 2021** | **Meeting Time: 4:30 p.m.** |

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| **Meeting Location:** | **Steamin Joe Coffeehouse** |
| **Attendance:** | **Rick Knepper, Kym Roff, Trisha Young, Donna Ebert, and Wendy Gehlhoff** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Board of Directors** |
| **Note Taker:** | **Donna Ebert** |

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| **Meeting Called to Order:** | 4:31 p.m. |  |
| **Approval of August 16 Elections Minutes:** | First: Kym Roff  Second: Trisha | Motion carried and passed - unanimous |
| **Approval of August 16 BOD Minutes:** | First: Kym Roff  Second: Trisha Young | Motion carried and passed - unanimous |
| **Approval of Treasurer’s Report:** | First: Trisha Young  Second: Donna Ebert | Motion carried and passed - unanimous |
| Note: Kym had an expense for Lachapelle Insurance and Trisha is going to check our insurance policy for auto owners’ coverage to ensure we don’t have double coverage. |  |  |

Committee reports Motion/Actions

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| 1 | ***Town Rummage Sale:*** The Historical Society was not happy about the town rummage being held at the fair park. Kym asked them to attend to the meeting to discuss it but they did not attend. The banner looked great. The suggestion was made to hold only a Spring Rummage. |  |
| 2 | ***Beautification***: Rick needs to buy some lag bolts and has hose that can be used to hang the planters in the storage unit. We won’t take them down until we’ve had a frost. Donna will ask her husband if he has any lag bolts. Kym will call Keri at Spread Eagle Garden Center to order flowers for next spring. |  |
| 3 | ***Mud Runs:*** We will run the concessions next spring if we’re invited back. |  |
| 4 | ***Christmas in Florence 12/4/21:*** We had a committee meeting last week. Rick will send the final vendor application to Wendy for uploading to the website. Chris Knepper will work with Donna on the vendor location map. |  |
| 5 | ***Membership:*** 110 or 111 |  |
| 6 | ***Membership Forms:*** Kym will order update the forms and order envelopes and stickers. |  |
| 7 | ***Website/Facebook:*** No updates. |  |
| 8 | ***By-laws***: Rick and Trisha will be getting together in the near future to review the by-laws. |  |

Motion/Actions

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| **Old Business** | N/A |  |
| **New Business** | ***Membership Meetings:*** It was agreed to hold only an April meeting, July, and December member meeting since we have very light attendance at these meetings. The board will decide if they will skip holding the December board meeting. |  |
|  | ***Chamber Bank Account:*** The Chamber banks with M Bank and they are getting bought out by Nicolet Bank. We need to decide if we’re going to switch our account to Great North Bank. Otherwise, Trisha has offered to take deposits to Nicolet Bank in Niagara since she will use them for the agency. |  |
|  | ***Raffle License:*** If we want to raffle items off, we need a raffle license through the state. Rick will bring more information to the meeting next months. |  |

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| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next meeting:** | October 18, 2021 at Steamin Joe Coffeehouse | |
| **Adjournment: 5:25 p.m.** | First: Kym  Second: Trisha |  |

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: Donna Ebert