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

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| **Meeting Title: Board of Directors Regular Meeting** |
| **Meeting Date: 1/17/2022** | **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:** | 4:32 p.m. |  |
| **Approval of 11/15/21 Minutes:** | Approved by Kym, seconded by Trisha | Motion carried and passed. unanimous |
| **Approval of Treasurer’s Report:** | Approved by Trish, seconded by Donna | Motion carried and passedunanimous |

 Committee reports Motion/Actions

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| 1 | ***Beautification***: Rick has received the invoice for the flower order from Carrie Buffington. The Town will pay $500 towards the cost of the flowers and our portion is $465.22. Wendy said the Downtown Revitalization Fund has $3400 available as well. The group brainstormed a few other decorating ideas. Benches? |  |
| 2 | ***Town Rummage:*** Scheduled for 6/4/22. The group discussed bringing it back to town as opposed to the fairgrounds so that it would be walkable. We could have it in different parking lots throughout town – high school, Pat’s, bank parking lot, etc. |  |
| 3 | ***March Truck Drags:*** Scheduled forMarch 12. We will be looking for volunteers for the food service. Trisha recommended we ask the NHS for help. Donna suggested we call members for help. |  |
| 4 | ***Mud Runs***: June – not sure if the Blue Ox Trailriders are having this. Last year we made around $1300 on the food.  |  |
| 5 | ***Christmas in Florence:*** Kym handed out the financial breakdown of the event for the food. Rick will bring the financial breakdown for the vendors to the next meeting. On the crafts, it was a little pricey this year. We could ask Maria what kind of budget we could set for crafts in the future. 800 estimated attendees at event.  |  |
| 6 | ***Membership:*** 78 so far for 2022. Kym will send out the second mailing in the near future.  |  |
| 7 | ***Website/Facebook:*** Kym will contact Marla to update meeting dates on the website/Facebook. |  |
| 8 | ***Bylaws:*** Rick and Trisha will meet Monday February 7 to review the bylaws at 2:00 p.m. |  |

 Motion/Actions

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| **Old Business: BOD Meeting on 2/21** | The next BOD meeting will be held on February 14, 4:30 at coffee house. |  |
| **New Business: Town of Aurora request for $500** | The Town of Aurora has requested a $500 donation for flags for beautification of their town. Total cost is a little over $1200. Rick would like to get a copy of the invoice for the flags/flagpoles. Motion made by Kym, seconded by Donna. Rick will contact Laura to let her know that we will donate.  | Motion carried and passed. |

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| **Correspondence: N/A** | N/A |
| **Board concerns: N/A** | N/A |
| **Next meeting: 4:30 p.m.** | February 14 at Steamin’ Joe Coffeehouse |
| **Adjournment: 5:35 p.m.** | First: KymSecond: Donna |  |

**2022 BOD Meeting Dates:**

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| January 17 | February 21 | March 21 | April 18 |
| May 16 | June 20 | July 18 | August 15 |
| September 19 | October 17 | November 21 | December 19 |

**2022 Member Meeting Dates:**

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| April 26 | July 26 | December 13 |

These minutes submitted by: Secretary: Donna Ebert