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

|  |  |
| --- | --- |
| **Meeting Title: Members Meeting** | |
| **Meeting Date: 9/28/2021** | **Meeting Time: 5:30 p.m.** |

|  |  |
| --- | --- |
| **Meeting Location:** | **C & R Bar - Aurora** |
| **Attendance:** | **Rick Knepper, Kim Roff, Todd Roff, Donna Ebert, Wendy Gehlhoff, Chris Knepper, Karl Nelson, Dave Ebert, Doug Neuens** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Member Meeting** |
| **Note Taker:** | **Donna Ebert** |

|  |  |  |
| --- | --- | --- |
| **Meeting Called to Order:** | 5:38 p.m. |  |
| **Approval of Treasurer’s Report:** | First: Chris Knepper  Second: Dave Ebert | Motion carried and passed  unanimous |

Committee reports Motion/Actions

|  |  |  |
| --- | --- | --- |
| 1 | ***Topic***: ***Town Rummage –*** It has been suggested that the town rummage be held at the Courthouse as opposed to the fair park. |  |
| 2 | ***Topic: Beautification -*** Next week the water will be turned off and we will need to take the planters down soon after that. The flowers look beautiful. Kym will place an order for the flowers for next year and will order the same thing. Will need to purchase some lag bolts and Rick has some hose in his shop that can be used to hang the planters in the storage unit. |  |
| 3 | ***Topic: Mud Runs -*** We will be participating in the cooking at the Mud Runs if we’re invited back. |  |
| 4 | ***Topic***: ***Christmas in Florence –*** Scheduled for December 4, 2021. Craft/vendor applications are available now. Is held at the High School in Florence. We will do an email blast to members. |  |
| 5 | ***Topic: Membership -*** 110 |  |
| 6 | ***Topic:*** ***Website/Facebook*** – No update |  |
| 7 | ***Topic:*** ***Bylaws*** – We have a committee that will be reviewing the bylaws. |  |

Motion/Actions

|  |  |  |
| --- | --- | --- |
| **Old Business** | N/A |  |
| **New Business** | Someone from Aurora contacted Rick and is looking for a donation from the Chamber to put up flags on Main Street. |  |

|  |  |  |
| --- | --- | --- |
| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next BOD meeting:** | October 18, 2021 at Steamin Joe Coffeehouse | |
| **Adjournment: 6:02 p.m.** | First: Todd Roff  Second: Karl Nelson | 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: Donna Ebert