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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: 5/23/2022** | **Meeting Time: 4:30 p.m.** |

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

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| **Meeting Called to Order:** | 4:33 p.m. |  |
| **Approval of 4/18/22 Minutes:** | Kym made a motion to approve, Trisha seconded. | Motion carried and passed.  unanimous |
| **Approval of Treasurer’s Report:** | Rick made a motion to approve, Trisha seconded. | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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| 1 | ***Beautification:***   * The date to hang the flower baskets is May 28 at 9:00 a.m. Meet at the storage sheds. * The date to fill the baskets with soil and plant flowers is Tuesday June 7 at 4:30 p.m. Bring stepladders. |  |
| 2 | ***Town Rummage:*** Rummage is planned at the fairgrounds for Saturday 6/4. Dave and Rick are working on a date to get the grass mowed. |  |
| 3 | ***Mud Runs:*** We are waiting to hear if these will be held. |  |
| 4 | ***Christmas in Florence:*** Nothing to report |  |
| 5 | ***Membership:*** Marla said the sites are up to date. |  |
| 6 | ***Bylaws:*** Leave alone. |  |
| 7 | ***Website:*** Board decided to keep the domain name within the Chamber and not turn it over to Marla. |  |

Motion/Actions

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| **Old Business** | No old business. |  |
| **New Business** | Trisha is planning to step down from the Chamber Board. |  |

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| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next meeting:** | July 18 at Steamin Joe Coffeehouse | |
| **Adjournment:** | First: Kym  Second: Trisha |  |

**2022 BOD Meeting Dates:**

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| January 17 | February 21 | March 21 | April 18 |
| May 16 | June 20 | July 18 | August 22 |
| 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