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

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| **Meeting Title: Member Meeting** | |
| **Meeting Date: 4/26/22** | **Meeting Time: 5:30 p.m.** |

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| **Meeting Location:** | **Dina Mia’s** |
| **Attendance:** | **Rick Knepper, Kym Roff, Donna Ebert, Donna Ebert** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Member** |
| **Note Taker:** | **Donna Ebert** |

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| **Meeting Called to Order:** | 5:40 p.m. |  |
| **Approval of 9/28/21 Minutes:** | Kym made a motion to approve, seconded by Chris Knepper | Motion carried and passed.  unanimous |
| **Approval of Treasurer’s Report:** | Chris made a motion to approve, seconded by Donna | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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|  | ***All attendees introduced themselves.*** |  |
| 1 | ***Topic***: ***Beautification***  Flowers are ordered and have been paid for. We will be putting them up in Florence about the middle of next month. The town will be taking care of the water with an automated system. If anyone wants to help plant flowers, we’ll put a notification on FB or in email form. The Chamber is doing very well with money this year. We are going out to some of the other towns - Long Lake, Tipler, Commonwealth and asked if they need any financial help with their beautification. We donated $500 to the Town of Aurora for new flags down their Main Street. |  |
| 2 | ***Topic: Rummage Sale***  The Florence rummage sale is scheduled for 6/4/22 at the Fairgrounds from 8:00-2:00. There will also be individual rummages throughout the town. Last year the grass was not cut and this year the Fairgrounds agreed that if we cut the grass there would be no charge for the rental. Dave Ebert has volunteered to cut the grass there. |  |
| 3 | ***Topic:*** ***Mud Runs***  Were supposed to be on the same day as the Rummage Sale due to the people who take care of the track and timing are not available. |  |
| 4 | ***Topic***: ***Webpage***  Our Chamber webage was down for about 10 days but is now back up. We had an issue with our Go Daddy account. The Domain name is ours. Marla will be updating our webpage. |  |
| 5 | ***Topic: Snow truck drags/hill climbs***  The Chamber helps to organize the crew to help cook and in the past we haven’t gotten any monies. This year we were given a donation of $3000. |  |
| 6 | ***Topic: Membership***  114 active members as of right now. |  |
| 7 | ***Topic: Christmas in Florence***  The date for Christmas in Florence this year is Saturday, December 3. The Marquette craft fair will not be on the same day as us this year. |  |

Motion/Actions

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| **Old Business** |  |  |
| **New Business** | Stacey/Crafter’s on Central mentioned that a lot of Florence events have been cancelled. Rick told us that the parade had some violence issues and Summerfest was not profitable which is why those 2 events were cancelled. The food truck and flea market will be in town on Wednesdays again this summer. |  |

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| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next meeting:** | Annual Members’ Meeting – July 26, 2022 | |
| **Adjournment:** | First: Kym motioned to adjourn at 6:21 p.m.  Seconded: Donna |  |

**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