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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: 7/18/22** | **Meeting Time: 4:30 p.m.** |

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| **Meeting Location:** | **Knepper Martiny Manor** |
| **Attendance:** | **Rick Knepper, Donna Ebert, Trisha Young, Kym Roff, Eric Printz** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Board of Directors** |
| **Note Taker:** | **Donna Ebert** |

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| **Meeting Called to Order:** | 4:34 p.m. |  |
| **Approval of 5/23/22 Minutes:** | Kym made a motion to approve, Trisha seconded. | Motion carried and passed.  unanimous |
| **Approval of May Treasurer’s Report:** | Donna made a motion to approve, Trisha seconded. | Motion carried and passed  unanimous |

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| 1 | ***Beautification:***  Flowers seemed like they’re not growing as much as last year. We didn’t have Carrie put in the slow-release fertilizer or the water holding beads this year. We will make a note to get these added to the pots next year. Sweet potato vine didn’t take off at all – the group thinks we should skip those next year and put in more flowers per basket. The group suggested we leave the flower pots up for fall and winter decorations. |  |
| 2 | ***Town Rummage:*** Date for next year is 6/3/23. |  |
| 3 | ***Christmas in Florence:*** Date for this year is 12/3/22. Eric will ask Wendy about the poster. Kym and Trisha have offered to run the kitchen. |  |
| 4 | ***Membership:*** One new member, total of 126. Kym sent the current membership to Marla to add them. |  |
| 6 | ***Website/Facebook:*** Rick added Eric as an editor to our Facebook account. |  |
| 7 | ***Annual Meeting:*** Annual elections are 7/28/22. Stacy Butler will be there and Rick hasn’t heard from Stacy Langtang yet. |  |

Motion/Actions

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| **Old Business** | Fence Centennial sponsorship of $250 has been approved. |  |
| **New Business** | * Town had talked about doing a light up billboard in front of the Town Hall to advertise any upcoming town events. The Town wanted our group to run a committee to oversee this project. * Eric will put a Shop Local sign in front of the coffee shop. |  |

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| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next meeting:** | August 15 at Rick Knepper’s Home | |
| **Adjournment:** | First: Kym made a motion at 5:28 p.m.  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 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