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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: 11/7/22** | **Meeting Time: 5:30 pm** |

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| **Meeting Location:** | **Lakeside Bed & Breakfast** |
| **Attendance:** | **Stacey Lantagne, Donna Ebert, Stacey Butler, Eric Printz** |
| **Meeting Called By:** | **Stacey Butler** |
| **Note Taker:** | **Donna Ebert** |

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| **Meeting Called to Order:** | 5:35 p.m. |  |
| **Approval of October, 2022 Minutes:** | Stacey L. made a motion to approve and Stacey B. seconded. | Motion carried and passed.  Unanimous. |
| **Approval of October Treasurer’s Report:** | Donna made a motion to approve and Stacey B. seconded. | Motion carried and passed  unanimous |

Note: Thank you to Stacey Butler for the tour of her beautiful bed and breakfast and for hosting our board meeting!

Committee reports Motion/Actions

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| 1 | ***Economic Development:*** Wendy and Eric met with John Koehler at Frog Country and talked a lot about Christmas in Florence. Eric reviewed the ad, the news release, and the flyer and asked the group for their opinion on them for updating. He will be reaching out to Rick with questions. |  |
| 2 | ***Beautification:*** The plant order will be made in December and will be the same as last year and include fertilizer and water beads. The Town contributes $500 towards the order and we need to invoice them. A few weeks ago, we took out all the flowers, took down the pots, and put the pots away. |  |
| 3 | ***Christmas Party:*** Donna will call to reserve Dina Mia’s and send a save the date email to members now and then a reminder email about a week prior. We usually provide 2 beverage tickets and provided appetizers for members. Suggestion was made to create a raffle basket for the event. |  |
| 4 | ***Town Rummage***: Date is 6/3/23. |  |
| 5 | ***Christmas in Florence:*** 84 spaces sold as of the date of this meeting. The Blue Ox is asking if they can park the UTV that’s up for raffle in front of the building and then they would purchase a booth and sell tickets there. Still looking for a group to move tables. |  |
| 6 | ***Membership:*** Stacey L. is continuing to work on membership forms and wants to verify that all the Member Benefits are indeed available for members, i.e., the weekly Business Spotlight in the Florence Mining News. We will be doing an email with a link for an e-membership form. Donna will call members who don’t have an email address listed and ask for it. |  |
| 7 | ***Website/Facebook***: Donna will add the 2023 meetings to the website. See New Business for details. |  |
| 8 | ***Uphill Truck Climb:*** Scheduled for3/11/23. |  |

Motion/Actions

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| **Old Business** | N/A |  |
| **New Business** | * At the next meeting, discuss breaking down income on treasurer reports. * Member meetings for 2023 are 4/25, 7/25 and 12/12. Board meetings will continue to be first Monday of the month at 5:30. * The group enjoyed having the meeting at the Lakeside B & B and would like to rotate the board meetings between our homes/businesses. * Donna will create a flyer and email to members for the December holiday party. * The group would like board meetings to be kept to an hour if possible in the future. | Stacey L. made a motion and Stacey B. seconded. |

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| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next meeting:** | December 5 at Donna Ebert’s Home | |
| **Adjournment: 7:05 p.m.** |  | Stacey L. made a motion and Stacey B. seconded |

**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 1 | October 3 | November 7 | December 5 |

**2022 Member Meeting Dates:**

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| April 26 | July 26 | December 13 |

**2023 BOD Meeting Dates:**

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| January 3 | February 6 | March 6 | April 13 |
| May 1 | June 5 | July 3 | August 7 |
| September 5 | October 2 | November 6 | December 4 |

**2023 Member Meeting Dates:**

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| April 25 | July 25 | December 12 |

These minutes submitted by: Secretary: Donna Ebert