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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: January 3, 2023** | **Meeting Time: 5:30 p.m.** |

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| **Meeting Location:** | **Crafters on Central** |
| **Attendance:** | **Rick Knepper, Donna Ebert, Stacey Lantagne, Stacey Butler** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Board of Directors** |
| **Note Taker:** | **Donna Ebert** |

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| **Meeting Called to Order:** | Rick Knepper called the meeting to order at 5:34 p.m. |  |
| **Approval of DATE Minutes:** | Rick made a motion to approve, Stacey L. seconded. | Motion carried and passed.  unanimous |
| **Approval of Treasurer’s Report:** | Donna made a motion to approve, Stacey B. seconded. | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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| 1 | ***Economic Development***: N/A |  |
| 2 | ***Beautification:*** Plants are ordered without sweet potato vine. 4 plants per planter. Fall decorations – Rob Steber said he would donate corn stalks and the Town said we are allowed to put them on light poles. 4 stalks per pole. |  |
| 4 | ***Town Rummage***: N/A |  |
| 5 | ***Christmas in Florence:*** N/A |  |
| 6 | ***Membership:*** 33 applications received so far. The second mailing will go out at the end of January. |  |
| 7 | ***Website/Facebook:*** Donna to send a current membership form to Marla. |  |
| 8 | ***Snow Drags:*** Discussion on food needed for the snow drags. Rick is getting volunteer lists together and Wendy will make phone calls. |  |

Motion/Actions

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| **Correspondence** | N/A |  |
| **Old Business** | N/A |  |
| **New Business** | * It was decided we would renew the Highway 141 billboard for the year. * Paypal is charging us almost $4.00 per membership. |  |

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| **Board concerns:** | N/A | |
| **Next meeting:** | February 8, 2023 at Rick Knepper’s home 5:30 p.m. | |
| **Adjournment:** | Motion made to adjourn by Stacey B. at 6:32 and seconded by Stacey L. |  |

These minutes submitted by: Secretary: Donna Ebert

**2023 BOD Meeting Dates:**

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| January 3 | February 8 | 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 |