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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: February 8, 2023** | **Meeting Time: 5:30 p.m.** |

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| **Meeting Location:** | **Rick Knepper’s Home** |
| **Attendance:** | **Rick Knepper, Donna Ebert, Stacey Lantagne, Stacey Butler, 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:** | Rick Knepper called the meeting to order at 5:28 p.m. |  |
| **Approval of January 2023 Minutes:** | Stacey L. made a motion to approve, Stacey B. seconded. | Motion carried and passed.  unanimous |
| **Approval of January 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***: Eric is working on an educational event to be held at the Resource Center on March 23. The Sustainable Forestry Conference is coming up on April 19. |  |
|  | ***Snow Drags***: Scheduled for 3/11/23. We got food prices from Super One and Pat’s Foods and we are ordering from Pat’s. Rick will meet with Wendy regarding volunteers. |  |
| 2 | ***Beautification:***  Flowers will be planted in town on Friday, June 2 at 4:00. |  |
| 4 | ***Town Rummage***: Scheduled for 6/3/23 at the County Fairgrounds. |  |
| 5 | ***Christmas in Florence:*** Scheduled for 12/2/23. Rick will set it up with the school. |  |
| 6 | ***Membership:*** 67. Stacey Butler is working on mailing out the second notice. |  |
| 7 | ***Website/Facebook:*** We are considering highlighting a couple of members to our FB page weekly. |  |

Motion/Actions

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| **Correspondence** | We received a thank you letter from St. Vincent’s DePaul for our Christmas donation. |  |
| **Old Business** | Rick will look into getting a raffle license and get back to the group. |  |
| **New Business** | N/A |  |

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| **Board concerns:** | N/A | |
| **Next meeting:** | Monday, March 6, 5:30 p.m. at Lakeside B&B | |
| **Adjournment:** | Motion made to adjourn by Stacey L. at 6:40 and seconded by Stacey B. |  |

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 |