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

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| **Meeting Title: Member Christmas Meeting** | |
| **Meeting Date: 12/13/22** | **Meeting Time: 5:30 p.m.** |

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| **Meeting Location:** | **Dina Mia’s** |
| **Attendance:** | **Rick Knepper, Stacey Butler, Donna Ebert, Eric Printz** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Member** |
| **Note Taker:** | **Donna Ebert** |

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| **Meeting Called to Order:** | 6:00 p.m. |  |
| **Approval of 7/28/22 Minutes:** | Dave Ebert made a motion to approve, seconded by Chris Knepper | Motion carried and passed.  unanimous |
| **Approval of Treasurer’s Report:** | No Treasurer’s Report was presented |  |

Committee reports Motion/Actions

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| 2 | ***Introductions:*** Introductions of all attending |  |
| 3 | ***Beautification:*** The Chamber will be taking care of flowers in Florence again in 2023. We will include the water beads and flower fertilizer in the pots. If we put up fall decorations, Gary Steber has offered to donate corn stalks. We also donated to flag purchasing for Aurora in 2022. There was a suggestion to offer Christmas tree decorating to local businesses in the area near the gazebo. |  |
| 4 | ***Topic: Rummage Sale:*** To be held on 6/3/23 at the Fairgrounds. |  |
| 5 | ***Christmas in Florence:*** To be held on 12/2/23. It was an excellent event in 2022! |  |
| 6 | ***Webpage/Facebook:*** Donna will ask Marla to update Wendy’s name to Eric Printz on the Chamber’s website. The suggestion was made to add job opportunities for member businesses to the Chamber’s Facebook page. |  |
|  | ***Membership:*** Membership forms and letters will be mailed out on 12/19. We are offering Paypal/Venmo for payment options. |  |
| 7 | ***Snow truck drags/hill climbs:*** Scheduled for March 11, 2023. The Chamber is being offered $3000 to take care of the food for this event. We are happy to accept any help for this event from Chamber members. |  |

Motion/Actions

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| **Old Business** | N/A |  |
| **New Business** | N/A |  |

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| **Correspondence:** | N/A | |
| **Board concerns:** | N/A | |
| **Next meeting:** | December 13, 2022 | |
| **Adjournment:** | First: motion to adjourn at 6:30 p.m. made by Chris Knepper, seconded by Stacey Butler | Motion carried and passed - unanimous |

**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