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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: March 6, 2023** | **Meeting Time: 5:30 p.m.** |

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| **Meeting Location:** | **Lakeside Bed & Breakfast** |
| **Attendance:** | **Rick Knepper, Donna Ebert, 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 February 2023 Minutes:** | Stacey B. made a motion to approve, Rick seconded. | Motion carried and passed.  unanimous |
| **Approval of February Treasurer’s Report:** | No Treasurer’s Report | Motion carried and passed  unanimous |

Committee reports Motion/Actions

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| 1 | ***Economic Development***: Eric is presenting a Growing a Successful Business presentation and discussion on March 23. Donna will send an email to members. Radio Now is offering any new Chamber members a 20-30 second ad. Let Eric know who new members are. |  |
| 2 | ***Snow Drags***: Everything is set for it. Stacey L. suggested that we provide aprons for cooks at the event. Rick will purchase. | Donna made a motion and Stacey seconded for Rick to purchase aprons. |
| 3 | ***Beautification:*** N/A |  |
| 4 | ***Town Rummage***: Scheduled for 6/3 |  |
| 5 | ***Christmas in Florence:***  Gym is reserved. There is a conflict for setting up the night before. Rick is working on resolving that. |  |
| 6 | ***Membership:*** We’re continuing work on second notices and thank you’s. |  |
| 7 | ***Website/Facebook:*** Donna to add Family Fest on the Chamber website for the Run Like a Zebra event. |  |

Motion/Actions

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| **Correspondence** | FHS Project Graduation – it was requested that we donate. The Chamber will donate $250. | Donna made a motion and seconded by Stacey B. |
| **Old Business** | N/A |  |
| **New Business** | * 4/25/23 Member meeting – Donna will contact Tracey about having the meeting at Mineshaft Bar and Grill. * The Chamber talked about some possible projects to fund. * Rick will contact the high school about the Chamber giving away a $500 scholarship. | Motion made by Stacey B. approved by Donna. |

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| **Board concerns:** | N/A | |
| **Next meeting:** | Monday, April 3, 5:30 p.m. at the Ebert’s home | |
| **Adjournment:** | Motion made to adjourn by Stacey B at 6:40 and seconded by Donna |  |

These minutes submitted by: Secretary: Donna Ebert

**2023 BOD Meeting Dates:**

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| January 3 | February 8 | March 6 | April 3 |
| 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 |