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

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

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| **Meeting Location:** | **Lakeside Bed & Breakfast** |
| **Attendance:** | **Rick Knepper, Donna Ebert, Stacey Butler, Stacey Langtang** |
| **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 5:32 p.m. |  |
| **Approval of March 2023 Minutes:** | Stacey B. made a motion to approve, Stacey L. seconded  | Motion carried and passed. unanimous |
| **Approval of February Treasurer’s Report:** | Donna made a motion to approve, Stacey L. seconded | Motion carried and passedunanimous |
| **Approval of March Treasurer’s Report:** | Donna made a motion to approve, Stacey L. seconded | Motion carried and passedunanimous |

 Committee reports Motion/Actions

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| 1 | ***Economic Development***: N/A  |  |
| 2 | ***Snow Drags***: We received $3000 for our help at the snow drags. Next year the date is 3/9/2024.  |  |
| 3 | ***Beautification:*** Planting the flowers in town – possibly will be 6/4/23. We need to get a couple of liners. |  |
| 4 | ***Town Rummage***: Scheduled for 6/3. Dave and Rick will cut grass at the County Fairgrounds. Rick will send an email to vendors that come to Christmas in Florence about setting up a booth there. Rick will post the event on the Chamber’s FB page and on the Florence County website.  |  |
| 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:*** Aaron Spears took advantage of the radio ads that we offer with membership. We have about 105 members.  |  |
| 7 | ***Website/Facebook:*** Donna has updated the website with events and current minutes. We only had about 8 members take advantage of using Paypal to pay membership. | Stacy B. made a motion to not use PayPal next year for membership payments and Donna seconded. |

 Motion/Actions

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| **Correspondence** | N/A |  |
| **Old Business** | * Scholarship – Rick is still working on getting this going.
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| **New Business** | * Fund a project – the group talked about funding a piece of playground equipment somewhere in the community. Donna will call Noah/Morningstar Karaoke and find out cost for them to present karaoke/DJ and photo booth at the County Fair. She will also call Jessica at the Town to see if she would allow us to do this. Rick will research creating a Florence County sign on Highway 41. Advertising on radio stations in Green Bay/Appleton/Milwaukee was discussed. Stacey L. will contact a marketing company for. Donation to the fireworks fund.
* Elections – Donna and Stacey L. are dropping off the Board. Rick will check with his acquaintances to try to replace this. Donna will call C & R Bar for July meeting availability.
* July board meeting will be changed to July 6.
* It was decided the July member meeting would be held at C & R Bar on July 25.
 | Motion made by Stacy L. to donate $500 to Florence Fireworks and seconded by Stacey B. |

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| **Board concerns:** | N/A |
| **Next meeting:** | Monday, May 1, 5:30 p.m. at Crafters on Central |
| **Adjournment:**  | Motion made to adjourn by Donna at 7:01 and seconded by Stacy B.  |  |

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 6 | August 7 |
| September 5 | October 2 | November 6 | December 4 |

**2023 Member Meeting Dates:**

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| April 25 – Mineshaft  | July 25 – C & R Bar | December 12 |