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

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| **Meeting Title: Board of Directors Regular Meeting** |
| **Meeting Date: May 1, 2023** | **Meeting Time: 5:30 p.m.** |

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| **Meeting Location:** | **Crafter’s on Central** |
| **Attendance:** | **Rick Knepper, Donna Ebert, Stacey Butler, Stacey Langtang, 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 April 2023 Minutes:** | Stacey B. made a motion to approve, Stacey L. seconded  | Motion carried and passed. unanimous |
| **Approval of April Treasurer’s Report:** | Donna made a motion to approve, Stacey B. seconded | Motion carried and passedunanimous |

 Committee reports Motion/Actions

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| 1 | ***Economic Development***: Long Lake has some large flower planters they are going to plant and Eric asked if we would be interested in donating some funds for the planters. Rick will talk to Dawn Lord to get additional information (see below under Old Business). |  |
| 2 | ***Snow Drags***: N/A  |  |
| 3 | ***Beautification:*** We will be planting flowers in the town of Florence on Sunday, June 4. |  |
| 4 | ***Town Rummage***: Scheduled for 6/3.  |  |
| 6 | ***Membership:*** We have 107 current members. The group discussed their disappointment in the lack of attendance at our member meetings. The thought is that perhaps we could have a bigger holiday social for Christmas. Stacey B. offered to host the event at the Lakeside B & B. |  |
| 7 | ***Website/Facebook:*** The website has been updated with the new membership form and member listing has been updated.  |  |

 Motion/Actions

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| **Correspondence** | N/A |  |
| **Old Business** | * Funding a project – the group brainstormed different projects that could be funded by the Chamber.
* We are also sponsoring Music in the Park with live music on July 13.
 | Via FB Messenger on 5/17, a motion was made by Stacey B. to help fund planters, flowers and soil for Long Lake, and donate $2000 funds for 2 benches at the soccer fields at the County Fairgrounds, and Donna seconded. |
| **New Business** | * Via Messenger, Stacey B. asked if we wanted to run the “Congratulations FHS Grads” ad in the Florence Mining News
 | Motion was made by Stacey B., Stacey L. seconded. |

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| **Board concerns:** | N/A |
| **Next meeting:** | Monday, June 5 at Rick Knepper’s Home |
| **Adjournment:**  | Motion made to adjourn by Stacey L. at 6:34, 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 - TBD |