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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: October 2nd, 2023** | **Meeting Time: 5:00 p.m.** |

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| **Meeting Location:** | **The Filling Station** |
| **Attendance:** | **Rick Knepper, Tracy Kattar, Brian Sovey, April Printz, Eric Printz** |
| **Meeting Called By:** | **Rick Knepper** |
| **Type of Meeting:** | **Board of Directors** |
| **Note Taker:** | **April Printz** |

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| **Meeting Called to Order:** | Rick Knepper called the meeting to order at 5:07 p.m. at The Filling Station |  |
| **Approval of September 5th, 2023 Minutes:** | Brian S. made a motion to approve, Tracy K. seconded | Motion carried and passed.  unanimous |
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Committee reports Motion/Actions

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| 1 | ***Treasurer’s Report:***  -Motion to absorb $88 surplus onto the books  -Treasurer’s Report approved | Rick K. motioned, Tracy K. 2nd – approved unanimously  Tracy K. motioned, April P. 2nd – approved unanimously |
| 2 | ***Economic Development***:  -There will be ice sculpting at the Resource Center during Christmas in Florence  -The new apartments are now scheduled to be opened in January of 2024.  -Eric P. has been working on getting a video created featuring businesses in Florence. Featured are JT’s Pet Grooming and Crafter’s on Central. Two more businesses will be added and featured. Production will be completed by the end of November.  -Eric P. is working with Brandon Jerue at the high school to potentially bring back the Business Industry Council. |  |
| 3 | ***Music in the Park:***  Nothing to report |  |
| 4 | ***Town Rummage***:  Nothing to report |  |
| 5 | ***Snow Drags:***  -The fire department is selling raffle tickets for the snow drags. Each ticket is $100 with prizes of $10k, $5k, and $2500. Only 400 tickets will be sold. |  |
| 6 | ***Beautification:***  -The Chamber will be purchasing one to two 30-gallon totes to store the liners for the planters.  -Corn stalks have been donated to do Fall decorations in town. On October 15th, the Chamber will take down the planters and replace them with the corn stalks. |  |
| 7 | ***Christmas in Florence***:  -The town will be decorated with corn stalks and scarecrows. |  |
| 8 | **Membership:**  -Three new members have joined. The information will be supplied to Marla by Tracy K.  -The next members meeting will be on Tuesday, December 12th and take place at The Filling Station. |  |
| 9 | ***Website/Facebook:***  -The website has been updated with new board members. |  |

Motion/Actions

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| **Correspondence** | N/A |  |
| **Old Business** | * Additional roads have been opened by the town of Florence. |  |
| **New Business** | * N/A |  |

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| **Board concerns:** | N/A | |
| **Next meeting:** | November 6th, 2023 at 5:30 at the Printz Residence  Membership meeting, Tuesday, December 12th – The Filling Station | |
| **Adjournment:** | Motion made to adjourn at 6:11 p.m. | April P. motioned, Tracy K. 2nd – approved unanimously |

These minutes submitted by: Secretary: April Printz

**2023 BOD Meeting Dates:**

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| January 3 | February 8 | March 6 | April 3 |
| May 1 | June 5 | July 10 | 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 |