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

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| **Meeting Title: Board of Directors Regular Meeting** | |
| **Meeting Date: August 7, 2023** | **Meeting Time: 5:42 p.m.** |

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| **Meeting Location:** | **Rick Knepper’s House** |
| **Attendance:** | **Rick Knepper, Tracy Kattar, Bryan Sovey, April 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 5:42 p.m. at Rick Knepper’s House |  |
|  | Discussion about ATV/UTV usage in town and opening up roads. |  |
|  | Discussions to familiarize the new board with processes. |  |
| **Approval of August 8th 2023 Minutes:** | Bryan S. made a motion to approve, Tracy K. seconded | Motion carried and passed.  unanimous |
| **Approval of July 2023 Minutes:** | Bryan S. made a motion to approve, Tracy K. seconded | Motion carried and passed  unanimous |
| **Approval of July 2023 Treasures Report:** | Bryan 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 | ***Post Town Hall Discussions:***  Blue Ox Trail Riders were given the proposed map for opening the roads to ATV/UTV usage. They will review during their meeting scheduled for August 7, 2023.  If the map is approved, the next steps would be to present to the town of Florence. |  |
| 2 | ***Economic Development***:  Eric Printz was not able to attend. Discussion of an upcoming Business Plan Workshop is planned for 8/22 -8/24. Rick to coordinate the sending of an email to all chamber members with the flyer for the event with Eric P. In addition, the flyer will be posted on the Chamber Facebook page. |  |
| 3 | ***Music in the Park:*** Event was well attended, and feedback has been received that additional events would be welcome. The 2024 plan is to do another night in July, support the street dance and potentially have another Music in the Park event in August. |  |
| 4 | ***Town Rummage***: Nothing to report |  |
| 5 | ***Snow Drags:*** 3/9/24 – no changes |  |
| 6 | ***Beautification:*** Discussion around doing decorating for Fall. Potentially, bales of hay, pumpkins, corn stalks. The board will discuss at the next meeting. |  |
| 7 | ***Christmas in Florence***: 12/2/23 – The gym is reserved. However, there is a basketball game on Friday evening which will delay set up. There is a new athletic director who is trying to get the games scheduled for earlier. |  |
| 8 | **Membership:** Rick K. advised the new members of the process and timing of mailings of membership renewals. The renewal letters will need to be sent out the beginning of December. |  |
| 9 | ***Website/Facebook:*** Rick K. added new members as administrators and removed members no longer on the board. |  |

Motion/Actions

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| **Correspondence** | N/A |  |
| **Old Business** | * ATV/UTV on Florence Roads |  |
| **New Business** | * Welcome to the new board members. |  |

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| **Board concerns:** | N/A | |
| **Next meeting:** | Tuesday, September 5th at Rick Knepper’s home @ 5:00 p.m. | |
| **Adjournment:** | Motion made to adjourn at 6:35 p.m. |  |

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 |