

## Board of Directors Monthly Meeting 04/16/20

Meeting was called to order at 8:32

Board Members present (via conference call)

Barry McLeane, President  
Danna Johnson, Secretary  
Frances Whitfield, Treasurer  
Stephanie McClellan  
Rita Mazur  
Dan Stella  
Theresa Umbach

Sarah Pischer, Chamber Director  
Town Board Representative: John Hanson  
Visitors: None

**Approval of Agenda:** A motion was made by Danna to approve the April 16, 2020 agenda. Seconded by Linda and passed to approve the agenda.

**Approval of Minutes:** Motion was made by Stephanie, seconded by Dan and passed to approve the February 20, 2020 meeting minutes.

### Committee Reports

- Events –
  - Boat and Car Show:** Following discussion, Dan made a motion to cancel the boat and car show for 2020, seconded by Rita and passed.
  - Solstice and 4<sup>th</sup> of July:** Waiting for update on government mandate before making decisions. Will continue to advertise and keep a positive attitude about events happening.
- Finance and Governance-
  - Payroll Protection:** Dan suggested looking into if the Chamber would be applicable for the payroll protection program since we have two employees. Sarah will check with Associated Bank.
- Marketing-
  - Next Meeting:** TBD
- Membership-
  - Upcoming Chamber after 5's:** - Tentatively, the next CAF will be May 28<sup>th</sup> at Greer's Pier.

## Directors Report

- **Addition:** Slowly moving into, getting technology in place and moving things over.

## Town Chair Update

- **Building closed:** Until mandate is lifted, the town hall remains closed. John encouraged board members to contact the legislature on feelings of staying shut down or not.
- **Bond Options:** John will be bringing up different bond options (12year vs 15 or 20) to save money in interest at the annual town meeting; hopefully to be moved to May 19<sup>th</sup>.
- **Koller Park dock system:** Town crew has eight sections made and the town will be purchasing parts needed for the floating sections.
- **Elections:** Town had 200 absentee ballots and 117 walk-ins on voting day, April 7<sup>th</sup>.

Motion to adjourn by Dan, seconded by Rita and passed. Adjourned at 9:04.