

Board of Directors Monthly Meeting 05/21/20

Meeting was called to order at 8:32

Board Members present (via conference call. Barry, John and Sarah at Town Hall)

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

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

Approval of Agenda: A motion was made by Frances to approve the May 21, 2020 agenda. Seconded by Linda and passed to approve the agenda.

Approval of Minutes: Barry asked that it be noted in the minutes that he, Sarah and John were together at the town hall during the April meeting. Danna will revise and send to Sarah. Motion was made by Rita to accept the minutes, seconded by Dan and passed to approve the April 16th meeting minutes.

Committee Reports

- Events –
 - Solstice:** The 50 and 100 mile rides have been canceled. 2 new shorter rides are being added. No registration fees. Friday events cancelled.
 - 4th of July:** Dan made a motion to eliminate events at the town hall for 4th of July 2020. Danna seconded the motion. Motion carried. Sarah will refund checks to vendors. Social distancing will be encouraged. John looking into guidelines on food regulations.
 - Taste of MW:** Manitou art show will be virtual. Will know more and be able to discuss better at June meeting.

- Finance and Governance-
 - Next meeting:** Budget, June 5th 9AM.
- Marketing-
 - Next Meeting:** TBD

- Membership-
 - Chamber after 5's:** - on hold, will discuss upcoming Chamber after 5's at June meeting.

Financial Report

Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview. Sarah acknowledged the checking account balance would be increasing \$9,600 from the latest room tax check. Dan made a motion to approve the financial report, seconded by Frances and passed.

Directors Report

- **Addition:** Getting computers set up.
- **Intern Update:** 4 applicants for position. Riley will be starting around June 1st. Please stop in to say hi.

Town Chair Update

- **Bond Options:** Town sold bonds, should save around \$55,000 over the length of the bond.
- **Koller Park dock system:** New docks are being installed, will allow for 8 large pontoons to park.
- **Park and Bathrooms:** Open.
- **Annual Town Meeting:** Charlie Rayala was recognized for years of service.
- **Well water testing:** MW residents can participate in well water testing with the University of Stevens Point to have their water tested and analyzed.
- **Broad Band:** Group is being formed to help expand broad band in the area.

Closed Session Board went into closed session to discuss payroll expenses and budget.

Adjourned at 9:58.