

Board of Directors Monthly Meeting 06/18/20

Meeting was called to order at 8:33

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

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

Announcement: Barry made an announcement that Sarah will be moving next month, mid-July, pending the sale of her home. He will be planning a meeting next week to discuss filling her position.

Approval of Agenda: A motion was made by Frances to approve the June 18th agenda. Seconded by Rita and passed to approve the agenda.

Approval of Minutes: Motion was made by Dan to accept the minutes, seconded by Frances and passed to approve the May 21st 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. 68 registrants to date.

4th of July: Events for 4th of July: Music In the Park 3-6, Skiing Skeeters water ski show, Fireworks.

Cranberry Marsh Tours: Tours will start later this year, Friday August 21 and will continue until the Friday before Cranarama. The tours will start @ the marsh, not at the town hall.

Taste of MW: Discussion about having the Taste: 3 restaurants so far have committed, gloves and masks? Rita addressed her concerns and told the Board Blue Bayou would not be participating, John suggested less tables, how will we keep up with disinfecting tables after people eat? Tickets? Dan made a motion to cancel Taste of Manitowish Waters, Rita seconded the motion. Motion passed. Chamber will still help promote sidewalk sales.

Cranarama: Event still scheduled. Crafter spaces are full inside. Discussion about bus tours vs. self-guided tours.

- Finance and Governance-

2020/2021 Budget: Finance committee has completed the budget, the largest change is visitor guide ad sales increased by \$3,000.00 Considerations for next year: increase

membership dues and consider having members pay credit charges if they use a card to pay for their ads.

- Marketing-
Next Meeting: Monday 06/22/20 at The Lodge.
Visitors Guide: Sarah recommended continuing to use First Star for the visitor's guide. Dan made a motion to accept the bid of approximately \$24,000. Seconded by Barry and passed.
- Membership-
Approval of New Members: Dan made a motion to approve the new members, 5219 North, Jimbos Trucking, Hobby Wheel, Neighbors Up North. Seconded by Barry and passed.
Chamber after 5's: Frances made a motion to not have Chamber after 5's in July and August. Seconded by Rita and passed. First one to be held by the Historical Society in September.

(Stephanie departed meeting at 9:30)

Financial Report

Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview. We have received 4th Quarter room tax from 2019. Danna made a motion to approve the financial report, seconded by Dan and passed.

Directors Report

- **Addition:** Stop in see new space if you have not. Vestibule is still not open yet because of guidelines.
- **Intern Update:** Working out great!
- **Saturday hours:** Start this weekend. 9:00-12:00.

Town Chair Update

- **Bond Options:** Town sold bonds at 2.04%.
- **Koller Park dock system:** New docks are being installed, will allow for 8 large pontoons to park.
- **Koller Park:** Should kiosk location move? By Redman or grassy area by Pea Patch? To be discussed at Marketing Meeting.

Closed Session 9:57 AM Board went into closed session to discuss payroll expenses.

Next Meeting: July 16th, 8:30AM.