

Board of Directors Monthly Meeting 04/18/19

Meeting was called to order at 8:35

Board Members present:

Elizabeth Gering, President
Barry McLeane, Vice President
Danna Johnson, Secretary
Frances Whitfield, Treasurer
Rita Mazur
Stephanie McClellan
Pat Pohl
Linda Long Wohlleber

Sarah Pischer, Chamber Director
Visitors: None
Town representative: John Hanson

Approval of Agenda: A motion was made by Rita to approve the April 18, 2019 agenda. Seconded by Linda and passed to approve the agenda.

Approval of Minutes: Motion was made by Rita, seconded by Stephanie and passed to approve the February 20, 2019 meeting minutes.

Committee Reports

- Events –
 - Laketime Management-** Kelly Cooper is planning a private event at the airport to present a service that will be available to get an air shuttle into Manitowish Waters.
 - Boat and Car Show:** Plans underway. Tom Baer will again donate all the awards and steamboat rides donated by Dave Krems. Billboards going up soon.
 - Fourth of July:**
 1. Route-John is submitting application to the DOT with the explanation both north and south traffic will need to be stopped until the parade vehicles are in the south bound lane, If the application is approved, the parade will end at the community center. Walkers and any other participants can turn around at the gravel pit. More road safety will be there.
 2. Food- The Lions will sell food at Koller Park 11:00AM to ?
 3. Theme- Celebrate Family
- Finance and Governance-
 - Committee Meeting:** Meetings to work on the budget are set for June 4th and July 9 at 9:00 AM.
- Marketing-
 - Kiosk:** David McNutt is getting a quote on display racks and a sign for the kiosk.

Where's Manny: First part of the campaign is in progress with pictures of Manny at different locations in MW on Facebook. The second part will include a scavenger hunt.

- **Membership-**

New members: Rick Kesky Siding and Construction, Wine and Beer Barn, White Oak Grill, Xtreme Construction, Grow! Community Gardens of MW. Linda made a motion to approve all new members. Seconded by Frances and passed.

Annual Dinner: Possible dates are 10/14 or 10/16. Start thinking about ideas for the speaker.

Upcoming Chamber after 5's:

-April 24- White Oak Grill

-May 15- Dixie's

-May 30- Greer's Pier

-June 12- Airport

-June 25- Redman Realty

-July- Incubators (Date TBD)

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview and Sarah discussed areas of interest.
- Rita made a motion to have Sarah Pischer be a cosigner on the Chamber checking account. Seconded by Barry and passed.
- Stephanie made a motion to approve the financial report, seconded by Danna and passed.

Directors Report

Chamber Intern: Becky Stolpa, starting 5/13/19.

Director Assistant: Jessie Knipp starting on 04/22/19.

Basement Shelving: The new addition will be taking space in the basement, The Chamber needs to organize it supplies, Sarah suggested ordering shelving. Danna made a motion to spend up to \$1,000 on shelving, seconded by Stephanie and passed.

Other Business-

- **Town Update-**

Addition: John showed the board floor plans of the addition and samples of the siding.

Hwy 51 to K: Needs to be resurfaced. John will have a petition to sign and will be going to the County Board representative for approval in May.

- **Airport:** Aggressive marketing planned, being lead by Tom Ahonen.

- **Bulletin Board:** Tom and Gerry will be building a bulletin board to hang up at Rest Lake Park.

- **Permanent dock:** 110 feet of dock going in along shoreline at Koller Park.

- **Next Board meeting-**

-May 16, 8:30