

## Board of Directors Monthly Meeting

08/17/17

Meeting was called to order at 8:37

Board Members present:

Elizabeth Gering, President  
Linda Long Wohlleber, Vice President  
Becca Bartling  
Rita Mazur  
Rob Gehrt  
Stephanie McClellan  
Barry McLeane  
Frances Whitfield

Sarah Pischer, Chamber Director

Visitors: John Hanson

Motion was made by Linda to approve the August 17, 2017 agenda, seconded by Frances and passed to approve the agenda.

Motion was made by Becca, seconded by Rob and passed to approve the June 15th meeting minutes.

### Working Group Reports

- Finance/Fundraising/Personnel- No Report
- Marketing- Sarah updated the group on an opportunity to host an AGLOW travel writer and his photographer wife – the first week of October. This would be a joint FAM tour with the Mercer Chamber. Sarah will move forward with the coordination.
- Membership-
  - **Approval of new members-** Rob made a motion to approve all new members, seconded by Becca and passed. New members are Scheels Plumbing.
- Events and Packages-
  - **Spend the Day in MW:** Great day for Spend the Day in MW. Taste of MW – food vendors need to bring more food as we ran out of food by 1pm.
  - **Bad Dash Run:** Plans are all coming together. Discovery Center is working well with the planning and are all set.

**Economic Development Groups:** Plans to have a joint meeting with the Chamber and town are in motion for late fall to discuss reorganizing the economic development groups.

- Labor/Housing- No Report
- Technology/Business- Still working with Century Link on internet and the final hook ups.
- Arts- No Report
- Education/Recreation- No Report. Leader needed

## Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview. Rita made a motion to approve the financial report, seconded by Linda and passed to approve.

## Directors Report

**AGLOW Writers Camp-** More details to follow when planning begins for a new date.

**2017/2018 Chamber Board-** Reminder of whose terms are up: Linda, Elizabeth and Rob. Annual Meeting/Dinner date TBD at the next meeting. Sarah will be sending out banquet bids shortly – all board members will vote via email on their 1<sup>st</sup> and 2<sup>nd</sup> choice. Sarah will compile results and inform all.

**2018 Activities Guide Cover-** The cover was revised with the board members input from the July board meeting. Sarah showed the cover to the board. A motion was made by Frances and seconded by Linda to approve current cover pending verbiage placement. All in favor – motion carried.

## Other Business-

- **Town Chair Update-** John reported that the Town Board approved the recommended Master Plan by the Planning Commission.
- **Chamber After 5-**
  - September 6- Bartlings Cranberry with MW Historical Society
  - September 19 – Big Bear Hideaway in Boulder Junction
  - October 19 – Rustic Roadhaus

Next Board Meeting: DATE CHANGE – Wednesday, September 20, 8:30 at The Community Center.

Meeting adjourned at 9:50 AM