

Board of Directors Monthly Meeting 08/15/19

Meeting was called to order at 8:37

Board Members present:

Elizabeth Gering, President
Danna Johnson, Secretary
Barry McLeane
Rita Mazur
Stephanie McClellan
Pat Pohl
Linda Long Wohlleber
Dan Stella

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

Approval of Agenda: A motion was made by Pat to approve the August 15, 2019 agenda. Seconded by Dan and passed to approve the agenda.

Approval of Minutes: Motion was made by Dan, seconded by Pat and passed to approve the July 18, 2019 meeting minutes.

Committee Reports

- Events –
 - Taste Update:** All restaurants seemed happy with the time change to 11:00-1:00. Only response Sarah heard was to have more beer options other than just craft beer.
 - Bad Dash Update:** Volunteers needed. Plans in motion. 50 pre-registered (on track with past numbers).
 - Musky Classic Update:** Volunteers needed. Manitowish Waters is hosting this year.
- Finance and Governance-
 - Next Meeting: TBD
- Marketing-
 - Visitor Guide:** Stephanie passed around possible front cover photo options. The board chose the biplane photo with potential edits. Stephanie working with Five Star to create proof.
- Membership-
 - New members:** Jim Meier Builders LLC. Linda made motion to accept new members. Seconded by Dan and passed.
 - Annual Dinner:** Barry made a motion for the Annual Dinner to be held at Anglers on Monday, October 14th. Pat seconded; motion passed. Bob Jacquart will be the speaker for the annual dinner this year.

Board Elections: There are 3 vacancies open.

Upcoming Chamber after 5's:

-August 21st: Great Escape Technology

-September 11th: Gateway Lodge with Mercer Chamber

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview. Barry made a motion to approve the financial report as presented, seconded by Dan and passed.
- Elizabeth followed up on request to look into what other area chamber's offer for insurance/benefits for full time employees.
 - Eagle River: Offer a stipen to go toward medical insurance each month.
 - Minocqua: Full benefits plus raises and bonuses.
 - Boulder Junction: Health plan is paid 80% by Chamber, 20% by employee (the 20% is taken out of the employee's check each month), PTO increased with length of time on the job and has a maximum of a 5% pay increase.Dan suggested looking into an association group plan. Elizabeth and Dan will research.

Directors Report

- Membership packets to go out next week.

Town Update-

- Over 100 people attended the water control meeting. Need more coverage, were short staffed this year but will have more next year. Traveling too fast in no wake areas was the big topic.
- Town projects are going along well. Goal is to have done by the end of the year. The Fire Department has a deadline for bids on Sept. 5th.

Next Meeting

September 18, 8:30 am

Adjourned at 9:37.