

Board of Directors Monthly Meeting 01/18/18

Meeting was called to order at 8:35

Board Members present:

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

Sarah Pischer, Chamber Director

Visitors: None

Town Representative: John Hanson

Motion was made by Linda to approve the January 18, 2018 agenda, seconded by Pat and passed to approve the agenda.

Motion was made by Frances, seconded by Pat and passed to approve the December 21, 2018 meeting minutes.

### **Working Group Reports**

- Finance/Fundraising/Personnel- John reported he is hoping the architect will have something done to present for a April/May workshop, it will be followed with fundraising discussion.
- Marketing-  
-Sarah reported Mark Smith from AGLOW is working to get a writers group to come in October, possible sponsors are: St.Croix, Old Town, Ray Marine, Frabill.
- Membership-  
**No new members**
- Events and Packages-  
**Marvel in MW:** Went as well as could be expected with the cold temperatures. Attendance and profits down. There was discussion on moving the day. Library was happy with turn out for craft days.  
**Boat and Car Show:** Meeting being scheduled, website and registration forms have been updated. Not worried about early registrations, we now know to expect last minute registrants.

### **Financial Report**

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview.  
- Sarah received a quote from Biwan and Associates (Huberty CPA's), new members to the Chamber. Accountant costs would increase from \$450.00 to \$515.00 annually. Linda made a motion to hire Biwan and Associates, seconded by Rita and passed.

-Sarah presented information on money markets and CD's from Huntington Bank and Associated Bank. It was decided to have Sarah check with the new accountant on limitations we may have on moving money out of the checking account and see if there are any other recommendations he may have.

Danna made a motion to approve the financial report, seconded by Barry and passed.

### **Directors Report**

**May Mailer:** Sarah spoke with Hahn printing, they do not anticipate any change in pricing. Danna made a motion to use Hahn again for the May Mailer, seconded by Rita and passed.

**Vilas County Chamber Dinner:** Thursday, Feb 15<sup>th</sup> at Skyview.

### **Other Business-**

- **Town Chair Update-**
  - Lee Walker Country Music Festival sponsored by the community foundation on February 10<sup>th</sup> at the Community Center.
  - Gravel Pit may be nearing the end of its life, looking at options.
  - There will be a hearing on 1/29 regarding the DNR permit for the new MW bike loop trail. Once accomplished, work will begin.
  - The Board of Appeals approved the variance for the fitness center to be open to the public.
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- **Chamber After 5-**
  - Sarah is beginning to schedule 2018 CAF's.
- **Upcoming Board meetings-**
  - Feb 15<sup>th</sup> 8:30
  - March 22<sup>nd</sup> 8:30

Meeting adjourned at 9:22 AM.