

Board of Directors Monthly Meeting 01/17/19

Meeting was called to order at 8:43

Board Members present:

Elizabeth Gering, President
Barry McLeane, Vice President
Danna Johnson, Treasurer
Rita Mazur
Stephanie McClellan
Dan Stella

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

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

Approval of Minutes: Motion was made by Barry, seconded by Rita and passed to approve the December 20, 2018 meeting minutes.

Secretary and Treasurer position switch: Barry made a motion that Danna take the secretary position and Frances take the treasurer position. Sarah Pischer presented an e-mail showing both parties agreed to the position change. Rita seconded the motion. Motion passed.

Committee Reports

- Events - Danna will help chair the committee with Barry and Frances.
Marvel in Manitowish Waters: Discovery Center day was rainy, donations were down from \$500.00 in 2018 to \$250.00 in 2019. Library was happy with their turn-outs. Hockey hut was busy when it was able to open.
Committee Meeting: 01/17/19, following BOD meeting.
- Finance and Governance-
Committee Meeting: Tuesday, Jan 22 4:00, town hall
- Marketing-
Committee Meeting: Waiting to schedule meeting until more info from Mad Media.
- Membership-
New members: no new members.
Chamber After 5's: Beginning to schedule. The Airport and Greer's Pier have dates.
Chamber Presents: Sarah suggested having Jeff Anderson present a Customer Service Training program in spring in conjunction with The Mercer Chamber for members and their employees. More info to follow.

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview.
Financial Report: About \$9,500 will be deposited into the Associated Money Market Account from the Calendar donations.
Danna made a motion to approve the financial report, seconded by Dan and passed.

Directors Report

Sport shows: Chicago show was up 15% in attendees, their largest show ever.

Chamber Intern: Sarah passed out internship job description. Get any changes to her by Monday, 01/21/19.

May Mailer: Hahn's only price change will be an increase in the cost of envelopes. Rita made a motion to use Hahn Printing for the May Mailer. Seconded by Barry and passed. Dan recommended including home rental requirements into the mailer. Elizabeth and Dan will work on a bullet point information sheet. The home rental information sheet will be sponsored by the town.

Other Business-

- **Town Update-**
Addition: 6-8 architects are interested in submitting proposals, deadline is 01/28/19. It will be narrowed down to the top 3. Interviews will be on 02/04. Recommendations given to the town board on 2/05. Cost estimates in by the end of February. If the project is approved, a contractor will be chosen by mid April. Possibly start in May.
- **History of Town Governance:** John will be doing a talk February 26th, possibly a Chamber after 5.
- **Wildfire Protection Program:** Town has become a member. A mailing will be going out to the community.
- **Next Board meeting-**
-February 20- 8:30, town hall
-March: No meeting