

Board of Directors Monthly Meeting 06/21/18

Meeting was called to order at 8:35

Board Members present:

Elizabeth Gering, President
Becca Bartling, Vice President
Danna Johnson, Secretary
Barry McLeane
Linda Long Wohlleber
Rita Mazur
Pat Pohl
Stephanie McClellan (9:30 arrival)

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

Approval of Agenda: A motion was made by Pat to approve the June 21, 2018 agenda. Seconded by Linda and passed to approve the agenda.

Approval of Minutes: Motion was made by Rita, seconded by Pat and passed to approve the May 17, 2018 meeting minutes.

Committee Reports

- Events -
 - Boat and Car Show:** 24 boats and 32 cars registered, may have had more boat registrants, but the boats coming by water, could not attend because of the low water level. All went smooth.
 - 4th of July:** The parade will end at the town hall. John is working with the DOT. Parade forms due 06/22. All the pieces are falling into place and on schedule.
 - Solstice Festival:** Community Foundation event, weather effected turn out, but still had a good turn out for long rides.

- Finance and Governance-
 - Bylaws review-** Elizabeth went through changes suggested to the bylaws. Linda made a motion to approve the suggested changes and have the changes sent out to the membership in their membership packets. Becca seconded the motion, motion passed.

- Marketing-
 - Visitor Guide:** Stephanie worked with Kim Swisher to recreate a photograph to be used for the cover of the guide. Hopefully, we will see these soon.
 - AGLOW writers camp:** Plans are underway, the lodging is secure. The camp will be 9/30/18- 10/05/18.

- Membership-

-New members: Northwoods Zip Line, Badger Heating and Cooling, Mary Bowlus, Dave McNutt, Jeff and Kay Kranz, Richard Lepping, Jim and Jean Volke, Dennis and Ann Wilm. Linda made a motion to approve all new members. Seconded by Barry and passed.

-Workshop: There was discussion about organizing a workshop with the members following the survey that goes out with the membership packets. The committee will meet to come up with ideas.

-Annual Chamber Dinner: The board is looking into having a speaker from one of the following businesses for the annual dinner: Our Wisconsin, Stormy Kromer or Dillman's. Depending on commitment and availability, a decision as to what speaker and the date of the dinner, either 10/15 or 10/17, will be made at next board meeting.

-Upcoming Chamber After 5's: Upcoming CAF's: Redman Realty 06/28, The Mac 07/25, Manito Art League 08/02.

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview.
 - Have had first budget meeting, next meeting is set for Tuesday, July 31, 10:00AM, location TBD. The goal is to have the proposed budget to the board by the August board meeting. Danna made a motion to approve the financial report, seconded by Pat and passed.

Directors Report

Board members up for re-election: Sarah went through what members are up for re-election and asked that they start thinking about if they would like to run again, if not, they should think of possible candidates. Up for re-election: Becca, Danna, Rita, Stephanie, Barry, Frances.

Other Business-

- **Town Chair Update-**
 - John has been discussing the town hall addition with an architect and the best way to separate the Chamber from the town offices. Right now, they are looking into a 40 foot, 1200 square feet addition off of the kitchen for the Chamber. The chamber space now would become town offices. The architect is looking into if a sprinkler system would be needed. The outside of the building would be half log siding. The library and fire hall are looking into expansions as well.
 - Bike Loop is moving along nicely, projected to be done the end of June.
 - New docks along the shoreline at Koller Park are being looked into as well as getting additions to the boat landing docks at Rest Lake. The ski club has a new dock, Joe Mazur did a great job.
- **Closed Session-** The board went into closed session to discuss 2018/2019 payroll expenses/budget.
- **Next Board meeting-**
 - July 19, 8:30 at the library

Meeting adjourned 10:16 AM.