

Board of Directors Monthly Meeting 06/20/19

Meeting was called to order at 8:36

Board Members present:

Elizabeth Gering, President (via phone)

Barry McLeane, Vice President

Frances Whitfield, Treasurer

Rita Mazur

Stephanie McClellan

Pat Pohl

Dan Stella

Sarah Pischer, Chamber Director

Visitors: None

Town representative: John Hanson

Approval of Agenda: A motion was made by Pat to approve the June 20, 2019 agenda. Seconded by Barry and passed to approve the agenda.

Approval of Minutes: Motion was made by Dan, seconded by Pat and passed to approve the May 16, 2019 meeting minutes.

Committee Reports

- Events –

Boat and Car Show: Recap was given. Discussion on registration fees being too high.

Motion was made by Barry and seconded by Dan to change fee to sliding scale of:

1-2 cars/boats \$10 total

3-4 cars/boats \$20 total

5 + cars/boats \$25 total

Discussion was made, motion carried

Board would also like to see a 50/50 raffle added to the event

Solstice: Update was given – nice day for the event this year – 167 total participants

Fourth of July:

1. Route-John is submitting application to the DOT - it was approved. Discussion was had in regard to parade staging, etc. Crafter count is coming along nicely.

Sarah passed around a volunteer signup sheet.

Taste/Spend the Day in MW – Sarah stated she would wait until after July 4 to send out registration forms for both Taste and Sidewalk Sales.

- Finance and Governance-

Committee Meeting: First meeting to work on the budget was held on June 4th. Second meeting will be held on July 9 at 9:00 AM. Committee hopes to have final budget to be ready for approval at the July Board meeting

- Marketing-
 - Kiosk:** Has been placed in Koller Park and the building is coming together.
 - 2020 Visitor Guide Quote:** Sarah presented a quote from 5 Star Marketing to proceed with the 2020 Visitor Guide for the Chamber. Motion was made by Stephanie, seconded by Dan to proceed with 5 Star Marketing for the 2020 Visitor Guide for a total cost of \$21,620.39. Motion carried.
- Membership-
 - New members:** The Office Planning Group, BigJays Bassin Guide Service, Howling Dog Saloon, Pat/Ann Eagan, L&T Productions, T & T's Tiki Tavern. Motion by Pat and seconded by Barry to approve all new members.
 - Post membership follow up:** None
 - Annual Dinner:** Bob Jacquard - Sarah has reached out to him and waiting on a response.
 - Board Elections:** Sarah asked everyone who's term is up this October to start thinking about whether they will re-run. Terms are up for: Elizabeth, Linda and Pat. Elizabeth stated due to her recent move she would not be re-running. Pat is thinking about it and Linda was not at the meeting.
 - Upcoming Chamber after 5's:**
 - June 25- Redman Realty
 - July 10- Incubators
 - July 24 – Rustic Roadhaus

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview and Sarah discussed areas of interest.
- Barry made a motion to approve the financial report, seconded by Pat and passed.

Directors Report

Director updates: Sarah covered everything during the meeting – summer has started and the office is quite busy.

Other Business-

- **Town Update-**
 - Additions:** There will be a Special Town Meeting of Electors on Tuesday, June 25 to update the electors on the bidding process of the additions.
- **Next Board meeting-**
 - August 15, 8:30 AM.