

Board of Directors Monthly Meeting 05/16/19

Meeting was called to order at 8:36

Board Members present:

Elizabeth Gering, President (via phone)
Barry McLeane, Vice President
Danna Johnson, Secretary
Frances Whitfield, Treasurer
Rita Mazur
Stephanie McClellan
Pat Pohl
Linda Long Wohlleber

Sarah Pischer, Chamber Director

Visitors: None

Town representative: John Hanson

Approval of Agenda: A motion was made by Stephanie to approve the May 16, 2019 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 April 18, 2019 meeting minutes.

Committee Reports

- Events –
 - Boat and Car Show:** Plans are set. Award time will change to 1:45. Sign by Aberdeen is creating some confusion, may need to move next year; take down before the event.
 - Solstice Update:** Finalizing sponsors, appreciation party 5/28 at Camp Jorn, everything falling into place.
 - Fourth of July:**
 1. Route-John is submitting application to the DOT with the explanation both north and south traffic will need to be stopped until the parade vehicles are in the south bound lane, If the application is approved, the parade will end at the community center. He does not foresee a problem getting the application approved.
- Finance and Governance-
 - Committee Meeting:** Meetings to work on the budget are set for June 4th and July 9 at 9:00 AM. Closed session to follow May 16 Board meeting.
- Marketing-
 - Kiosk:** Since the Chamber will have an informational space open 24/7 year round'; the marketing group feels there is no longer a need for a kiosk on Hwy 51. In addition, the space by Townline Rd where the kiosk was originally made for will not work, the offer to have it placed there has been removed. The marketing committee suggested to move

the kiosk to Koller Park. Pictures of the space were handed around. Linda made a motion to move the kiosk to Koller Park, pending town approval. Rita seconded the motion, motion passed. Stephanie will have it put on the town board agenda for 5/21.

- **Membership-**

New members: No new members.

Friends/membership volunteer e-mail: Rita suggested friends and members get a separate e-mail sent to them for events that need volunteers to help. Sarah will work on this.

Annual Dinner: Board would like to invite Bob Jacquard to speak at the annual dinner this year. Sarah will reach out to him.

Upcoming Chamber after 5's:

-May 30- Greer's Pier

-June 12- Airport

-June 25- Redman Realty

-July- Incubators (Date TBD)

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview and Sarah discussed areas of interest. Room Tax for last quarter is up.
- Danna made a motion to approve the financial report, seconded by Stephanie and passed.

Directors Report

Chamber Intern/Director Assistant: Becky Stolpa, Chamber intern and Jessie Knipp, Director Assistant have both started and are working out great!

Other Business-

- **Town Update-**

Wisconsin Rural Partners Conference: John attended the conference at Rice Lake. He felt it was a great conference and is available for all to view online.

Additions: Have had final approval on additions. Hopefully the library and town hall will be combined to start and end at the same time.

Dead Pike: After about 20 years, the marsh impact on Dead Pike Lake will have a solution by end of the season.

- **Renting:** Stephanie and Sarah will work on information about what is required to rent your home in Manitowish Waters; this information will be include in renewal packets, available through town news and e-mail blasts.
- **Closed Session:** The board went into closed session at 9:34.
- **Meeting adjourned at 10:05.**
- **Next Board meeting-**
-June 20, 8:30 AM.