

## Board of Directors Monthly Meeting

11/24/15

Board Members present:

Gail Voss, President	Michelle Baer
Elizabeth Gering, Vice President	Rita Mazur
Danna Johnson	Azael Meza
Barry McLeane	
Stephanie McClellan	
Sarah Fischer, Chamber Director	

Visitors: None

Meeting was called to order at 8:12

Motion was made by Rita to approve the November 24th agenda, seconded by Barry and passed to approve the agenda.

Motion was made by Azael, seconded by Rita and passed to approve the October 22nd, 2015 Board minutes.

### Working Group Reports

- Finance/Fundraising/Personnel- No Report
- Marketing-
  - **Activities Guide**- 1st proof out to membership, 2<sup>nd</sup> proof going out by Monday 11/30. Map changes/additions needed before going to print, please get any suggested changes to Sarah. Discussed picture for front cover, Sarah will e-mail options to the board to get opinions.
  - **Travel Writer**- Bob Holzhei's article on his visit to Manitowish Waters this past fall was published in Midwest Wisconsin, it is available for viewing on the chamber's website and facebook page.
- Logo – No report
- Labor/Housing- No report
- Membership-
  - **Approval of new members**- Michelle made a motion to approve all new members: Pitlik & Wick, Bear Bar, Northwoods Animal Hospital, Aqualand Ale House, Waaswaaganing Indian Bowl, MW Lions Club and MW Sno Skeeters, seconded by Barry and passed.
- Packages
  - Group will meet after the holidays to discuss packages for the spring

- Events-  
-**Christmas for the town**- New banners going up and lights for every other pole, upon approval, the majority of the cost for lights and banners will be from the MW Lions and MW Room tax fund. Lights at the Community Center will start going up the first week of December. There was a discussion about a nicer setting and better chairs for Santa and Ms.Claus. Next committee meeting is Dec. 1<sup>st</sup>, 1:00 at the Community Center.

### Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview.

### Directors Report

- Sarah went through director's report. The Activity Guide is taking up most of the time right now.

### Other Business-

- **Rest Lake Dam**- No Update
- **Rest Lake Pavilion**- No Update
- **Chamber After 5**-  
-Recap from Camp Jorn- even with bad weather and the deer camp pie auction going on, it was a good turn out and people enjoyed.
- **Wreath Orders 2015**- Made budget, pick up orders from MW Pavilion Thursday , 11/25.
- **Joint Visioning Retreat**- Aberdeen, Monday Nov.30<sup>th</sup> , 10:00 – 2:00

Motion to adjourn by Rita, seconded by Barry and passed. Meeting Adjourned at 9:38

Next Board Meeting: Wednesday, December 17<sup>th</sup> at The Town Hall, 8:00 am.