

Board of Directors Monthly Meeting

11/30/16

Board Members present:

Elizabeth Gering, President
Linda Long Wohleber, Vice President
Danna Johnson, Secretary
Azael Meza, Treasurer
Francis Whitfield

Barry McLeane
Rita Mazur
Stephanie McClellan
Becca Bartling

Sarah Fischer, Chamber Director

Town Representative: John Hanson

Visitors: None

Meeting was called to order at 8:35

Motion was made by Linda to approve the November 30th agenda, seconded by Stephanie and passed to approve the agenda.

Motion was made by Stephanie, seconded by Becca and passed to approve the October 24th, 2016 Board minutes.

Working Group Reports

- Finance/Fundraising/Personnel- No Report
- Marketing-
Stephanie reviewed discussion from the November 4th meeting. Focusing on putting the style guide together for members to use.
Next meeting December 13th, 10:00 AM (place TBD)
- Membership-
Approval of new members- Linda made a motion to approve new members: Lake Time Management, seconded by Danna and passed.
- Events & Packages-
Danna will find out when next snowmobile meeting is and ask for to have Chamber involvement with the Winter Rendezvous be put on the agenda. She will e-mail members date and time.
- Events-
Walleyes for Tomorrow- Stephanie reported Walleyes for Tomorrow would like to discuss the idea of joining efforts with the Chamber for a musky fishing tournament; to be discussed at the next events/packages meeting.
Christmas for the town- To be held Friday afternoon/evening, December 2nd.
Volunteers still needed.

Economic Development Groups

- Labor/Housing-No report.
- Technology/Business-

CenturyLink has been burying cable and getting electricity to it, the project should be done by the beginning of the year. The working group would like to meet with them to discuss: where they at, what will the impact be for the ones that get it and working together to market the new speed.

- Arts-
Francis reported the Manito Art League is interested in doing something to be involved with Marvel in Manitowish Waters.
- Education/Recreation-No Report.

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview, Sarah highlighted areas of activity. Danna made a motion to approve the financial report, seconded by Rita and passed to approve.

Directors Report

Wreath Sales- Sales down \$215.96 from budget, profited 1196.95, final numbers are not in.

Activity Guide update- In final proofing stage, will have by Christmas.

**** Please Note*****

9:59 AM: Elizabeth Gering excused herself from the meeting, Linda Wohlleber took over administering the meeting.

Other Business-

- **Town Chair Update-**
 - Town budget has been approved.
 - Survey brought in over 200 responses, will be comprehending results through the winter.
 - Rest Lake Boat Landing: The town received a letter from Liz Uhlein stating there are issues that must get resolved before moving forward.
 - The Park and Recreation committee would like to have professionals lay out the best way to improve the park.
 - The town has contributed Christmas light displays in Koller Park and at the Community Center.
- **Bike Trail Presentation-** Dale White gave the Board information on a proposed bike trail. He reported the trail would be ADA compliant (handicap accessible), connect to Mercer, could not cross within 200 feet of intersections, avoid as much private land as possible, create a loop, and the trail would be aesthetically appealing for riders. Barry made a motion to write a letter of support for a 9 mile bike trail that loops, starting and ending in Manitowish Waters. Barry withdrew the motion. Board members will attend the January 10th town hearing on the purposed bike trail. The purposed bike trail will be put on the Chamber Board's January meeting agenda.

- **Chamber After 5-** Next scheduled one is December 21st at McFarlands Woodsholm Gallery.

Next Board Meeting: Thursday, December 15 8:30 at The Town Hall.

Meeting Adjourned at 10:15