

## Board of Directors Monthly Meeting 11/15/18

Meeting was called to order at 8:40am

Board Members present:

Elizabeth Gering, President (on phone)  
Barry McLeane, Vice President  
Danna Johnson, Treasurer  
Linda Long Wohlleber  
Rita Mazur  
Pat Pohl  
Stephanie McClellan  
Dan Stella

Sarah Fischer, Chamber Director

Visitors: None

Town Representative: John Hanson

**Approval of Agenda:** A motion was made by Linda to approve the November 15, 2018 agenda. Seconded by Rita and passed to approve the agenda.

**Approval of Minutes:** Motion was made by Pat, seconded by Dan and passed to approve the October 22, 2018 meeting minutes.

### Committee Leaders

Current leader of each committee was asked if they wanted to stay on as the leader of their committee. Each leader would like to stay on for another year.

### Committee Reports

- Events -

**Christmas for the Town:** Plans are in motion. Event will be held in just a few days. Sarah is working with the school on coordinating bus drop off. Looking forward to another great event.

-Community Center activities- Art group, Discovery Center and Stephanie will host kid projects again. Barry will lead an activity. Camp Jorn will help coordinate activities outside.

-Koller Park Activities: Elizabeth will lead. All plans are set and ready to go.

**Marvel in Manitowish Waters:** Will be held Dec 22-Jan 1 this year. All events should be submitted to the office by the end of the month so the posters can be created, printed and distributed. The chamber and Discovery Center play day event will be held from 11am – 2pm on Thursday, Dec 27. Sarah will be asking for volunteers at the December board meeting.

- Finance and Governance-

**No report**

- Marketing-  
**2019 Visitor Guide:** Sarah and Mandy are working quite hard on ensuring this is a great guide again. First proof will come out this week and second proof will be out the first week of December. Guide will go to print on Dec 11 and delivery is anticipated before the holidays.
- Membership-  
**New members:** Land O Lakes Arts and Lakeland Kiwanis. Linda made a motion to approve all new members. Seconded by Pat and passed.  
**Chamber After 5's:** Upcoming CAF's: December 6: Little Bohemia, December 18: Camp Jorn.

### Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview.
  - **Financial Report:** Sarah updated everyone that 3<sup>rd</sup> quarter room tax is up over 2017 by \$5850.00. All other finances are right on track. Linda made a motion to approve the financial report, seconded by Pat and passed.

### Directors Report

**Wreath Sales Recap:** Wreath sales income brought in more than anticipated. Wreaths will be available for pickup on Wed, Nov 21.

### Other Business-

- **Town Update-**
  - **Additions:** John Hanson reported the town will be forming an ad hoc committee for the community building addition. There will be a public information meeting on Tues, Dec 11 at 6pm regarding the community center addition.
  - **Budget:** Town budget was approved on Nov 13 with the levy increase.
- **Next Board meeting-**  
 -Thursday, December 20<sup>th</sup>, 8:30

Meeting adjourned at 9:20am.

Respectfully submitted by:  
 Sarah Fischer