

Board of Directors Monthly Meeting

10/31/17

Meeting was called to order at 8:37

Board Members present:

Elizabeth Gering, President

Becca Bartling, Vice president

Francis Whitfield, Treasurer

Danna Johnson, Secretary

Rita Mazur

Pat Pohl

Stephanie McClellan

Linda Long Wohlleber

Barry McLeane (via phone; ended call following the Election of Executive Officers)

Pat Pohl

Sarah Pischer, Chamber Director

Visitors: None

Town Representative: John Hanson

Motion was made by Linda to approve the October 31, 2017 agenda, seconded by Pat and passed to approve the agenda.

Motion was made by Rita, seconded by Linda and passed to approve the September 20, 2017 meeting minutes.

New Board Orientation Sarah welcomed Pat Pohl to the board and presented her with her Chamber binder.

Election of Executive Committee

President- Linda Long Wohlleber nominated Elizabeth Gering for President. Francis Whitfield seconded the nomination. No other nominations. Elizabeth Gering accepted the President position. All in favor.

Vice President- Stephanie McClellan nominated Linda Long Wohlleber for Vice President. Linda Long Wohlleber declined. Linda Long Wohlleber nominated Becca Bartling for Vice President, Pat Pohl seconded the nomination. No other nominations. Becca Bartling accepted the Vice President position. All in favor.

Treasurer- Linda Long Wohlleber nominated Francis Whitfield for Treasurer. Rita Mazur seconded the nomination. No other nominations. Francis Whitfield accepted the Treasurer position. All in favor.

Secretary- Linda Long Wohlleber nominated Danna Johnson for Secretary. Rita Mazur seconded the nomination. No other nominations. Danna Johnson accepted the Secretary position. All in favor.

Working Group Reports

- Finance/Fundraising/Personnel- No Report
- Marketing- Pat suggested the Chamber possibly get involved with Trick-or-Trunk next year, maybe the Chamber could host a trunk. It was a lot of fun and a great success this past year.
- Membership-
 - Approval of new members-** No new members.
 - 2017/2018 Membership:** Sarah and Mandy have been working on membership renewals, dues received are on track and we are close to budgeted amount.
- Events and Packages-
 - Cran A Rama Recap:** bad weather effected turn out for event. Ideas to increase restaurant involvement were discussed; getting volunteers to help serve food for restaurants and possibly offering a people's choice award.
 - Christmas for the town:** Friday December 1st. Event meeting Nov. 1st at The Lodge. Holiday weekend event in conjunction with Christmas for the town, Lioness Home tour, Art In The Bog and open houses; to be discussed in detail at event meeting. Francis suggested a phone chain be set up to ask other organizations to decorate and light up their business (fire hall, library, ...) members have been assigned businesses to call.

Financial Report

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

Directors Report

Activity Guide: Businesses will have 2 opportunities to proof guide. Guide is expected to go to print 12/07.

Wreath Sales: In progress, deadline is 11/07.

Other Business-

- **Town Chair Update-**
 - DNR has given go ahead to start working on new bike trail, it will connect with Mercer. Need to get permit for bridge yet.
 - Will be setting up a meeting to discuss re-vamping of town area/campus (Fire Hall, Library, Town Hall).
 - Planning Commission Meeting: 11/07/17 at 6:00 PM. Will be asking to rezone the property where fitness center is being built from private to public.
 - Annual Town budget meeting: 11/14/17.
- **Chamber After 5-**
 - 11/02: Manitou Art League at the Community Center
 - 12/07: EAU Properties Downtown

Meeting adjourned at 9:59 AM.