

Board of Directors Monthly Meeting 09/12/18

Meeting was called to order at 8:38

Board Members present:

Elizabeth Gering, President
Becca Bartling, Vice President
Danna Johnson, Secretary
Barry McLeane
Rita Mazur
Pat Pohl
Stephanie McClellan

Sarah Pischer, Chamber Director

Visitors: None

Approval of Agenda: A motion was made by Pat to approve the September 12, 2018 agenda. Seconded by Barry and passed to approve the agenda.

Approval of Minutes: Motion was made by Pat, seconded by Rita and passed to approve the August 16, 2018 meeting minutes.

Committee Reports

- Events -

Bad Dash recap: All time record, 199 participants. Did very well but ran out of t-shirts. Discussed options on how to handle.

Cran A Rama update: Plans in motion; inside vendor spaces are filled, cooking contest ready to go, need volunteers.

Christmas for the Town: Start thinking about, weekend kicks off on Nov.30th with Santa and the Christmas tree lighting. Saturday is Lioness Tour of homes, art league open house and downtown promotions.

- Finance and Governance-
Budget- No report

- Marketing-
AGLOW writers camp: Plans are underway. The camp will be 9/30/18- 10/05/18.

- Membership-

-**New members:** Star Lake Boat House, David and Margaret Dunn. Pat made a motion to approve all new members. Seconded by Becca and passed.

-**Annual Chamber Dinner:** The annual dinner will be at Smokey's on Monday, October 15th, 2018.

Chamber After 5's: Upcoming CAF's: September 19: Little Bohemia, raffle will Mary Beth Kolarchek. October 11th: Pea Patch. November 1: Manito Art League at Community Center.

Financial Report

- Hand out given of Manitowish Waters Chamber of Commerce Profit and Loss Overview.
 - **Financial Report:** Room tax for second quarter was up over last year. Barry made a motion to approve the financial report, seconded by Pat and passed.
 - **Approval of 2018/2019 Chamber Budget:** 3 main increases to the budget: 1. t-shirt and sweatshirt sales has been increased from \$8,000 to \$10,000. 2. Membership Dues was increased from \$39,000 to \$42,000. 3. Room tax has gone from \$57,000 to \$64,000. Rita made a motion to approve the 2018/2019 Chamber budget, seconded by Pat and passed.

Directors Report

Board members up for re-election: Becca, Danna, Rita, Stephanie, Barry, Frances. Board members interested in running should fill out their application and turn it into Sarah.

Bike Loop Grand Opening: Tentatively set for the afternoon of 10/3 at the boardwalk across from Anglers, overlooking Vance Lake.

Other Business-

- **Town Update-**
 - Elizabeth reported for John Hanson that the architect from MSA has come up with a drawing for the expansion of the town hall. Hand outs were given to the board members for discussion. The goal is to have enough information to present at the annual town budget meeting in November.
- **Next Board meeting-**
 - To be determined by the new board in October.

Meeting adjourned at 9:39.