

Board of Directors Monthly Meeting

2.17.22 - Zoom

1. **Meeting called to order at 8:42**
2. **Board Members Present:**
Kristin Beischel, Vice President
Jan Santarius, Treasurer
Abbie Schultz, Secretary
Mike Hoefler
Linda Long
Angie Nicol
Dan Stella
3. **Others in Attendance:**
Executive Director: Patty Gauthier
Town Chair: John Hanson
4. **Approval of Agenda:** A motion was made by Dan to approve the February 17th, 2022 agenda. Seconded by Linda. Agenda approved.
5. **Approval of Minutes:**
 - a. Dan made a motion to approve the minutes from January. Linda seconded. Minutes approved.
6. **Committee Reports**
 - a. Governance and Finance:
 - i. Nothing from Committee to report
 - ii. Treasurer's:
 1. Liz Uihlein wrote a check to Chamber – will clarify with Amy that we are earmarking and depositing it into the correct account
 - b. **Marketing**
 - i. Nothing to report
 - c. **Membership**
 - i. Nothing to report
 - d. **Events**
 - i. Car Show
 1. Going well, Patty to continue to search out sponsors
 - ii. Chamber After 5
 1. Chamber is no longer holding raffles at these events
 2. The benefiting non profit can have baskets for donations available
 3. Chamber will do door prizes
 4. More Board Members assigned to Chamber After 5's so we can capture individuals come who are not members – handouts/information ready regarding becoming a friend
 5. Initially CA5 was a networking event for Chamber members. It has since grown to become more of a community social event.
 6. Encourage the hosts/business or nonprofits to provide information for attendees
 - iii. Will research a lunch and learn for Chamber Businesses
7. **Town Chair's Report::**
 - a. Lumen – No updates – John will touch base with them
 - b. Emergency services
 - i. Good support for combining services for 4 townships within area

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- ii. Meeting within next month regarding this
- c. Hangar expansion
 - i. Hopefully forward motion on this starting in May
 - 1. Lots of interest from community

Next Regular Board Meeting: March 17, 2022, 8:30 am to 10:00 am, via ZOOM
Meeting Adjourned at 9:27 am.