



Manitowish Waters Chamber of Commerce

Board of Directors Meeting

Thursday- August 18, 2022

8:30 am 10:00 am

Town Hall Community Center

1. **Meeting Called to Order 8:33AM**

Board Members Present:

Frank DiLeonardi, President

Jan Santarius, Treasurer

Dan Stella

Angie Nicol

Chris McMurray

Others in Attendance:

Executive Director: Patty Gauthier

Assistant Director: Kelli Straubel

Town Chairman: John Hanson

2. **Approval of Agenda** for August 18, 2022. Motion was made by Dan to approve the agenda. Seconded by Chris. Agenda approved.

3. **Approval of Minutes** from July 21, 2022. Motion was made by Frank to Approve Minutes. Seconded by Chris. Minutes approved

4. **Committee Reports**

A. Governance and Finance

I Treasurer's Report

a. Update from Aug. 9th meeting – 2023 Budget is $\frac{3}{4}$ done. Final approval will be in September. Jan requested statement be brought to September meeting.

b. Monthly budget is being cleaned up. Reconciliation was completed as usual. No discrepancies.

c. Growth Zone – 10/01 - monthly service increase of 5% = \$179/month to \$187.95/month

1. March/April may be a good time to provide classes for Growth Zone. Online and in person

II Governance Report – Board Terms

a. Mike, Jan, and Frank are not seeking another 2 year term. Look for 3-4 candidates

b. Nominating Committee to meet when possible

B. Marketing –

I Update on 2023 Visitor's Guide printing and distribution



- a. Moving forward with 5 star this year – Disregard 50–100-word limit
- b. Continue looking at other publishing options
- c. Other types of Visitor Guides in the future?

C. Membership –

I Approval of new members to be approved –

- a. Three apps out to: Ken Close, Mr. & Mrs. Hamer, and Adrina Hanson of Norse Lodge
- b. Carrie and Paul Hamer joined – unanimously approved

II Annual Dinner and Board Meeting

- a. October 11, 2022, White Oak Grill, 5pm – Social Hour, 6pm – dinner and business
 1. Menu: see description included below
 2. Cost \$30.00 per person
- b. Invites have been created.
- c. Rotate restaurants opposed to sending out bids

D. Events –

I Fall Festival

- a. Now called, “Fall on the Farm” in Manitowish Waters (no longer referred to as Cran-a-rama)
- b. *Unchanged* – Crafters, Cranberry Marsh tours, kid craft and cranberry count at library
- c. *Changed/Additions* – Square dancing, scarecrow contest, small farm animals, photo opp “barn”, cooking demonstrations, fall themed buffet, candy bar, seasonal games, educational booths, food truck
 1. No one volunteered to cook. Patty and Kelli will be cooking
- d. Expenditures predicted to exceed amount budgeted in 2021, for Cran-a-rama 2022
- h. Volunteers – Follow up on request for recruitment (other than face– to -face visits)
 1. Specific Emails – positions needed, how many people, times needed

II Chamber after 5

- a. Canceled due to positive Covid 19 case – trying to get in touch with Manny’s to reschedule
- b. Artist Reception rescheduled to August 26th, 2022

5. From the Executive Director’s Desk

A. Employee Match – Kelli’s Report from Parkside Credit Union

1. Simple IRA set up through Associated Bank - Michelle Mauzur can help

B. Relocation of downtown kiosk –

1. Dan and Debbie have agreed to lease a piece of property, need to set up a meeting time to discuss further action
2. New sign for the top reading “Visitor Information”

C. Emergency/AID/Active Shooter Response Plans: Chamber office, parade, community grounds, etc.

1. Town is in communication with MWFd regarding AED
2. Coordinate with Town/Building – They have a plan that coordinates with the county

6. Manitowish Waters Town Updates – John Hanson

1. Final Approval of Historical Marker is complete. Installing is next.
2. Airport Hanger permits are in and will be worked on through the winter
3. Bike trail expansion from Powell Road to the bridge. Seven Town roads will have access to the trail.
 - a. Chris – Mercer is also expanding their trails down County J
4. John is attending the County Board Meeting on 8/23

7. Next Board Meeting – Thursday, Sept 15, 2022, 8:30 am to 10:00 am, Town Hall Community Center

8. Meeting Adjourned – 9:40 am



White Oak Grill Annual Meeting Menu choices-

FISH:

Baked Salmon with Lemon Dill Cream sauce

6 oz Seasoned salmon oven baked and topped with a house made Lemon sauce with shallots and dill.

CHICKEN:

Citrus Herb Sous Vide Chicken

Half chicken marinated and sous vide in a citrus herb marinade, finished with a crisping oven flash.

BEEF:

Marinated Flank Steak

8 oz Flank steak marinated in a House made Balsamic herb marinade, char grilled to finish.

VEGITARIAN:

Vegetarian Linguini

A mix of fresh sautéed vegetables in a light basil olive oil set on a bed of linguini topped with shredded provolone and parmesan.

All choices above include:

Garden Salad with a house made Lemon thyme vinaigrette and sliced breads.

Roasted root vegetables with fingerling potatoes.

HOUSE MADE DESERT:

Raspberry Walnut Tart with vanilla ice cream

Coffee