

## AGENDA

**November 7, 2018 Minong Area Chamber of Commerce Meeting Agenda starting 1 p.m. at Minong Library, 212-5<sup>th</sup> Avenue**

Call to order:

Introductions:

Approval of Agenda:

Minutes from last meeting, October 3:

Financial Report:

Guest Speaker:

Old Business

1. Membership: As of October 31, 2018 – 66 total members, which are 49 renewals and 17 new members with collection of \$3,990. 2017 closed the year with 64 members.
2. Halloween Trunkoween:

New Business

1. Beautification: Banners & Fall Entrance signs decorations
2. Kiosk Grant from Washburn County:
3. Current Status of MACC Merchandise: Two locations and new order in.
- 4.

Business issues for next meeting:

1. 2019 Membership applications available.
2. Finance Committee meet and generate 2019 Budget to bring to the December meeting.
3. Board members are nominated in December – Need of Secretary
4. Board brings first draft of 2019 Calendar of Events

Adjournment:

Next Meeting is December 5, 2018 at 1 p.m. at Minong Library, 212 – 5<sup>th</sup> Avenue