

March 4th Agenda

March 4th 2020 Agenda for Minong Area Chamber of Commerce general monthly meeting starting 3 p.m. at Minong Library, 212-5th Avenue

Call to order:

Introductions:

Approval of Agenda:

Financial Report:

Guest Speaker: Mark Wallskog Owner of Heartwood Resort and Conference Center

Old Business:

1. Board approved position to be filled for vacant Member- At- Large. The MACC Board is proud to announce that Dylan Peterson accepted the Member- at- Large position.
2. Membership update: Colene Vivian has taken on the lead role for Membership.
3. Trifold Flyer to promote Minong: Final revisions in process
4. MACC Board review of 2019 Accomplishments and 2020 Goals
5. Revision of By-laws to be presented by MACC Board. MACC Board asking members to review by-laws and A Thompson/Peterson motion to approve By-laws at the March 4th meeting; motion passed
6. Washburn County Economic Development Corporation Vision 2020 4th Annual Awards Banquet April 1st @ Heartwood Resort and Conference Center. Tickets on sale now

New Business:

1. MACC members to approve By-Laws
2. Vote for WCED nominated businesses www.washburncodvelopment.com
3. Member Announcements or upcoming events
4. Marketing Team report, Washburn County Tourism and Travel Wisconsin
5. Wearables for 20/80 consignment at Washburn County Tourism
6. Minong Summer Days Update: Bands Second Time Around Band and Austin Fire, D.J Car Show at link Ford and ATV / UTV Showcase at Petit's, Food Trucks, Parade including Kids parade, Craft Show at JLAAC, Beer Tent, Softball Tournaments ** more to come updates provided monthly. Volunteer sign-up at Library come and see where you can help.

Business issues for next meeting:

- 1.

Minong Area Chamber Phone: 1-715-466-2488 **Website:** Minongchamber.com

Facebook: Minong Area Chamber of Commerce **Email:** Minongareachamber@gmail.com

Adjournment:

Next Meeting: April 1st @ 3pm Minong Library