

Notes for MACC Monthly MACC Meeting

September 2nd ,2020 Minong Area Chamber of Commerce Monthly meeting starting 3:00pm @ Minong Library

Call to order: Meeting called to order at 3 pm by Jerry Smith with 7 members present and 1 member virtual/zoom

Introductions: Jerry Smith, Lorrie Money, Christina Thompson, Jim Pearson, Barb Peterson, Lori Adrihan and Dawn Henk (virtual/zoom)

Approval of Agenda: A Pearson/Peterson motion to approve meeting agenda; motion carried
Minutes from last meeting, A B Peterson/ D Peterson motion to approve August notes; motion carried

Financial Report: Lorrie M gave report on Chamber and Minong Summer Day accounts and 2019 Audit completed. A Pearson/Peterson motion to approve; motion carried

Guest Speaker: No Guest Speaker

Old Business

1. Official Washburn County Tourism Guides: Christina is in process of selling ad space for the 2021 guides. We are retaining the premier spot of the first inside page of guide.
2. Washburn County Tourism Photo deadline is August 31st Contest and Back Yard Escape discounts expire September 30th, 2020
3. 2019 MACC Audit was completed on August 6th Audit Team: Jerry Smith, Colleen Vivian, Tracy Elkins, Mary Jane Anderson, Dylan Peterson, Lori Adrihan. The audit was successful, and the MACC and Summer Days accounts are in good standing.
4. Minong Area Senior Center is having a Bake and Craft sale @ Henson's County Foods on September 4th 9 A.M. until all is gone. Calling all bakers to help the Minong Senior Center by turning on your ovens and dropping baked items off at Henson's in Minong around 7:30 to 8:30 am on Friday September 4th. If you would like more information, contact the Senior Center Secretary at 715-466-4606
5. Jack Links Aquatic Center had back to schoolbook supply drive. The Aquatic center is hiring for Welcome Desk, Recreation Attendants, Custodial and Lifeguards (Training for Lifeguard positions is available on site) applications available online www.JLSSC.org email info@JLAAC.org or call 1-715-972-8320 or check out their Facebook page. They are also hosting a Golf Pay day on Saturday September 26th @ Forest Point Resort and Golf Course
6. Comforts sending out a request to help all who need food to please come to their donation days on The First Thursday of the month 2-4 pm, Second Wednesday of the month 9:30 AM – 12 PM Third Friday of the month 9:30 AM – 12 PM Fourth Friday of the month 2:30 – 5:30 PM. They wanted to let people know if you are not able to make it to the site another person can pick it up for you. There would be a few questions to answer for their records. Get the word out about this great service for our area. Backpack program is strong.
7. Mailbox drop delayed due to Postal Service hold on new boxes

New Business:

1. Business Member Card Holder for front table at Library discussion about adding a business card holder and trifold flyer holder. Jerry Smith taking the lead and checking into holders. Option to contact the Fab-Lab for custom made unit was also discussed.
2. Trunk-O-Ween 2020 Members discussed safety precautions that would need to be in place if the decision to proceed is made. Discussion on wearing masks, gloves and spacing cars out in the parking lot to accommodate the 6 ft covid safety guidelines. Jim P would be willing to monitor lot for spacing of cars. Comforts is thinking about an alternate plan to the indoor carnival and MACC will check with Fire Department to see if they would still be doing hot dogs and hot chocolate. More discussion to be had at the Oct 7th meeting.

Next meeting Wednesday October 7th @ 3 pm at the Minong Library