

December 1st 2021 Notes for Monthly MACC Meeting

December 1st 2021 Notes Minong Area Chamber of Commerce Monthly meeting starting 3:00pm @ Minong Library

Call to order: President Jerry Smith called the meeting to order at 3:00 with 5 members present: Jerry Smith, Lorrie Money, Kiki King, Robin Tripp, Linda Havlicek

Approval of Agenda:

Minutes from last meeting: Smith/King motioned to approve the minutes; motion passed

Financial Report: Smith/Tripp motioned to approve the financial report; motion passed

Guest Speaker

Old Business:

1. Securing Banners
 - Jerry will research other towns banner brackets
 - Kiki will speak with Northwood's Fab Lab to see if our current brackets can be updated
2. Pie & Bake Sale
 - January 21st at the Minong Library
3. Website Update Progress
 - Revisiting this at the February 2nd meeting
4. American Legion Parade Wear
 - Havlicek/Money motioned to approve \$370 from the November Pie Sale proceeds to the American Legion; motion passed
5. Walker's Wearables
 - Robin removed wearables stock at the store and will revisit in the Spring
6. West Bend Insurance
 - King/Tripp motioned to approve payment of \$482 to West Bend Insurance; motion passed (Insurance for Minong Area Chamber of Commerce)

New Business:

1. No January Chamber Meeting

Next Meeting February 2nd @ 3 pm