

February 2nd 2022 Notes for Monthly MACC Meeting

February 2nd 2022 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, Kaitlin Hanson
Approval of Agenda: Money/Hanson motioned to approve agenda; motion passed
Minutes from last meeting: Money/King motioned to approve the minutes; motion passed
Financial Report: King/Tripp motioned to approve the financial report; motion passed

Guest Speaker

Old Business:

1. Securing Banners
 - Northwood Fab Lab has samples and is working on a proposal
2. Pie and Bake Sale
 - Last sale earned \$661
3. Website Update Progress – Roll to new business
4. American Legion Parade Wear
 - Fundraising target was met
5. Lake Country Wearables
 - Robin to meet with Lake Country in the Spring

New Business:

1. Member Questionnaire Creation
 - Being created
2. Business After 5:00
 - Being worked on
3. Website Update
 - Kaitlin Hanson with WCTA will follow up with Fran
4. Membership Update
 - Membership dates will be April 1st 2022 to March 31st 2023
 - Letter and form to go out in early March 2022
5. Magnifisites
 - \$25 to secure domain name and \$600 for security licensing and tech support

6. Pie Sale
 - Next Pie Sale on March 11th at the Minong Library, 9:00 to 1:00
7. Audit
 - Jerry Smith, Kiki King and Lorrie Money to complete audit by end of March
8. Library Marquee
 - Requesting Fran to create a marquee operations form
9. Minong Summer Days
 - Volunteers
 - Hall Rental – Do not need
 - Village Permit – Jerry will complete permit application
 - Sponsorship Letter – Kiki to create updated letter
 - Parade – Kiki to create updated parade entry form
 - Band Payouts – Signed contract for Pop Syndrome band
 - Food Trucks – Mary Jane is contacting vendors
 - Softball Tournament

Next Meeting March 2nd @ 3 pm