

<u>July 5th 2023 Notes for Monthly MACC Meeting</u>
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**July 5th 2023 Notes Minong Area Chamber of Commerce Monthly meeting starting
4:00pm @ Minong Library**

Call to order: President Jerry Smith called the meeting to order at 4:00 with 5 members present:
Jerry Smith, Christina Thompson, Kiki King, Tay Ramsey and Rick Scott

Approval of Agenda: Thompson/King motioned to approve agenda; motion passed

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

Financial Report: (motioned to approve the financial reports; motion passed)

Guest Speaker:

Public Comments:

Old Business:

1. MACC Trailer and Summer Days Insurance
 - Insurance coverage updated
2. MACC File and Equipment Storage
 - Obtaining quotes from storage unit rentals
3. Inventory
 - Check with Robin and Hidden Bay Graphics for future product printing
4. Summer Days Planning
 - Planning continues

Next Meeting August 2nd @ 4 pm – Minong Library