

<p style="text-align: center;"><u>May 3rd 2023 Notes for Monthly MACC Meeting</u></p>
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**May 3rd 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 7 members present: Jerry Smith, Joy Rogers, Kiki King, Tay Ramsey, Rick Scott, Glenys Thorsen and Donn Kubnick

Approval of Agenda: Smith/Kubnick motioned to approve agenda; motion passed

Minutes from last meeting: Rogers/Thorsen motioned to approve the minutes; motion passed

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

Guest Speaker:

Public Comments:

Old Business:

1. Village Beautification Project
 - The fund is only to be used for flower purchasing
2. Member at Large
 - Donn Kubnick agreed to become MACC's new Member at Large
3. Community-Wide Garage Sale
 - Last day to sign up would be 4 days prior to sale
 - Maps will be available 3 days prior to sale
4. Memberships
 - Donn requires spreadsheet of current members and will contact businesses who have yet to sign-up this year
 - Utilize Donn's business list for new member prospects
 - Send out membership reminders in December
 - Send out membership forms in March
5. Business After 5
 - Planning for a Fall event and Christina may be interested
6. Future MACC Meeting Location
 - JLAAC kindly offered their space for our future meetings starting in July

7. MACC Trailer Storage

- Plan to move trailer to new location soon

8. Pie Sale

- Next sale on August 12th and 13th 9:00-1:00 at Henson's

9. CPA Quotes

- Obtained 4 quotes to hire a CPA for MACC filing
- Scott Whallin out of Superior had the best rates
- Joy to update list of forms that need to be completed
- Smith/Kubrick motioned to approve the hiring of CPA Scott Whallin; motion passed

10. MACC Equipment Storage

- Jerry to check storage unit rates

11. Marketing Concept

- Delegate person for online advertising and in person visits
- Send out events questionnaire to members for the next year's events
- Create a calendar of events at year's end to send out during the new year

Next Meeting July 5th @ 4 pm – Minong Library