

## **October 11th 2023 Notes for Monthly MACC Meeting**

### **October 11<sup>th</sup> 2023 Notes Minong Area Chamber of Commerce Monthly meeting starting 4:00pm @ JLAAC**

Call to order: President Jerry Smith called the meeting to order at 4:00 with 6 members present: Jerry Smith, Christina Thompson, Joy Rogers, Kiki King, Donn Kubnick, and Kaitlin Hanson  
Approval of Agenda: Hanson/Kubnick motioned to approve agenda; motion passed  
Minutes from last meeting: Thompson/Rogers motioned to approve the minutes; motion passed  
Financial Report: Thompson/Smith motioned to approve the financial reports; motion passed

#### **Guest Speaker:**

**Public Comments:** Business After 5:00 rescheduled for January 2024

#### **Old Business:**

1. Chamber Bucks Account at Shell Lake Bank
  - Thompson/Kubnick motioned to approve MACC opening a new checking account at Shell Lake Bank; motioned passed
  - Shell Lake Bank account signers will be the same as on Chamber Accounts; Smith/Rogers/Thompson
  - JLAAC to host shot clinic on 10/12/23
  - 4 participating businesses are; Hensons, Wolf Point, Wendy's Place and Harvest Garden Farms
  - Businesses have the right to set minimum Chamber Bucks purchases
  - First order of Chamber Bucks is in the amount of \$2500. 50 \$20.00 and 150 \$10.00 vouchers.
2. Alternative Options for Website Host
  - Contacting hosts for quotes
3. Membership Plan for 2024
  - 17 active members paid and up to date
  - Renewals to be sent out in January 2024
  - Renewals due in March 2024
4. MACC Email
  - Thompson/Rogers motioned to allow Kubnick access to Chamber email; motion passed

**Next Meeting November 8th @ 5 pm – JLAAC**