

## AGENDA

### August 7<sup>th</sup> 2019 Minong Area Chamber of Commerce Meeting Agenda starting 3 p.m. at Minong Library, 212-5<sup>th</sup> Avenue

Call to order:  
Introductions:  
Approval of Agenda:  
Minutes from last July 10th meeting:  
Financial Report:

Guest Speaker:  
Public Comment:  
Team Reports:

#### Old Business:

1. Vice President MACC Board voted and position filled
2. Lori A update on drive up mailbox
3. Washburn County Visitor Guides
4. 2019 Minong Summer Days recap meeting 4:15 Wednesday August 7<sup>th</sup>

#### New Business

1. MACC Membership as of July 27<sup>th</sup>, 2019 YTD 50 renewals, 6 new, 5 good standing, 20 need renewal, 2 Chambers, 5 Advocates. Total Funds taken in is \$3,360 61 total
2. MACC Bylaw committee
3. 2019/20 MACC outlines for team goals: Marketing, Membership, Raffle/Fundraiser, Minong Summer days, Minong Beautification & Community Outreach
4. Directory for Minong & 5- Star Marketing
5. Social Media, Website & Gmail Recognition

#### Business issues for next meeting:

1. 2019/2020 committee MACC Team Goals update
2. By-Law update
3. Trunk-o-ween:

**Minong Area Chamber Phone:** 1-715-466-2488 **Website:** Minongchamber.com  
**Facebook:** Minong Area Chamber of Commerce **Email:** Minongareachamber@gmail.com

#### Adjournment:

**Next Meeting: September 4<sup>th</sup> @ 3pm Minong Library**