

AGENDA

**February 5th, 2020 Minong Area Chamber of Commerce general monthly meeting starting
3 p.m. at Minong Library, 212-5th Avenue**

Call to order:

Introductions:

Approval of Agenda:

Minutes from December 4th meeting:

Financial Report:

Guest Speaker: Lisa Hall Graphics

Old Business:

1. January 23rd National Pie Day Sale Recap
2. January 20th Business After 5 Recap
3. Membership update
4. Trifold Flyer to promote Minong
5. MACC Board review of 2019 Accomplishments and 2020 Goals
6. Community Wide Garage Sale Dylan (Digital Map) Fran (Participant's) Lori (Contacting Businesses for sale opportunities) Lead needed
7. Board approved position to be filled for vacant Member- At- Large position w/ acceptance pending
8. 1st Revision of By-laws to be presented by MACC Board

New Business:

1. New for 2020 Featured Business/Businesses of the Month 1st draft of Calendar
2. Minong Summer Days meeting to resume monthly
3. Member Announcements or upcoming events
4. 2020 Washburn County Hwy project information
5. Tickets are on sale now for Washburn County Economic Development Corporation Vision 2020 4th Annual Awards Banquet April 1st @ Heartwood Resort and Conference Center

Business issues for next meeting:

1. MACC given access to Travel Wisconsin website to promote business

Minong Area Chamber Phone: 1-715-466-2488 **Website:** Minongchamber.com

Facebook: Minong Area Chamber of Commerce **Email:** Minongareachamber@gmail.com

Adjournment:

Next Meeting: March 4th @ 3pm Minong Library