

AGENDA

July 10th 2019 Minong Area Chamber of Commerce Meeting Agenda starting 3 p.m. at Minong Library, 212-5th Avenue

Call to order:

Introductions:

Approval of Agenda:

Minutes from last June 5th meeting:

Financial Report:

Guest Speaker:

Old Business:

1. Jerry Smith was nominated for MACC President at June 5th meeting
2. Lori A update on drive up mailbox request
3. Dawn Pearce stepping up into back up Treasurer to Lorrie M
4. Adopt a bench: Jim Pearson to give update on project

New Business

1. MACC Membership as of June 26th, 2019 YTD 41 renewals, 6 new, 9 good standing, 20 need renewal, 2 Chambers, 5 Advocates. Total Funds taken in is \$3,050
2. 2019 Minong Summer Days recap
3. Nominations taken for Vice President of MACC
4. Washburn County Visitor Guides

Business issues for next meeting:

1. Draft of 2019 MACC goals and priorities
2. Raffles
3. MACC By-Law committee

Adjournment:

Next Meeting: August 7th @ 3pm Minong Library