

Meeting Notes

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

Call to order: Jerry Smith., President called the meeting to order at 4:00 pm with 17 attendees present.

Introductions: Jerry Smith, Lori Adrihan, Christina Thompson, Jim Pearson, Tracy Elkins, Milly Thissen, Dylan Peterson, Karin Larson, Judy Millikin, Joy Rogers, Donn Kubricle, Deb Wheeler, Dawn Pearce, Lorrie Money, Denise Waggoner, Fran Coenen, Dawn Henk

Approval of Agenda: Henk/Thompson motion to approve agenda

Minutes from last June 5th meeting: Elkins/Adrihan motion to approve agenda

Financial Report: Thissen/Rogers motion to approve Financial

Guest Speaker: No Guest Speaker

Old Business:

1. Jerry Smith was nominated for MACC President at June 5th meeting. Congratulations to Jerry on his new position we look forward to his work as President.
2. Motion by Lorrie M to remove Tracy Elkins as authorized signer on the MACC checking and savings account and new Vice President to be added as authorized signer on MACC Checking and Savings accounts. Adrihan/ Thissen approved motion
3. Lori Adrihan continuing to work on drive up Mailbox project
4. Dawn Pearce stepping up into back up Treasurer to Lorrie M
5. Adopt a bench update: Jim Pearson gave an update to the group on the status of the 5 Benches and 4 Welcome Signs & 1 Garden.

North Welcome: Open for Adoption

South Welcome: New Hope Church

East Welcome: Greg Graff

West Welcome: Jim and Char Pearson

5 Benches Adopted By: P&L's, Minong Library, East West Realty & Walker Lumber X 2

Garden: Shell Lake State Bank

A special thank you to Char Pearson for staining the benches and railings in June. Please email Jim Pearson (washerman20@gmail.com) or 1-715-205-1999 if you are interested in adopting the North Welcome Sign.

New Business

1. MACC Membership as of July 10th, 2019 39 renewals, 5 new, 12 good standing, 18 need renewal, 2 Chambers, 5 Advocates. Total Funds taken in is \$2,740
2. 2019 Minong Summer Days recap meeting will be Wednesday August 7th at 4:15 pm. Discussion will continue from what was recapped at the July 10th Meeting.
3. MACC Vice President position: Nominations were taken Christina Thompson (currently serves as a Member at large to the MACC) and Dylan Peterson (business member) were nominated. According to the bylaws since it is a non-voting time, the MACC board

appoints a VP to fulfill the position until the upcoming election in April, were the position will be advertised, nominations taken, and the members attending the meeting will vote for the position. The MACC Board President, Treasurer, and Secretary will meet after the meeting to vote.

4. Washburn County Visitor Guides Lori A and Christina taking the lead on Washburn County Visitor Guides. Lori A checking with 5- Star Marketing regarding our current status of guides and contract.

Business issues for next meeting:

1. 2019/2020 MACC goals, community input and committee's outline
2. MACC By-Law committee
3. Directory for Minong
4. Calendar of Events

Adjournment: 4:00pm

Next Meeting: August 7th @ 3pm Minong Library