

Minutes

Minong Area Chamber of Commerce June 5th 2019 Meeting Minutes

Meeting called to order at 3:00 p.m. by Tracy Elkins, President 13 attendees present.

Introduction of Attendees: Tracy Elkins, Lorrie Money, Dawn Pearce, Lori Adrihan, Jerry Smith, Milly Thissen, Melissa Van Elzen, Deb Wheeler, Jim Pearson, Dylan Peterson, Christina Thompson, Barbara Peterson, Joy Rogers

A Blankenship/Rogers motion to approve agenda; motion carried.

A Smith/Pearce motion to approve the minutes from May 1st, 2019 meeting; motion carried.

Treasurer Lorrie Money provided the financial reports for the Chamber and Minong Summer Days accounts as of June 5th, 2019:

Thissen /Smith motion to approve financial report with motion carried.

Guests Speaker: Dylan Peterson from Tech-Ease presented about his PC and Mobile repair business. Tech-Ease is owned and operated by a certified tech that will repair PC'S, phones, tablets & video game consoles. Dylan can help you with installations and networking projects to help you enjoy your time online. You may reach Dylan at 715-416-1224

Old Business

1. Community Wide Garage Sale- May 25th Discussion about recap of garage sale and how we can improve next year with maps and distribution. The event is very well received by the community and we look forward to doing it again next year.
2. 6 Banners were ordered in the Second Round of Banner sales. Jerry Smith will be putting them up in time for Minong Summer Days.
3. Tracy Elkins resigning as president in June as President. Tracy announced 3 times that the Chamber was taking nominations for President. Jerry Smith was nominated for President of the Minong Chamber of Commerce.
4. Flower Beautification with Girls scouts was reviewed and process for 2020 will be laid out and lead will be named at that time. Letter submitted to the Village for reimbursement for the cost of the flowers to come out of the beautification account.
5. Adopt a bench project: Jim Pearson has been working on process of getting benches & welcome to Minong signs adopted and benches are set to be re-stained by Jim and Char in June.

New Business

1. MACC Memberships as of May 27th, 2019 39 Renewals, 12 in good Standing from 2018, 5 New, 18 Need Renewal, 2 Chambers, 5 Advocates. Total Funds taken in is \$2,740
2. Nominations are being accepted for Vice President of the Minong are Chamber. Nominations will be taken at the July 10th Minong Area Chamber Monthly meeting on July 10th. **please

note that the meeting was moved to the second Wednesday of the month due to the 4th of July Holiday. MACC meeting are held on the 1st Wednesday of the Month at 3pm at the Minong Library unless specified differently.

3. Back up Treasurer for Lorrie Money. Dawn Pearce stepped up to be the Lorrie back up if needed. Lorrie M will start training Dawn after the July 10th meeting.
4. Minong Area Chamber of Commerce Meeting will be held Wednesday July 10th due to the 4th July holiday
5. Drive up Mailbox for Minong. Lori A made contact with the post office in regard to a drive-up mailbox.
6. Next Minong Summer Days meeting is June 26th at 3 pm. Contacts for parade are Deb 615-939-0116 Volunteer Coordinator: Kristin 701-580-4288 Chad for Softball 605-787-2774 and Tracy 715-558-6840
7. Motion by Elkin/Money to replace 10X10 pop up tent for use by Chamber members up to \$250 Lori Adrihan will order tent.
8. Washburn County Visitor Guides

Business issues for next meeting:

1. 2019 MACC Goals and Priorities
2. MACC Bi-Laws

Adjournment: Motion to adjourn Pearce/Money 4:00 pm

Next Meeting is July 10th 2019 starting 3 p.m. at Minong Library, 212 5th Avenue, Minong.