

# Minutes

## Minong Area Chamber of Commerce March 6<sup>th</sup> 2019 Meeting Minutes

Meeting called to order at 3:00 p.m. by Tracy Elkins, President. 12 attendees present.

Introduction of Attendees: Tracy Elkins, Lorrie Money, Dawn Pearce, Joy Rogers, Lori Adrihan, Jerry Smith, Kaitlin Hanson, Melissa VanElzen, Tammie Denniger, Jeff Vesta, Skip Freedle, Gaylene Sears

A Smith/Pearce motion to approve agenda; motion carried.

A Smith /Vesta motion to approve the minutes from February 6th, 2019 meeting; motion carried.

Treasurer Lorrie Money provided the financial report for the two accounts as of February 4<sup>th</sup> 2019:

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

Guests Speaker Gaylene Sears- To discuss Popple Shoot Run

### Old Business

1. Kristen Blankeship assigned a new google phone number for the Chamber 1-715-256-7016.  
Discussion of land line to better serve the people that call the Chamber.
2. Street Banners 1<sup>st</sup> order has been placed and d will go up as weather permits. Discussion about having different pictures for the banners after 2 years.
3. 2019 Minong Summer Days: 2<sup>rd</sup> Planning Meeting was held on March 6th at 4:30. Salute to Volunteers theme. Tracy working on flyer for event. Next meeting will be Wednesday April 3<sup>rd</sup> at 4:30
4. Joy Rogers reported in about wearable's. Joy has a current inventory and built a beautiful rack to display the shirts on at Walkers. This display rack belongs to the Chamber and can be used outside if needed for events like Minong days. Joy is also researching new vendor options. Joy to talk with the owner of The Scoop to sell youth t-shirts there.

### New Business

1. Raffle license to be renewed. Lorrie Money will take care of renewing.
2. Meat Raffle dates: Goals and leaders needed to take on this area. New ideas welcome but they must stay within the raffle license guideline.
3. Sooner Rodeo Sponsorship Request. To be discussed at the April 1<sup>st</sup> meeting.
4. Family and Community Night at Northwood School march 21<sup>st</sup> 4:30-8pm. Community event with many different area organizations participating.
5. Minong area yard sale May 25<sup>th</sup> and 26<sup>th</sup>
6. Revise MACC Bi –Laws updating is needed. Tracy is contact Hayward Chamber and Joel and Michelle for guidance in revising our Bi-Laws

### Business issues for next meeting:

1. Membership Campaign
2. Flower Beautification
3. Liability Insurance for officers
4. MACC Goals

Adjournment: Motion to adjourn Pearce/Adrihan 4pm

**Next Meeting is April 1st 2019 starting 3 p.m. at Minong Library, 212 5<sup>th</sup> Avenue, Minong.**