

## Meeting Notes

### September 4th, 2019 Minong Area Chamber of Commerce Meeting Agenda starting 3 p.m. at Minong Library, 212-5<sup>th</sup> Avenue

Call to order: Jerry Smith President called meeting to order at 3 pm with 14 members present

Introductions: Jerry Smith, Christina Thompson, Lori Adrihan, Lorrie Money, Melissa Van Elzen, Colone Vivian, Katie Denniger, Fran Coene, Kaitlin Hanson, Jim Pearson, Deb Wheeler, Denise Waggoner, Tammi Denniger, Kim Pipitone

Approval of Agenda: A Thissen/Conen motion to approve agenda: motion passed

Minutes from last August 7th meeting: A Thissen/Vivian motion to approve August 7<sup>th</sup> minutes: motion passed

Financial Report: Lorrie Money provided the financial report for the two accounts as of September 4<sup>th</sup>. A Thissen/Thompson motion to approve motion passed

Guest Speaker: No guest speaker

Public Comment: No public comment

Team Reports: No team report

#### Old Business:

1. Washburn County Visitor Guides: Christina Thompson completed selling ad space for the 2020 season. Thank you, Christina, for all your effort in selling these ads. This is an excellent publication and it really highlights all Washburn County has to offer.
2. MACC members have been submitting events to be posted on our website and Facebook. Please keep sending us your information to post.
3. 2019/20 MACC Teams: 1<sup>st</sup> Marketing team meeting will be at 2pm October 2<sup>nd</sup> at the Minong Library. If you signed up to be on this team and can not make the 2pm meeting I will give you a recap after the 3pm Chamber meeting.
4. Drive Up Mailbox: Lori Adrihan met with the Village board to discuss a location for a public drive up mailbox. MACC to find locations and present them to the Village board meeting on October 7<sup>th</sup> meeting.

#### New Business

1. MACC Membership as of August 12th, 2019 YTD 51 renewals, 7 new, 5 good standing, 20 need renewal, 2 Chambers, 5 Advocates. Total Funds taken in is \$3,500 with a total of 62
2. Trunk-O-Ween (St. Mary's, Comforts & Minong Fire Department) Flyers to be made and posted. **St. Mary's Catholic Church:** Will be doing Trunk -O -Ween! Trick or Treating from Car/Trunk Trucks provides kids with a fun, free, safe Halloween event. Thursday October 31<sup>st</sup> 4-6pm (or until the candy is gone!) St. Mary's Catholic Church parking lot in Minong. All are welcome to part of the trunk brigade! **Comforts:** Will be hosting a free family carnival with games at the Village Hall from 4-6pm. **Minong Fire Department:** Will be doing Free hotdogs and Cocoa behind the Fire Hall from 4pm to around 8pm depending on trick or treaters.

3. Approval for MACC Board to research & present proposal at October 2<sup>nd</sup> meeting of a computer, printer and Microsoft office for the Minong Area Chamber of Commerce. Approval was given by members to bring 3 quotes to the October 2<sup>nd</sup> meeting to be discussed and for one to be approved.
4. Namekagon Transit: Milly Thissen presented information from the Transit Advisory Committee to get Minong added to the Namekagon Transit Route. Day's, hour and locations were submitted to Karen Melasecca (Transit Manager) for Minong. This is in the beginning stages and we will keep you posted on any new developments.

Business issues for next meeting:

1. Fundraisers for 2020 season

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

**Next Meeting: October 2nd @ 3pm Minong Library**

**Next Summer Days Meeting: October 2<sup>nd</sup> @ 3pm Minong Library**

**1<sup>st</sup> Marketing Team Meeting: October 2<sup>nd</sup> @ 2pm Minong Library**