

December 4th Meeting Notes

December 4th, 2019 Minong Area Chamber of Commerce general monthly meeting starting 3 p.m. at Minong Library, 212-5th Avenue

Call to order: Meeting called to order at 3 p.m. by Jerry Smith, President. 12 attendee's present.

Introductions: Jerry Smith, Lorrie Money, Lori Adrihan, Dave Thorsen, Glenys Thorsen, Milly Thissen, Fran Coenen,,Jim Pearson, Denise Waggoner, Colene Vivian, Dari Nichols,

Approval of Agenda: A Thissen/Coenen motion to approve agenda; motion carried

Minutes from November 6th meeting: A Money/Thissen motion to approve minutes from November 6th; motion carried.

Financial Report: Lorrie Money provided the financial report for the two accounts as of December 4th, 2019. A Vivian/Pearson motion to approve financial report; motion carried

Guest Speaker: Darri Nichols the owner of Uniquely Yours Boutique presented at the meeting. Darri has unique offerings in clothing including tumbling & dance, Active and Swimwear, Original Artwork, Antiques Collectibles, Furniture, Native American items. There is always new stock coming in so stop in often and check it out. Uniquely Yourz is open Tuesday & Thursday noon to 7pm, Wednesday and Friday 10 a.m. to 5 p.m. and Saturday Noon to 5 p.m. and is closed Sunday and Monday.

Team Reports:The Taste of Washburn County Gala on January 23rd; this is a great event to attend and MACC considering putting in application to be considered.

Old Business:

1. MACC Fundraiser November 27th Pie sale was a great success even with mother nature deciding to throw us a curve ball with a storm and changing locations at the last minute the sale still brought in \$500 from pie sales and wearables. Thank you to all that helped and support this event. Save the date our next sale is National Pie Day Sale January 23rd pie makers needed for January sale let Milly know if you are interested in making pies.
2. Member at Large Dylan Peterson nominated for position MACC board approved, will give formal invitation for position in January.
3. Membership: Faith in Action (FIA) Washburn County is our newest MACC member the reason they became a member is due to their partnership of Henson's Food "Grocery Grabbers", Minong Library "Books with Wings" and Chicog Angels on our Shoulders, it is important for the people in the area to be made aware of these partnerships and Faith in Action as a member of the MACC is a start. The main fundraiser for FIA is the annual Valentine Vignette Concert Benefit that is held in Spooner February 9th, 2020 this is their 15th year of holding this fundraiser. FIA directs their energy on Washburn County residents who are aged 60+ above with efforts to connect them with compassionate volunteers and a network of businesses, organizations, and faith communities who are committed to supporting them. For more information contact them at 1-715-635-2252. Membership team is working on 2020 welcome and renewal packets. Colene Vivian stepped into role that Milly Thissen vacated in December, she joins Christina Thompson as our membership team.

4. 1st Business After Hours January 20th hosted by Jack Link's Aquatic and Activity Center. This will be great opportunity to network with other business owners. Flyer and information to be sent out for this event. Please bring invite businesses that would like to know more about are Minong Area Chamber as your guest.

New Business

1. Member events or announcements: MACC members invited to the mingle Jingle event at JLACC to help kick of the Christmas season. Jingle Mingle is a sneak peek for MACC member to see all the wonderful trees and wreaths that have been donated by businesses to help support youth programming.
2. MACC Board requesting input/ideas for 2020 goals from members please give us any idea's that you have to help us grow MACC.
3. No MACC Meeting in January. MACC Board to meet for working meetings to set 2020 goals.
4. Community Wide Garage Sale: Contact businesses to see if they want to have something listed or run a special that day. 6 parts: take names, build map for print, flyer, digital map, business contacts and team lead. Let us know if you would like to help with this awesome event.
5. Tri Fold Flyer to promote Minong money raised from our pies sales will help fund this great promotional flyer.

Business issues for next meeting:

1. Prestation of MACC 2019 Accomplishments
2. Prestation of MACC 2020 Goals

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Adjournment:

Next Meeting: March 4th @ 3pm Minong Library