

MINUTES

Minong Area Chamber Of Commerce January 9th, 2019 Meeting Minutes

Meeting called to order at 1:01pm with 18 attendees present.

Introductions of Attendees: Kristen Blankenship, Deb Wheeler, Jeff Vesta, Judy Mullikin, Julie Mullikin, Bob Zwiefelhofer, Karin Larson, Melissa Van Elzen, Joy Rogers, Tracy Elkins, Lorrie Money, Joel Zimmerman, Michelle Martin, Jerry Smith, Lori Adrihan, Christina Thompson, Fran Coenen, Glenys Thorsen.

Approval Of Agenda: Jeff/Lorrie Motion carried.

Minutes from last meeting: December 5th, 2018: Jerry/Fran Motion Carried.

** noted that phone # needs to be updated online.

Financial report from Lorrie.

Approval of Financial Report: Joy/Jerry motion carried

Lorrie requested volunteers to help with audit for 2018. Kristen and Joy said they would be able to assist.

Old Business:

New membership form provided via email.

Benefits letter passed out, and input was requested.

New Business:

Nominations:

Secretary: Lori Adrihan

NOMINATED: KRISTEN/JERRY

MOTION TO ACCEPT: JERRY/JOY

Board Member at Large: Kristen Blankenship

NOMINATED: GLENYS/JERRY

MOTION TO ACCEPT: JERRY/FRAN

Review of Chamber info Letter: Kristen suggested looking at what Hayward notes, Tracy noted we have reached out and letter includes that information. Reviewed information of advantages of working with Hayward Chamber and with Spooner Chamber. Fran did set up account on Link to combined chamber site. Discussion about questions to ask to clarify use and advertising questions.

Membership applications discussed and will be emailed.

New proposal on Street Banners: Lorrie proposed paying a portion of the banners cost for members who want a banner. 1st business pay \$100, MACC would cover the rest. Date cut off discussed, as well as who this would be offered to.

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Discussion continued about banners discussing if non member would like to purchase one, how long banners would be displayed (2 year). Sample banner located across street from DC's going north.

Motion to proposal on Banners: Fran/Bob motion carried

Motion to strike: Joy/Fran Motion carried to strike motion on banner proposal.

More questions about banners discussed, what happens after 2 years, or if banner fades. Will there be a replacement? To be discussed at later date if replacements will be needed/offered. Jerry will count poles to see how many can be put up/have room for.

Discussion on income that is coming in and what MACC can afford to pay towards banners if its an option. Discussion on other options/locations, also questions about delivery. (April 1st delivery)

First 20 businesses @ \$100 and chamber will pay difference of \$150.00, with March 1st cut off date.

Motion: Fran/Deb motion carried.

Goal to have them up before Minong Summer Days.

2019 Summer Days theme discussion: "Salute to Volunteers" Motioned :Lori/Deb motion carried.

2019 First meeting for Minong Summer Days. Proposed Wednesday Jan 23rd at 4pm at Library.

Business Issues for Next Meeting:

Summer Days

Street Banner Status

Phone # for Chamber

Kristen will research and follow up on google voice options.

Kristen asked about sending survey on meeting times and preferences to see what works best for everyone and other members that are not always able to make meetings times currently.

Adjournment: Motion: Joy/Jerry motion carried meeting adjourned at 2:02pm

Next Meeting is Febuary 6th , 2019 starting 1 p.m. at Minong Library, 212 5th Avenue, Minong.