

## Meeting Notes

### November 6th, 2019 Minong Area Chamber of Commerce general monthly meeting starting 3 p.m. at Minong Library, 212-5<sup>th</sup> Avenue

**Call to order:** Jerry Smith called the meeting to order at 3 pm with 14 people in attendance.

**Introductions:** Jerry Smith, Lori Adrihan, Lorrie Money, Christina Thompson, Deb Wheeler, Dylan Peterson, Roger Wojt, Glenys Thorsen, Katie Denniger, Rene Luell, Joel Zimmerman, Joy Rogers, Tammie Denniger, Dawn Henk

**Approval of Agenda:** A Money/Roger motion to approve agenda; motion passed  
Minutes from October 2nd meeting: A Rogers/Money motion to approve October 2<sup>nd</sup> minutes; motion passed

**Financial Report:** Lorrie Money gave report the 2 sperate financial accounts. Minong area Chamber of Commerce and Minong Summer Days. A Thorsen/Henk motion to approve financial report; Motion approved

**Guest Speaker:** Joel Zimmerman from Washburn Economic Development Corporation spoke to the members about the benefits of becoming a WEDC member as well some of the highlights and accomplishments for 2019. He also announced, Andrew Davis will be the keynote speaker at the 4<sup>th</sup> Annual WCEDC Award Banquet. Theme for the 2020 banquet is “2020 Vision” Andrew Davis is recognized as one of the “Industry’s Jaw Dropping Marketing Speaker’s,” He puts his infectious enthusiasm and magnetic speaking style to good use teaching business leaders how to grow their businesses, transform their cities and leave their legacy. \* See attachment for full write up about the 2020 banquet and WEDC member application.

**Team Reports:** The Team announced the date for MACC’s first Business After Hours Monday January 20<sup>th</sup> hosted by Jack Link’s Aquatic and Activity Center. Much more information to come about this event and we look forward to getting area businesses together. Please let MACC know if your business would like to host the next Business After Hours.

### Old Business:

1. Information from October 2<sup>nd</sup> Village meeting regarding public drive up mailbox: Drive mailbox can proceed to be placed behind the Minong Library.
2. **MACC monthly meeting notes added to the Minong website:** Fran has added the monthly meeting notes as well as the agenda to the MACC website. To find notes... go to minongchamber.com click events tab, click on local events, find MACC meeting on calendar and double click, the notes from the prior month and agenda for current meeting. Thank you, Fran, for adding this to the website.
3. **MACC Fundraiser November 27<sup>th</sup> in Henson’s Foyer:** MACC is hosting their first pie sale Wednesday the 27<sup>th</sup> at Henson’s County foods foyer from 9 am to 3 pm or until the pies are gone. 2 Volunteers are needed to work 12 pm to 3pm shift and tear down. Joy, Lori and Milly have signed up to help so far. Please email us at [minongareachamber@gmail.com](mailto:minongareachamber@gmail.com) or stop by Library to sign up. Sign up sheet located on the table when you walk in the door. If you are a pie maker and we thank you advance for making delicious pies for this sale, you may drop your pie off at the Library on Tuesday from 9 am to 3 pm or bring them to the sale

at 8:30 on Wednesday morning. There will be a variety to choose from. Here are just a couple options we will have. Joy is making sugar free pies and I am making triple fruit pies without gluten. They are going to be gobble, gobble good!

There will also be Minong wearable on sale that day. Pictures of clothing will be posted on Facebook in the near future!

4. **MACC donation requests:** If you would like a sign made for a donation you are giving and want to promote your membership with MACC send Lori your logo to our gmail and she will put together a sign for you.

### **New Business**

1. **Member events or announcements:** Katie Denniger presented information about Jack Link's Aquatic and Activity Center's Spark your holiday spirit at the Annual Holiday of Trees December 6<sup>th</sup>- 8<sup>th</sup>. This is a wonderful opportunity to donate for a wonderful holiday tradition \* Please see attachment for complete details for this great community event.
2. **MACC Membership** feature is MACC member of the new boutique owner of Uniquely Yours, at 312 BUS. Hwy 53 Suite # 8 in the Village of Minong. Her goals for opening this boutique are to bring something new to her hometown, to encourage local artists to sell their ware in her store, and to sell happiness when people buy something unique. Her Mother Kitty Waggoner is right there by her side at the boutique. Her family has given her strong support to open this boutique. She hopes to bring in town more people that may not have otherwise stopped in the Village. Darri invites you to stop in and stop in often as the inventory is always evolving. Her hours are Tuesdays and Thursday from noon to 7 p.m. Wednesday & Fridays from 10 a.m. to 5 p.m. and Saturday's to 5 p.m. The boutique is closed on Sunday and Monday and please contact her at phone number 715-919-3992  
**Membership dues:** MACC Board requested to have all MACC memberships have the same membership due date in May with the proration for the first year with the membership start dates that Milly Thissen provided member with. A Henk/MoneyMotion to approve yearly MACC membership to be due in May with proration given to members as per their membership due date. Motion passed
3. New Minong Wearable Design proofs to be presented at meeting. Joy presented new designs and currently we are working with a new vendor due to the Hidden Bay fire. They are only able to do embroidery at this time. The new designs have evergreens and were very nice. Thank you Joy for all your work and I they stated they would be ready for the Nov 27<sup>th</sup> Sale!
4. Member at Large positions available with Christina Thompson moving up to V.P. and Kristen Blankenship stepping down from her project management position. Please contact MACC President Jerry Smith if you are interested in joining our team.

### **Business issues for next meeting:**

1. No MACC monthly meeting for January
2. Community Wide Garage Sale \*Lead needed
3. Grocery Grabber program \* Let's get the word out on this great community program!
4. 2020 MACC goals please share any idea's you have at the next meeting.

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

**Facebook:** Minong Area Chamber of Commerce **Email:** Minongareachamber@gmail.com

Adjournment:

**Next Meeting: December 4th @ 3pm Minong Library**