

Meeting Notes

October 2nd, 2019 Minong Area Chamber of Commerce General Monthly Meeting starting 3 p.m. at Minong Library, 212-5th Avenue

Call to order: Jerry Smith called the meeting to order at 3 pm with 16 members present

Introductions: Jerry Smith, Lori Adrihan, Christina Thompson, Milly Thissen, Fran Coene, Colene Vivian, Katie Denniger, Dawn Pierce, Dlyan Peterson, Lorrie Money, Deb Wheeler, Melissa Van Elzen, Jim Pearson, Terry Turek, Roger Wojt Tammi Denniger

Approval of Agenda: A Pearce, Coenen motion to approve agenda: motion carried

Minutes from September 4th meeting: Approval of minutes with the wording Trunk-O-Ween at St. Mary's Church parking lot. (Not will be doing) With correction a Thissen/Thompson motion to approve motion passed.

Financial Report: Lorrie Money gave financial reports for both accounts MACC and Summer Days as of 10/02/2019 A Vivian/Thissen motion to approve minute passed

Guest Speaker: New Minong Police Officer Shaun Cusick. Shaun presented to the group and is very happy to apart of our community. Shaun has been working to make sure he has all correct and current information about the businesses. He does nightly checks on this patrol.

Check out the Facebook Page @Minong Police Department (spell out **department** completely)

Team Reports: Marketing Team Report: The Marketing team had their 1st meeting at 2 pm on October 2nd. The team is working three areas. Hosting our 1st Business after Hours event in January. Reworking our business table when you walk into the Library to help better represent our businesses. Working on a welcome packet for new members as well as new people that move to the Minong Area, we are also working on increasing our presence in social media.

Old Business:

1. Truck- O -Ween Flyers are have been posted on Facebook and flyers have been distributed to area businesses. Lots of Free, Family, Fun
2. Approval for MACC Board to research & present proposal at October 2nd meeting of a computer, printer and Microsoft office for the Minong Area Chamber of Commerce. Approval given and a budget of \$1,000 to acquire laptop, software and color printer. \$500 was budget was given for ink and office supplies for the year.
3. Information from September 9th Village meeting regarding public drive up mailbox. approval to proceed with putting mailbox behind library in alley has been given.

New Business

1. Member events or announcements: Comforts having a spaghetti diner October 26th proceed go the food shelf to feed the hungry in your community.
2. MACC Membership: MACC members will receive email of official MACC anniversary date to follow for renewing your yearly membership.
3. MACC Meeting Notes to be added to the Minong Chamber website. Please check website for monthly meeting notes and to see what is happening in our community.

4. New Minong Wearable Design proofs to be presented at meeting. Due to the fire at Hidden Bay Graphics in Hayward designs were not ready for this meeting. Joy will continue to work with them have new designs for our November meeting.
5. MACC Fundraiser November 27th in Henson's Foyer. Pie and Minong Wearables. Pie makers needed, please let us know if you can donate homemade pies for our sale. We will also be selling Minong clothing items at this sale. This is our 1st pie and wearable sale. Please let us know if you can donate homemade pies or help work at the event. We need people to help bring tables and chairs from MACC to Henson's to help set up and teardown.
6. MACC donation requests. Lori has designed a sign that can be customized for your business if you are asked to give a donation and what to give it on behalf of a Chamber Business member. Lori would need you to send your logo to the minongareachamber@gmail.com if you would like a sign made.

Business issues for next meeting:

1. 2021 Taste of Washburn County Gala MACC to consider for 2021

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

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

Adjournment:

Next Meeting: November 6th @ 3pm Minong Library

Next Marketing Meeting November 6th @2pm Minong Library