

Chamber/Main Street Board Meeting Minutes

July 14, 2015 6:45 AM

Members present: Carolyn Havenstrite, Carolyn Weber, Karla Organist, Amy Christensen, Dick Woodard, Greg Ptacek, Melody Patrick, Gail Hackman, Bob Sadler, and Jennifer Tobin.

The meeting was called to order at 6:54 AM

I. Agenda

Dick moved to approve the agenda; Karla seconded. Motion carried.

II. Approval of Minutes – June 9, 2015

Karla moved to approve the minutes; Carolyn H. seconded. Motion carried.

III. Reorganization

Karla reported on the Community Development meeting. They have voted to continue the process of joining the Chamber/Main Street organization as a fifth committee. Bylaws need to be modified before the process can continue. Karla will talk to Patrick and get a quote from him for modifying their bylaws.

IV. Financial Reports

a) Main Street – Karla updated everyone on the Main Street financials. Amie moved to approve the Main Street financial report. Carolyn W. seconded. Motion carried.

b) Chamber Financials – Jennifer updated everyone on the Chamber financials. Karla moved to approve the Chamber financials. Gail seconded. Motion carried.

c) Authorized signers were appointed for all accounts, both Main Street and Chamber. They are Jennifer Tobin (director), Bob Sadler (president), Amie Johansen (vice-president), and Karla Organist (Treasurer). The accounts they are authorized for are as follows:

- i. Kerndt Brothers Checking #219193 – Main Street
- ii. Kerndt Brothers Money Market #500301019 – Main Street
- iii. Bank 1st Upper Story Housing #121746 – Main Street
- iv. Bank 1st Façade Improvements #121754 – Main Street
- v. Bank 1st Subrecipient Façade Program #121762 – Main Street
- vi. Bank 1st Checking #654701 – Chamber
- vii. Bank 1st Fireworks #128554 – Chamber

V. Questions on Committee Reports (Minutes were attached)

VI. Goals

Organization – Greg reported that they are working on fundraising. Dueling pianos will take place on November 7th at the Echo Valley Banquet Center.

Design – Bob reported that a plaque is going to be put on an existing bench in memory of Bob Vagts. He asked if

anyone knew how to contact Bob's daughter and Carolyn H. said she would find out.

Promotions – A recap was given on the 4th of July, the first Playin' on the Plaza concert, and plans for the Block Party, and WU Stock.

Business Improvement – Karla gave updates for this committee. Unionland did great for the Open 4 Business competition, but will not be advancing towards the state title.

VII. Projector lending policy

Jennifer wanted to know what to tell people who come to the office to see if they can use the projector for a presentation. The group discussed and it was decided that it can be used, but only in the Chamber/Main Street building. Karla moved to approve the policy. Dick seconded. Motion carried.

VIII. Press release for new name

Karla moved to table this topic until the next meeting. Amie seconded. Motion carried.

IX. Downtown Summit – August 27 & 28

Karla mentioned that this would be a great workshop for everyone to attend. The cost for Main Street community attendees is only \$50 until August 13th, then it increases to \$155. Jennifer will attend.

X. Search Committee for new board members

There are a few individuals whose term expires at the end of the year. Those people should be actively looking for an individual who can join our board.

XI. Bob touched on the bus barn building. We will move forward to close on the building. Bob will contact Derek to see where we are at. An email vote will be sent out for everyone to vote if we should do the repairs previously discussed before we close on the building.

XII. Next Meeting

Our next meeting is scheduled for Tuesday August 11th at 6:45 AM.

Greg moved to adjourn; Melody seconded. The meeting adjourned at 8:10 AM.

Submitted by acting secretary, Jennifer Tobin

