



CHAMBER/MAIN STREET MINUTES
October 11, 2016

Present: Bob Sadler, Carolyn Havenstrite, Amie Johansen, Allison Rose, Jane Blumhagen, Amy Christiansen, Mike Johnson, Gail Hackman, Carolyn Weber, Kevin Baumler, and Brandy Burgin. Sam with FCED joined later.
Absent: Tanya Tysland, Melody Patrick, Patrick Ritter, Jason Knox, Duane Wilhite, Teresa Pape

1. Meeting was called to order at 7:00 a.m. by President Bob Sadler.
2. Motion was made by Carolyn H., seconded by Jane, to approve the agenda as presented. All Aye. Carried.
3. Motion was made by Carolyn W., seconded by Kevin, to approve the Minutes from the September meeting. All Aye. Carried.
4. Finances – Motion was made by Jane, seconded by Gail, to approve the Financials as presented. All Aye. Carried.
5. Promo – Trunk-N-Treat will be on 10/23/16 from 2-4pm on the plaza. Holiday Promotions will run from November 6 to December 24, with Holiday Open Houses on November 17-18-19. We will hang garland downtown Sunday, November 6th at 2pm, and finish the day with food and drinks at Amie's. Would love to have any volunteers that can come and help.
Design – Bob talked with Nancy Dunt to set a date for Dedication of Merlin Dunt's bench, and she will get back to him. Once date is set, Bob will also call Bob Vagts' family to set up a dedication for his bench.
Community Develop – Tanya was recently voted as new chair.
Organization – Comedian/Magician/Hypnotist coming 10/22/16 at Echo Valley. LeAnn Larson contacted Mike to put an ad in the paper. Mike will work with her on a reasonable priced ad. Need everyone to help promote as this is our fundraiser.
Business Improve. – No Update
6. Membership Updates –Organization Committee revamped Sponsorship Form. Brandy will revise the letter that updates what we have accomplished this past year. Need to start mailing out soon for next year's dues.
7. a. Discussed changing the meeting time, but next meeting falls on election day, so decided to leave for now.
Board members stepping down after December meeting will be Carolyn Weber, Jane Blumhagen, and Carolyn Havenstrite. With regret, a motion was made by Mike, seconded by Gail, to accept their resignations. All Aye. Carried. The Board discussed rather to fill their seats, or stay as a smaller board. Our bylaws state 11-15 members, with their resignations we would be at 11. Decided to stay at the 11 unless we have a prospect that would like to join.
b. Fundraising – Bob feels it would be hard to do a fundraiser well with short time. Need to continue discussing as we do have a shortfall for this year's budget.
Next Retreat will be November 3rd at 5:30 p.m. at the Chamber/Main Street office
- 8a. Brandy has been delivering Holiday Promotions information to the businesses, and will work with Radio Stations for ads for the Comedian and Holiday Promotions. Brandy also Thanked Gail & Jason for attending the Main Street Training in Mt. Pleasant. From the Marketing Analysis, Brandy printed 5 "Main Street" business cards for each to take & hand out if we see a business we would like to bring to town.

Motion to adjourn was made by Mike, seconded by Carolyn H. All Aye. Carried. Meeting adjourned at 7:50 a.m.
Next meeting: November 8, 2016 at 7am.

Total Volunteer Hours to be Logged: 12 Hours
Submitted by Amie Johansen