

OLMSTED CHAMBER OF COMMERCE

Board Meeting Minutes
Wednesday, January 18, 2017
Village of the Falls

<u>Attendance:</u>		<u>YES</u>	<u>NO</u>	<u>EXCUSED</u>
PRESIDENT	Tony Budak	X		
VICE PRESIDENT	Pat Theobald	X		
PAST PRESIDENT	Mark Hannah	X		
SECRETARY	Donna Winter	X		
TREASURER	Cindy Kelly	X		
SGT. AT ARMS	Doug Miller	X		
2017 BOARD:	Jeanene Kress	X		
	Holly Neumann	X		
	Grace Vedda	X		
	Steve Wild	X		
	Bruce Williams	X		
	Jeremy Dobos	X		
	Karen Raisch-Siegel	X		
	Kathy Davis	X		
	Bill DeMarco	X		

GUESTS/ADMIN: Sharon Vild

Call to Order: Tony at 8:08am. Roll Call taken.

Minutes: 12/21/16 meeting minutes presented. Motion to approve; Bill. Seconded; Kathy. Motion carried.

Treasurer's Report: Presented by Cindy. Motion to approve; Jeremy. Seconded; Pat. All approve.

Membership: Presented by Pat. There are 91 members currently, a high for membership. 46 members are set up for auto-renewal.

Events: Township Hall Breakfast on 1/25/17 was well attended. Next event - Networking Lunch on Wednesday, 2/22/17 from 11:30-1pm at OFMS. Please sign up online. The calendar of events is set through 2017. Postcards with events through May will be mailed soon. Reminder to invite new members to present a "blurb" at events and to have Chamber Rep (Tony) speak also. Sun News & Joanne Dumond have provided favorable press coverage along with social media. Reported by: Grace and Jeanene.

Fundraising: two events to discuss.

Wing Night fund-raiser to be held Friday, April 21, 2017 at Tony K's. Will have tickets at March meeting for board members to take and sell. Asked each board member to donate any of these items: bottles of booze (\$20+ each), bottles of wine (\$10+ each), gift cards, or baskets for the event. Presented by Steve.

Annual Golf Outing event looking to change the venue to make more money off the cost of golf per person. More info on location, date, & cost at next meeting. Presented by Holly.

Heritage Days: No report.

Marketing and Promotions: Coupon Books remains a topic of discussion. Before a motion could be made, more information requested for next meeting about cost for project, income from paid advertisements, and if possible, a draft of previous coupon book. Action Item: Mark has agreed to research the cost/income involved with this project.

Website Development:

POM: Bill, POM Liason reported...

COSE: No Report.

New Business

Jeremy Grace asked for discussion on coupon books but the discussion was tabled until further review of the budget and as a cost that could be added in later to the amended budget if this was something we would want to do in the future. Holly and Grace asked that this be added to the docket for the next meeting.

Motion to adjourn the meeting; Pat. Seconded; Jeremy.

Respectfully Submitted,
Sharon Vild, Pro tempore Secretary