

Galesville Area Chamber of Commerce
Future Minded Historically Proud

Board of Directors Meeting
November 11, 2020 (approved 12.9.20)

Directors present in person: Rhea Hogden, Michele Butler, Sue Kundy and Tammy Paulus.

Directors present via Zoom: Lori Meinking, Diane Thatcher and Jean Wallner.

Directors absent: Brenda Sannes, Danielle Todd, Jon Rastall, Josh Chapman and Kelly Johnston.

Chamber members present: Sarah Livermore (Immediate Past President), Christine Otzelberger (Arnold House).

A quorum was declared and the meeting was called to order by President Rhea H.

Secretary's Report:

A motion was made by Lori M. and seconded by Jean W. to accept the October minutes. The motion carried on a unanimous voice vote.

Treasurer's Report:

The report for October was distributed via email prior to the meeting by Lori M. Tammy P. made a motion to accept the Treasurer's Report which was seconded and carried on a unanimous voice vote. Lori M. also reminded Committee Chairs that their 2021 budgets will be due by Thanksgiving.

The following bills were presented:

- \$38.74 US Cellular for the chamber telephone
- \$79.00 to Market America for website
- \$420.00 to Wason's Supper Club for Annual Meeting (\$100 door prizes; \$320 meal cost)
- \$247.93 to Tom's Tent Rentals for Apple Affair
- \$240.00 to Arcade Portables LLC for Apple Affair
- \$187.29 to Randy's Neighborhood Market for Apple Affair

A motion was made by Diane T. to approve the invoices for payment. This was seconded by Jean W. and carried on a unanimous voice vote.

Committee Reports:

Organization & Membership:

Sue Kundy gave a verbal report about the annual meeting that was held at Wason's Supper Club on Wednesday, October 28th. There were 14 in attendance including our guest speaker, Linda Pophal of Strategic Communications LLC. The By-Laws stipulate that 20 members must be present to constitute a quorum. In lieu of arranging for another in-person meeting, the

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annual reports will be emailed to the membership to be approved. A big thank you to everyone.

Promotion & Tourism:

Sarah L. reported the Chamber website had 9,514 hits in October. Rhea H. reported that the Chamber's Face Book reach for October was 185. The Apple Affair Face Book page had a reach of 296.

Whether or not to hold our Santa on the Square event was discussed. In light of Covid-19, it was determined it should be cancelled for 2020. Lori M. made a motion to cancel the December 19th event which was seconded by Tammy P. The motion was carried by a unanimous vote. We would like Santa on the Square to return in 2021.

Agri-Business:

Sarah L. gave a verbal report. The last day of our 2020 Farmers Market was October 31st. In spite of Covid-19, we were able to provide a safe market for the entire season.

Economic Revitalization & Development:

No Written Report. Rhea H. reported there is no new information on the Hotel Project. The committee hopes to hold a meeting soon.

Historic Preservation, Beautification & Design:

No written report.

Sue K. made a motion to accept all Committee reports. This was seconded by Tammy P. and they were accepted by a unanimous voice vote.

Old Business:

Jean Wallner provided an update on the progress of the grant for High Cliff Park.

New Business:

The following candidates were nominated to serve 3-year terms beginning January 2021: Christine Otzelberger, Sharon Spahr and Rhea Hogden.

Correspondence:

None.

Upcoming Events

December 10th – City Council 7 p.m.

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December 12th – Jakes Moving and Storage Holiday Extravaganza

December 12th – Elmaro Outdoor Kris Kringle Market

December 12th – Brickstone Building Vendor Pop-up Event

Adjournment

The meeting was adjourned at 8:04 a.m. Our next meeting will be held on December 9th at 7:30 am (via Zoom).

Respectfully submitted by,

Sarah Livermore, Immediate Past President and Lori Meinking, Treasurer