

Galesville Area Chamber of Commerce  
Future Minded Historically Proud

Board of Directors Meeting  
April 15, 2020 (approved 5.13.20)

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Directors present: Christine Otzelberger, Lori Meinking, Sue Kundy, Jean Wallner. Rhea Hogden, Jon Rastall, Diane Thatcher, Jackie Stedman, Brenda Sannes, Danielle Todd.

Directors absent: Aaron Engel, Josh Chapman, Tammy Paulus, and Melanie Pederson.

Chamber members present: Sarah Livermore (Immediate Past President), Perian Heffner (Coverra Insurance), Kelly Johnston (C-N-J Construction, LLC).

A quorum was declared and the meeting was called to order at 7:35am by President Chris Otzelberger.

**Secretary's Report:**

Diane T. made a motion to accept the March minutes, seconded by Jean W. The motion carried on a unanimous voice vote.

**Treasurer's Report:**

The report for March was distributed via email prior to the meeting by Lori Meinking. A motion to accept the treasurer's report was made by Jean W. and seconded by Sue K. The motion carried with a unanimous voice vote.

The following bills were presented:

- \$38.21 US Cellular for the chamber telephone
- \$79.00 to Market America for website
- \$59.88 to WL Trust for membership mailings: address labels, ink, and stamps.
- \$200.00 to Girl Scout Troup #4255 for Bronze Award Proposal to beautify Fairgrounds

Rhea H. made a motion to approve these invoices for payment. The motion was seconded by Jean W. and was passed with a unanimous voice vote.

**Committee Reports:**

**Organization & Membership:**

No written report, but Sue K. gave a verbal report. As of March, we had \$4,925 in membership dues.

**Promotion & Tourism:**

No written report. Sarah L. reported the Chamber website had 4,857 website hits in March.

**Agri-Business:**

No written report.

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**Economic Revitalization & Development:**

No written report. Rhea reported that the first payment for the GDIC loan will be May 1<sup>st</sup>.

**Historic Preservation, Beautification & Design:**

No written report. Chris O. reported that Founders day is still planned for June date. The committee will meet again to decide how to proceed with the Covid-19 situation and possible need for social distancing.

A motion was made by Lori M. and seconded by Diane T. to accept all Committee reports. The motion carried on a unanimous voice vote.

**Old Business:**

Jean W. gave a brief City Council update on the walking trail at High Cliff Park. Currently the city is working to secure funds for the project. There has been an account set up at Bluff View Bank that anyone may donate to.

**New Business:**

Chris O. has appointed Kelly Johnston (C-N-J Construction, LLC) to fill a vacant term expiring 12/31/20. Kelly J. accepted and the board agrees.

**Correspondence:**

Park and Sanitation Committee, City of Galesville, has requested a pledge and letter of support for the revitalization of High Cliff Park. Lori M. made a motion to pledge \$1700 and draft a letter of support. The motion was seconded by Diane T. and passed on a unanimous voice vote.

**Upcoming Events**

All April events have been canceled due to the “stay at home” order.

**Adjournment**

A motion was made to adjourn by Lori M. This was seconded by Jean W. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:24am. Our next meeting will be held on May 13<sup>th</sup> at 7:30 am via Zoom.

Submitted by,  
Jackie Stedman, Secretary