

Galesville Area Chamber of Commerce
Future Minded Historically Proud

Board of Directors Meeting
January 9, 2019

Directors present: Aaron Engel, Sarah Livermore, Melanie Pederson, Jim Riley, Tammy Paulus, Sharon Spahr, Sue Kundy, Lori Meinking, Jackie Stedman, Jacob Haupt, Garet Koxlien, Christine Otzelberger and Rhea Hogden.

Directors absent: Lori Severson and Danielle Todd.

A quorum was declared and the meeting was called to order at 7:32 am by current President Sarah Livermore. Nominations were requested for Chamber President. Christine Otzelberger was nominated for the position by Sarah L. and seconded by Sharon S. Nominations for the remaining officers were received: Lori M. nominated Melanie Pederson to serve as Vice President (seconded by Sharon S.), Lori M. nominated Jackie S. to serve as Secretary (seconded by Sarah L.), and Sarah L. nominated Lori Meinking to continue as Treasurer (seconded by Christine O.). Nominations were closed and 2019 Executive Board was selected as follows: President – Christine Otzelberger, Vice President – Melanie Pederson, Secretary – Jackie Stedman, and Treasurer – Lori Meinking. Sarah Livermore is now the immediate Past President.

Secretary's Report:

Tammy P. made a motion to accept the December minutes as printed which was seconded by Lori M. The motion carried on a unanimous voice vote.

Treasurer's Report:

The reports for December were distributed via email prior to the meeting by Lori M. A motion to accept the treasurer's report was made by Chris O. and seconded by Sharon S. The motion carried on a unanimous voice vote.

The following bills were presented:

- \$37.52 to US Cellular for Chamber cell phone
- \$60.00 to Leo Waldenberger for annual land rent
- \$79.00 website expense to MA Webcenters
- \$600.00 to Trim Warehouse for annual storage space rental
- \$50 to DOT
- \$55 for postage for membership mailing

Aaron E. made a motion to approve these invoices for payment. The motion was seconded by Tammy P. and was passed with a unanimous voice vote.

Committee Reports:

Lori M. has a copy of the approved 2019 committee budgets for each committee chair. Be sure to collect your copy.

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Organization & Membership:

Membership renewal notices will be mailed out by the end of the month.

Promotion & Tourism:

No meeting. No written report.

Sarah L. reported there were 4,974 hits to our Chamber website in December.

Agri-Business:

No written report.

Economic Revitalization & Development:

No written report.

Historic Preservation, Beautification & Design:

No written report.

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

Old Business:

1. Britta Rotering, Career and Technical Coordination Director from the high school was unable to attend today and would like to reschedule for February.

New Business:

1. It was suggested that Sarah reach out to John Graf to conduct our annual By-Laws/Officer training. If John is not available, Rhea H. has a contact.

Correspondence:

The Chamber received a Christmas greeting thank you from Coulee Business.

Upcoming Events:

January 10th 7 p.m. –Galesville City Council Meeting

January 23rd 5-7 p.m. – Business After 5 hosted by Central Builders Supply

January 28th 6:30 p.m. – Apple Affair After Glow Meeting

A motion was made by Tammy P. and seconded by Lori M. to adjourn. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:15 am. Our next meeting will be held on Wednesday, February 13, 2019 at 7:30 am at the Library Community Room.

Submitted by, Sarah Livermore, Interim Secretary