

Galesville Area Chamber of Commerce
Future Minded Historically Proud

Board of Directors Meeting
April 14, 2021 (approved)

Directors present: Sharon Spahr, Michele Butler, Tammy Paulus, Chris Otzelberger, Diane Thatcher

Directors on Zoom: Brenda Sannes, Rhea Hogden, Jean Wallner, Jon Rastall

Directors absent: Josh Chapman, Sue Kundy, Jackie Stedman

Chamber members present: Sarah Livermore,

Members on Zoom: Perian Heffner

Guest: Heidi McKeeth owner of Be Amazeiful

A quorum was declared and the meeting was called to order at 7:30

Secretary's Report:

Tammy P made a motion to accept the March minutes with correction to invoice. Was seconded by Chris O. The motion carried on a unanimous voice vote.

Treasurer's Report:

The report for March was distributed via email prior to the meeting by Chris O. Tammy P made a motion to accept the Treasurer's Report which was seconded by Michele B. The motion carried on a unanimous voice vote.

The following bills were presented:

- \$39.48 to US Cellular for the chamber telephone
- \$79.00 to Market America for website
- \$64.32 for stamps and office supplies to Chris O

The DOT will no longer be charging the Chamber \$50 annual fee for the outdoor advertising on the Waldenberger property because we are non-profit.

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

Revved Nutrition's GIDC Loan has been paid in full.

Committee Reports:

Organization & Membership: Have not met. Have not sent out reminder notices yet. \$4850 in membership dues have been collected to date.

Diane T made a motion to send a get-well card to Sue Kundy on behalf of the chamber. Sharon S will provide a card. The motion was seconded by Chris O and was passed with a unanimous voice vote.

Promotion & Tourism: -Apple Affair vendor registrations are coming in. Committee will be meeting on 4/23.

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Agri-Business: Vendor meeting is this Saturday. Kaila Baer from Trempealeau County Health Department will also attend to discuss Covid-19 strategies and vouchers for the WIC program.

Economic Revitalization & Development: Committee will be meeting on 4/16.

Historic Preservation, Beautification & Design:

-Founders Day Committee meeting on 4/19. Planning an in-person event for Saturday June 19th in collaboration with the Galesville Fire Department. Events planned so far include: Farmers & Artisans Market on the Square, Chicken Q and a polka band on Mill Road, 1st Brigade Band (a civil war band sponsored by a Zahorik Foundation grant) will play at 3 venues. Still looking for live music performers to play in the bandstand on the Square.

The committee continues to seek estimates for Van Slyke Statue repairs - Kevin Guenther estimate is \$1000-1200 if it fits in oven

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

Old Business: Sponsor request from Trempealeau County Ag Society. Chris O made a motion to again be a sponsor of Trempealeau County Fair at the \$250 level. The motion was seconded by Tammy P and was passed with a unanimous voice vote.

New Business:

- Grant form for live venues was sent out to members last week.
- Trempealeau County Health guidelines for Large group gatherings. Form to fill out when having events.
- Galesville Pharmacy is giving Covid-19 vaccines now.

Correspondence: 16 Memberships, 3 Apple Affair booth forms

Upcoming Events

- Galesville City Council Meeting April 15 at 7 p.m.
- Old Main Spring BBQ Pork Drive Thru Sunday, May 2, 11a.m.-3p.m.
- DGBA Walk about Last Thursdays June-August

Adjournment

A motion was made to adjourn by Tammy P. This was seconded by Michele B. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:02 am. Our next meeting will be held on May 12, 2021 at 7:30 am in person at the Library Community Room and via Zoom.

Respectfully submitted by,
Diane Thatcher, Secretary