

Galesville Area Chamber of Commerce  
Future Minded Historically Proud

Board of Directors Meeting

February 10, 2021<sub>(approved 3.10.21)</sub>

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Directors present: Rhea Hogden, Tammy Paulus, Sharon Spahr, Christine Otzelberger, Diane Thatcher.

Directors on Zoom: Jean Wallner, Michele Butler, Sue Kundy, Jon Rastall

Directors absent: Josh Chapman, Brenda Sannes, Jackie Stedman

Chamber members present: Sarah Livermore (Immediate Past President).

A quorum was declared and the meeting was called to order at 7:37am by President, Rhea H.

**Secretary's Report:**

Sharon S. made a motion to accept the January minutes which was seconded by Tammy P. The motion carried on a unanimous voice vote.

**Treasurer's Report:**

The report for January was distributed via email prior to the meeting by Christine 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:

- \$30.09 US Cellular for the chamber telephone
- \$79.00 to Market America for website
- \$55.00 to W.L. Trust for postage for membership mailing to Sarah Livermore for stamps

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

**Committee Reports:**

**Organization & Membership:**

No written report. Sue K. gave a verbal update on the membership mailing. Mailing is ready to be stamped and mailed. Thank you, Rhea and CCU for the extra help with this.

**Promotion & Tourism:**

Sarah L. reported the Chamber website had 4,708 website hits in January. Rhea H. reported that the Chamber's Face Book page had very few hits in January.

Sarah L. gave an update on Apple Affair forms are being updated and will be sent out next week. There have been some Early-bird booth registrations. Rhea H. made a motion to

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purchase the Middle School Hobart Mixer/Slicer for Apple Affair for \$500. The motion was seconded by Tammy P. and was passed with a unanimous voice vote.

**Agri-Business:**

No written report. Jean W. asked questions about the grant received by Farmer's Market received a grant for marketing and education.

**Economic Revitalization & Development:**

No Written Report. Rhea H. reported the bowling alley has changed hands and is open for business. Legacy Sandblasting has moved into the Surplus Outlet building. Create Happy has opened on West Gale.

**Historic Preservation, Beautification & Design:**

No written report. Christine O. will be calling for a meeting about Founders Day next week.

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

**Old Business:** None

**New Business:**

Sign up sheet was passed around for Committee Assignments

**Correspondence:**

Received two Apple Affair booth forms.

**Upcoming Events**

-Galesville City Council Meeting Feb. 11<sup>th</sup> at 7 p.m.

-Blood Drive Jan 18<sup>th</sup> 11 a.m. - 5 p.m. at Zion Lutheran sponsored by the Galesville Lions Club

-Galentine's Day: Downtown Galesville 10 a.m. to 3 p.m.

**Adjournment**

A motion was made to adjourn by Tammy P. This was seconded by Christine O. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:08 am. Our next meeting will be held on March 10, 2021 at 7:30 am in person at the Library Community Room and via Zoom.

Respectfully submitted by,  
Diane Thatcher, Secretary