

Galesville Area Chamber of Commerce  
Future Minded Historically Proud

Board of Directors Meeting  
May 13, 2020 (approved 6.10.20)

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

Directors absent: Josh Chapman, Tammy Paulus, Kelly Johnston and Melanie Pederson.

Chamber members present: Sarah Livermore (Immediate Past President), Perian Heffner (Coverra Insurance).

A quorum was declared and the meeting was called to order at 7:34am by President Rhea Hogden.

**Secretary's Report:**

Jean W. made a motion to accept the April minutes, seconded by Sue K.

Lori M. made a motion to accept the April Special Meeting minutes, seconded by Jean W. The motion carried on a unanimous voice vote.

**Treasurer's Report:**

The report for April was distributed via email prior to the meeting by Lori Meinking. A motion to accept the treasurer's report was made by Jackie S. and seconded by Diane T. 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
- \$5.00 to Bluff View Bank for deposit slip order
- \$15.00 to Zoom for the May meeting

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

**Committee Reports:**

**Organization & Membership:**

No written report, but Sue K. gave a verbal report. As of April, we had \$5,475 in membership dues.

**Promotion & Tourism:**

No written report. Sarah L. reported the Chamber website had 6,260 hits on the website. Rhea H. reported the Chamber Facebook page had a total post reach of 2,077.

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**Agri-Business:**

No written report. Plans are to open the early Farmers Market on May 16<sup>th</sup> and is in need of a new manager due to Melanie P.'s resignation. Sarah offered to work the first Saturday.

**Economic Revitalization & Development:**

No written report.

**Historic Preservation, Beautification & Design:**

No written report.

A motion was made by Lori M. and seconded by Sue K. 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. The city is continuing to work on securing funds. Jean will continue to update the Board on the progress of this project.

**New Business:**

Melanie P., Vice President, emailed the Executive Board her resignation notice on May 12, 2020. A donation request from Alesa Dejager and Jackie Olson was received via email prior to the May meeting for the planting of perennials around the Van Slyke statue. Jackie S. made a motion to pledge \$25 to the project which was seconded by Diane T. The motion passed on a unanimous voice vote.

An update was given by Sarah on the Better Together Campaign. A call list was created and split between the task force members. Calls should try to be completed as soon as possible. Rhea H. will create something to put on Facebook to get information out about the Campaign.

**Correspondence:**

A thank you was sent by the City thanking the Chamber for the pledge to the High Cliff Park project.

**Upcoming Events**

May 16<sup>th</sup>, May 23<sup>rd</sup>, May 30<sup>th</sup> - Galesville Farmers Market  
All other events for May are cancelled

**Adjournment**

A motion was made to adjourn by Lori M. This was seconded by Jackie S. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:20am. Our next meeting will be held on June 10<sup>th</sup> at 7:30 am via Zoom.

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Submitted by,  
Jackie Stedman, Secretary