

Galesville Area Chamber of Commerce
Future Minded Historically Proud

Board of Directors Meeting
March 13, 2019 (approved 4.10.19)

Directors present: Aaron Engel, Melanie Pederson, Tammy Paulus, Sharon Spahr, Sue Kundy, Lori Meinking, Jackie Stedman, Rhea Hogden, Danielle Todd and Christine Otzelberger.

Directors absent: Lori Severson, Garet Koxlien, Sarah Livermore, and Jacob Haupt.

Chamber members present: Brenda Sannes (Studio 6 Beauty & Barber), Perian Heffner (Coverra Insurance), John Graf (Graf Media).

Guest: Britta Roterling (G-E-T High School).

A quorum was declared and the meeting was called to order at 7:33 am by President Christine Otzelberger.

Secretary's Report:

Lori M. made a motion to accept the January minutes (no meeting in February) as printed which was seconded by Tammy P. The motion carried on a unanimous voice vote.

Treasurer's Report:

The reports for January and February were distributed via email prior to the meeting by Lori M. A motion to accept both treasurer's reports was made by Melanie P. and seconded by Aaron E. The motion carried on a unanimous voice vote.

The following bills were presented:

- \$37.52 To Us Cellular
- \$79 to Market America
- \$80 to Sharon Spahr for answering Chamber phone (Sept/Oct)
- \$2.60 to Sharon Spahr for postage reimbursement-mailing relocation info
- \$56 to USPS for post office box rental

Melanie P. 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:

Organization & Membership:

The following written report was emailed to Board members: Membership notices have been mailed out to 115 Businesses, 20 Nonprofit Organizations and 5 Individuals. Total membership dues received as of February 28 is \$2115.00.

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Our first deadline is March 15th. The Membership Committee will do a follow-up campaign after that date.

Promotion & Tourism:

No written report. Perian Heffner commented we have already received registrations for 30 booths for Apple Affair 2019.

Agri-Business:

No written report. Melanie P. is in process of obtaining the Farmers Market permit and looking to see if we can extend the market ending time beyond noon.

Economic Revitalization & Development:

No written report.

Historic Preservation, Beautification & Design:

No written report.

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

Old Business:

1. Chris O. and Sharon S. will work together to obtain information on the trolley.
2. Donation request from Galesville Lions Club was tabled until next meeting.

New Business:

We have received a donation request for the G-E-T Junior Class Post Prom. \$200 has been donated in the past. A motion to donate \$200 to the G-E-T Junior Class Post Prom was made by Tammy P. and seconded by Sharon S. The motion carried on a unanimous voice vote.

Britta Rotering, School to Career Coordinator from the high school gave a presentation on a Youth Apprenticeship Program allowing high school juniors and seniors to experience work-based learning opportunities with participating local businesses and industries.

Special Training:

John Graf lead a special training for Board members on Robert's Rules of Order plus a refresher course on the Chamber By-laws. This annual training is stipulated in Article III, Section 5.

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Correspondence: None

Upcoming Events:

April 11th 7pm – Galesville City Council Meeting

A motion was made by Tammy P. and seconded by Melanie P. to adjourn. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:50 am.

Our next meeting will be held on Wednesday, April 10, 2019 at 7:30am in the Library Community Room.

Submitted by, Jackie Stedman, Secretary