

Galesville Area Chamber of Commerce
Future Minded Historically Proud

Board of Directors Meeting
June 12, 2019 (approved 7.10.19)

Directors present: Christine Otzelberger, Sarah Livermore, Melanie Pederson, Tammy Paulus, Lori Meinking, Jackie Stedman, Jacob Haupt, Rhea Hogden, Sharon Spahr, Sue Kundy, Jean Wallner and Brenda Sannes.

Directors absent: Aaron Engel, Lori Severson, Garet Koxlien, and Danielle Todd.

Chamber members present: Perian Heffner (Coverra Insurance)

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

Secretary's Report:

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

Treasurer's Report:

The reports for May were distributed via email prior to the meeting by Lori Meinking. A motion to accept the treasurer's report was made by Rhea H. and seconded by Tammy P. The motion carried on a unanimous voice vote.

The following bills were presented:

- \$37.52 US Cellular for telephone
- \$79.00 to Market America for website
- \$110.00 to Coulee Business for tax prep
- \$334.96 to Dasher Design for Founders Day posters, banners and yard signs
- \$87.75 to News Publishing for City Wide ads (\$68.25) and Farmers Market ads (\$19.50)
- \$25.00 Visa Gift Card for button design winner

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:

Sue K. reported that as of May 31, we have 49 business members, 7 nonprofit members and 4 individual members. Total membership dues collected is \$6,300.

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Promotion & Tourism:

No written report. Perian H. presented a recap of the June 4th Apple Affair Meeting. Lidia B. was the button design winner for the Apple Affair Button design. The Chamber will present her with a \$25 Visa Gift Card at the July meeting. Close to 50 vendor booths reserved so far.

Agri-Business:

No written report. Melanie P. is working on the completion of the permanent ordinance sign for the Farmers Market.

Economic Revitalization & Development:

No written report. Rhea H. motioned to send a plant to Galesville Dental's Grand Opening from Sunset Gardens with a value of up to \$50.00. The motion was seconded by Melanie P. and was passed with a unanimous voice vote. Melanie P. motioned to send a plant, valued up to \$50.00, from Sunset Gardens to Heritage Sausages. The motion was seconded by Tammy P. and was passed with a unanimous voice vote.

Historic Preservation, Beautification & Design:

No written report. Chris O. gave a verbal report about the Founders Day Event happening on Saturday June 15th.

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

Old Business:

It has been reported that the Apple Affair sign on the Waldenberger property is in disrepair. Lori M. also stated that the check written in January to Leo Waldenberger has not yet been cashed. GACC pays \$50 annually for use of the space. Sharon S. will get more details about the damage to the sign.

New Business:

Brenda S. suggested to use Eventbrite as the e-commerce processor for the Apple Affair Bike Tour. This was seconded by Melanie P. and the motion carried on a unanimous voice vote.

Correspondence:

In response to the notice from Acuity Insurance, Rhea H. made a motion to decline coverage for Terrorism Acts as defined in the terrorism risk insurance act. This motion was seconded by Sarah L. and passed unanimously for Policy Number L43522-7 with the effective date of 7-24-2019.

Upcoming Events:

June 13th Galesville City Council meeting 7pm

June 15th Founders Day Celebration 8am-10pm

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June 22nd TUGG performs on the lawn for a free Summer Concert at Old Main 6-7:30pm

June 26th Business after Five @ A.A. Arnold House 5-7pm

June 27th Downtown Galesville Walkabout 4-7 pm

Adjournment

A motion was made by Sarah L. and seconded by Melanie P. to adjourn. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:55am. Our next meeting will be held on July 10th, 2019 at 7:30 am in the Library Community Room.

Submitted by,
Jackie Stedman, Secretary