

Galesville Area Chamber of Commerce  
Future Minded Historically Proud

Board of Directors Meeting  
July 10, 2019 (approved 8.14.19)

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Directors present: 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, Christine Otzelberger, and Danielle Todd.

Chamber members present: Perian Heffner (Coverra Insurance) and Heather Heineman (Randy's)

Guests: Daniel Gatica (Boy Scouts of America), Lidia Bakeberg (A.A. Button Design winner), Danielle Bakeberg (Lidia's Mom)

A quorum was declared and the meeting was called to order at 7:32am by Vice President Melanie Pederson.

**Secretary's Report:**

Tammy P. made a motion to accept the June minutes as printed which was seconded by Lori M. The motion carried on a unanimous voice vote.

**Treasurer's Report:**

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

The following bills were presented:

- \$37.16 US Cellular for telephone
- \$79.00 to Market America for website
- \$49.53 to Sunset Gardens for Open House plant-Galesville Dental
- \$600 to Gary Trim for warehouse storage annual rent
- \$500 to City of Galesville for downtown flowers
- \$80 to Sharon Spahr for answering the Chamber phone- March and April
- \$885 To Acuity for insurance premium 7/24/19-7/24/2020
- \$65.50 to WL Trust for stamps-Membership renewal and Apple Affair sponsorship
- \$190.13 to News Publishing Founders day ads

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

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**Committee Reports:**

**Organization & Membership:**

Sue K. reported that as of June 30<sup>th</sup>, we have 55 business members, 8 nonprofit members and 4 individual members. Total membership dues collected is \$6558.50. Committee will meet later this month to finalize the status of 2019 memberships and plan for our annual meeting.

**Promotion & Tourism:**

No written report. Sarah L. reported the Chamber website had 6,519 hits in June. Perian H. presented Lidia B. a \$25 gift card and award for winning the Apple Affair button design contest. Perian H. gave a recap of the July Apple Affair meeting. A motion was made by Sue K. and seconded by Jacob H. to renew the domain name galesvillechamber.org that expires 7/19/2019 for the amount of \$29.98.

**Agri-Business:**

No written report. Melanie P. reported they are working on the permanent ordinance sign for the Farmers Market.

**Economic Revitalization & Development:**

No written report

**Historic Preservation, Beautification & Design:**

No written report. Sarah L. gave a brief recap of the Founders Day afterglow meeting. Rhea H. presented an update for the Ad Hoc committee to create a new welcome sign. They are still in the beginning stages and are considering our options.

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

**Old Business:**

Perian H. has offered to pick up the Waldenberger sign that has collapsed due to disrepair.

**New Business:**

Daniel Gatica, District Executive for Boy Scouts of America, Gateway Area Council, presented the board with a brief overview of the new changes to the organization.

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**Correspondence:**

Department of Workforce Development, Employment and Training Division, letter of introduction for the Wisconsin Internship Initiative.

**Upcoming Events:**

July 11<sup>th</sup> City Council meeting at 7pm

July 18<sup>th</sup>-21<sup>st</sup> Trempealeau County Fair

July 20<sup>th</sup> Fly Casual performing for the Summer Concert Series at Old Main beginning at 6pm

July 24<sup>th</sup> Business after five at Champions Riverside Resort

July 25<sup>th</sup> Downtown Galesville Walkabout

August 1<sup>st</sup> CCU Backyard Bash at the fairgrounds

**Adjournment**

A motion was made by Rhea M. and seconded by Jacob H. to adjourn. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:40am. Our next meeting will be held on August 14<sup>th</sup>, 2019 at 7:30 am in the Library Community Room.

Submitted by,  
Jackie Stedman, Secretary