

Galesville Area Chamber of Commerce
Future Minded Historically Proud

Board of Directors Special Meeting
April 28, 2020 (approved 5.13.20)

Directors present: Lori Meinking, Sue Kundy, Rhea Hogden, Jon Rastall, Aaron Engel, Jackie Stedman, Brenda Sannes, Kelly Johnston and Danielle Todd.

Directors absent: Melanie Pederson, Jean Wallner, Josh Chapman, Tammy Paulus, and Diane Thatcher.

Chamber members present: Sarah Livermore (Immediate Past President), Perian Heffner (Coverra Insurance), Sharon Spahr (The Craft Barn), Lori Severson (Champions Riverside Resort), Christine Otzelberger (A.A. Arnold House).

A quorum was declared and the meeting was called to order at 8:02am by Immediate Past President, Sarah Livermore.

Nomination and Election:

Nominations were requested for Chamber President.

Lori M. nominated Rhea Hogden to fill the position of Chamber President for the remainder of the term ending in December 2020. The nomination was seconded by Jackie S. The motion carried on a unanimous voice vote.

Chris O. will be removed from all deposit accounts held at Bluff View Bank and Rhea H. will be added as an authorized signer along with Lori M. and Melanie P for all accounts.

Upcoming Chamber Events:

A discussion was had to determine how to proceed with Founders Day which is celebrated in June. In light of concerns about safe distancing expected to continue, The Founders Day Committee recommends canceling the event due to Covid-19 and its possible restrictions. Lori M made a motion to cancel Founders Day live events and still celebrate Founders Day as a virtual event to keep the tradition alive. The motion was seconded by Sue K. and carried on a unanimous voice vote.

Information about the 2020 Farmers market is still being collected. We will discuss this at our May meeting.

Virus Recovery Task Force:

Kelly Johnston and Sarah Livermore have agreed to step in as Co-chairs of this special committee created earlier this month.

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Adjournment

A motion was made to adjourn by Lori M. which was seconded by Sue K. The motion carried on a unanimous voice vote. The meeting was adjourned at 8:38am. Our next monthly scheduled meeting will be held on May 13th via Zoom.

Submitted by,
Jackie Stedman, Secretary