

June 6, 2018
Council Chamber of Commerce
Minutes

12:00 noon: Meeting called to order by President Ron Hundahl. There were nine members and no guests present.

Treasurer's Report was given by Treasurer Connie Kesler. There is a discrepancy in the Council Quilt Show balance of \$700.00 which will be corrected by the next meeting. The Chamber declined an US Bank offer for a debit card or a credit card for the Chamber accounts. The current account balance is \$6,550.45. The Chamber will sponsor four \$25.00 holes of golf for the 4-H Golf Tourney. Treasurer Connie Kesler asked for a reimbursement of \$100.00 and Lisa Bailey asked for a reimbursement for \$100.00 or more for flags for the visitor center and Tote Bags (50 ordered), Stuffed toys (50 ordered) and water for the July 4th event. No official action was taken on this item.

July 4th Events: The Chamber will meet every Wednesday at noon until July 4th to coordinate the events. The volunteer in charge and the helpers were assigned for the Parade, the Breakfast, the announcements, and the Porcupine Auction and races. Baileys will provide several 10x10 shade covers with misters and sandbags for set ups. Each heat of the porcupine race will have four teams. The auction at the racetrack will collect the bids and funds prior to the race start. The preliminary heats may be run to limit the number of teams to be bid on for the race. The auction funds will be split 50% for the Chamber and First Place team and bidder to get 25%, Second Place team and bidder to get 15%, Third Place team and bidder to get 10%. Susan Korte has the posters designed, printed and ready to distribute in town.

Chamber Volunteer Shirts: Shirts are designed and ordered. Each person is to pay for their own shirt(s).

Nature Garden Update: Susan Korte volunteered Dottie Korte for the weeding and irrigation work. MSC: Dottie Korte to be paid \$10.00 per hour on a contract basis during the summer. She will submit her time of 5 hours per week on a timecard for payment. The Chamber will add plants in 2018 and add the garden to our website information.

Highway 95 Cleanup: Chamber members will cleanup MP 129- MP 132 (2 miles of highway) on Thursday, June 8, 2018, starting at 9:00 am. There will be a potluck BBQ at Fitch-Kesler's after the cleanup.

The meeting was adjourned at 1:20 pm.

Attendance: Bert Abshire, Cece Davis, Susan Korte, Rob Fitch, Connie Kesler, President Ron Hundahl, VP Lisa Bailey, Ron Bailey, Secretary Lyle Sall.