

August 22, 2018  
Council Chamber of Commerce  
Minutes

Meeting called to order: 12:00 noon by VP Lisa Bailey. There were 7 members present and 2 guests.

Minutes: No minutes were read or approved at this meeting.

Treasurer Report: No treasurer report was read or approved at this meeting. Twenty LED Snowflake Decorations were ordered after an on-line vote of the membership after the August 8, 2018, meeting. Invoice will be presented at the next meeting. (Action Item) After the August 8 2018, meeting the storage unit rent of \$40.00 per month will be doubled with a move from the 10x10 unit to a 10x20 unit. Items were transferred last week to the new unit. (Action Item)

The Chamber of Commerce has been invited to set up a information table at the September 12, 2018, Community Night at the Council Elementary School. Merchandise could be sold at the event.

Visitor Center: VP Lisa Bailey reported that she ordered hats and visors for sale at the center. A quantity were ordered. (Action Item)

Council Football: Susan Korte will fund a \$320.00 donation through the Chamber to fund one helmet for the Lumberjack Football Team. She suggested that the Chamber fund a second helmet from on-hand funds. (Action Item)

Heritage Festival: VP Lisa Bailey reported on plans for the 2nd Annual Heritage Festival scheduled for Saturday, October 6, 2018, at the downtown park. Lisa. reported that she does not see the event as a fund raising opportunity but rather as a community building event. A number of demonstrations will be included this year. Items discussed were: William Tell shooting event, Gold Panning demo, Leather tanning demo and Indian Artifact display, Cider pressing event with cider sales available. Lisa ordered 4 cases of half gallon containers (432 jars with lids) at a cost of approximately \$256.00 for the cider sales event. (Action Item) Also: A fabric arts demo (quilting, spinning, weaving), a possible apple pie baking contest, cross-cut saw contest, axe throwing contest, Mountain Man blacksmith demo, and a performance stage with music from 12:00 noon to 4:00 pm under the direction of Skip Barnett. Barnett also will supply costumes from the pioneer, cowboy era for display and picture taking. There will be a BBQ cookout contest with M&W supplying up to 100 pounds of brisket and the Chamber supplying 50 pounds of brisket. (Action Item). Nikki Zielinski will cater the lunch BBQ and will serve pork butts and baked beans for the event for sale. Skip Barnett volunteered to perform in costume as Johnny Appleseed with a short program two times during the afternoon in the park. Having local cowboy poetry will be encouraged but no poets were identified at this meeting.

Meeting Adjourned at 12:45 pm without a vote. Attendance was: President Ron Hundahl, VP Lisa Bailey, Secretary Lyle Sall, Ron Bailey, Nikki Zielinski, Susan Korte, and Bert Abshire. Guests were Skip Barnett and his wife.

