

Board Meeting Minutes

Meeting called to order at 5:40 pm. In attendance: Sam, Lisa, Jenny, Michelle, Wendy, Tania.
Virtual: none. Absent: Brian, Lori.

1. **Approval of March Minutes** - motion to approve by Michelle, second by Wendy. Approved
2. **Treasurer's Report (Lisa)** - Checking: \$3870.96, Savings: \$14,626.85 Motion to approve by Wendy, second by Michelle. Approved.
3. **Membership updates (Jenny)**
 - a. **46 official members (new or renewed)**
 - b. **Renewed/New businesses are on the website under [2021 Members tab](#)**
Jessica will send the sub-committee the list of unrenewed members to divide and contact.
4. **[The business of the Month](#) (Lori)**
 - a. **McKinney's Home Decorating - April**
 - b. **Castle Rock Hideaway - May** Michelle has made contact and will get more info to Jessica. Jessica will get more info from their website.
 - c. **Bunker Water Jet - June**
5. **[Business Spotlight](#) (Jessica)**
 - a. **15 signed up, 13 already ran**
6. **1st Dollar of Profit (Chairperson)**
 - a. **Auto parts store/Erika Dorrington or Paris Dubzinski (not open yet) - Jessica**
 - b. **McKinneys Home Decorating - Jessica**
 - c. **Wise Owl Auctions of Necedah - Jessica**
 - d. **Indigo Rose Awareness Center - Michelle**
 - e. **Son opening shooting range near old sports shop**
 - f. **Tuesday's - Michelle**
 - g. **add Delicate Pine Acroes - Michelle will contact**
7. **Noon Zoom Networking/Business After 5/Breakfast before Business (Formerly Karla)**
 - a. **Noon Zoom Networking March: 9 signed up, 7 attended. Amy Studden of Dept. of Workforce Dev. won a free Spotlight on WRJC**
 - b. **Noon Zoom Networking April 14: 5 signed up currently**
8. **Scholarships due March 31, 2021(Jenny)**
 - a. **Subcommittee to meet tonight** we received 10 applications
9. **Citizen of the Year / Community Service / Annual Banquet (Tania)**
 - a. **Winners were chosen:**
 - i. **Citizen of the Year: Nate Koca**
 - ii. **Community Service Award Winner: Castle Rock Realty**
 - iii. **Special Recognition: The Sunshine Movement**
 - b. **Banquet** tentatively set for October 8th. Waiting to hear back from Lori on possible location of the Lodge in Mauston.
10. **Spring Craft Fair April 3rd at Community Center (Jenny)**
 - a. **27 inside vendors, 9 outside vendors**
 - b. **October 2nd date unavailable at Community Center** Possibly swap date with Annual Banquet, October 8th
11. **Spring Wine/Beer Walk Scheduled for May 21 (previouslyKarla)** new chairperson: Wendy

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- a. **Need a new date** the previous date is the same as Armed Forces Day. After discussion, it was determined that we should cancel the Spring Wine/Beer Walk. Pushing it back leads to problems with graduation and party weekends. The proposed date for 2022 is April 29. The fall date is set for August 27, 2021

12. WDS Silent Auction (Brian) Subcommittee to meet now that WDS schedule is set

13. Caboose (Brian)

14. Farmers Market in 2021(Tania)

15. Executive Secretary Overview (Jessica)

- a. rsvp for JCEDC Annual Meeting May 6th
- b. Rural Virtual Summit info
- c. Volk Field looking for community involvement
- d. will be ordering new checks with new logo
- e. The calendar is coming up for renewal for \$52.64. Cancel Subscription, use free calendar. Switch to the upcoming Juneau County Calendar when available

16. Old Business:

17. New Business:

- a. **Karla's resignation** Tania motion to accept the resignation, Michelle second. Approved

Next Regular Board Meeting: May 11, 2021, 5:30 at the Chamber Office

Motion to adjourn by Lisa, second by Michelle. Meeting adjourned at 6:28 pm