

Board Meeting Minutes

Meeting called to order at 5:32 pm. In attendance: Jenny, Brian, Wendy, Sam. Via Phone: Michelle, Tanya. Absent: Lisa

1. **Approval of April Minutes** -Motion to approved by Brian, Second by Wendy. Approved
2. **Treasurer's Report** ~~(Lisa)~~ Checking: \$645.23 Available savings:\$5427.81 along with money saved for CHristmas lights (on order). Motion to approve by Brian, second by Wendy. Approved.
3. **Membership updates (Jenny)**
 - a. ~~49~~ 54 official members (new or renewed)
 - b. Renewed/New businesses are on the website under [2021 Members tab](#)
4. **[The business of the Month](#) (Lori)**
 - a. **Castle Rock Hideaway - May** - Michelle will collect pictures
 - b. **Bunker Water Jet - June**
 - c. **Jossabean - July** - Tanya will send pictures
5. **1st Dollar of Profit (Chairperson)**
 - a. **McKinneys Home Decorating -Jessica**
 - b. **Wise Owl Auctions of Necedah - reschedule**
 - c. **Indigo Rose Awareness Center - Done**
 - d. **Son opening shooting range near old sports shop**
 - e. **Tuesday's** - owner is not interested
 - f. **New tattoo shop** - Tanya will talk to owner for details
6. **Noon Zoom Networking/Business After 5/Breakfast before Business (chairperson open)**

Wendy will be new chairperson

 - a. **Noon Zoom Networking April: 6 signed up, 4 attended.**
 - b. **Noon Zoom Networking May 12: 2 signed up currently** - as of time of meeting 5 people are signed up
7. **Scholarships** - Awarded one scholarship this year to Kendal Larson
8. ~~**Citizen of the Year / Community Service / Annual Banquet (Tania)**~~
 - a. **Annual Banquet** - sub committee to continue to plan
 - b. Annual Vote to go out via email this week
9. **Fall Wine/Beer Walk (chairperson open)**

Wendy will be new chairperson. Subcommittee to plan a meeting
10. **WDS Silent Auction (Brian)**
 - a. **next meeting is June 3rd**

10-6 on Saturday. will need people to work in 2 hour shifts. Set up at 9
11. **Caboose (Brian)** - trying to collect the grant using Lions 501c4 number. Contacting local woodworkers to repair ceiling
12. **Farmers Market in 2021(Tania)**
 - a. Tanya to contact vendors to ask what is best for them
 - b. possibly only have market on Thursday from 4-7
 - c. possible locations are original part, lot behind post office, old grocery store lot
13. **Small Business Week:** put out business videos each day. held shop local raffle
14. **City Wide Garage Sales** June 10-12
15. **Wa Du Shuda**

Board Meeting Minutes

- a. possibly sell food for fundraiser on Friday and Saturday nights (in place of booster club who can not do it this year) 8- midnight

16. Executive Secretary Overview (Jessica)

17. Old Business:

- a. Fall Craft Fair committee needs to decide on date

18. New Business:

- a. **Lori's resignation** Brian motion to accept, Michelle second, approved
- b. **Shirt sponsorship for SPARK (Students Providing Random Acts of Kindness)** - not at this time. revisit if the opportunity is still available in the fall.
- c. talk to Wa Du Shuda committee to ask if we can sell glow sticks and light up toys at WDS (they are left over from Santa)

19. Board Positions:

President: Tanya nominated Jenny Kochie, Brian second. Approved.

Vice President: Jenny nominated Brian Taylor, Michelle second. Approved.

Treasurer: Jenny nominated Lisa Cody, Brian second. Approved.

Secretary: Jenny nominated Michelle Paul, Tanya & Brian unanimously second. Approved.

Motion to adjourn by Brian, Wendy second. Meeting adjourned at 6:15 pm

Next Regular Board Meeting: June 11 8, 2021, 5:30 at the Chamber Office Opera House