

## Chamber Minutes

Date and Time: 1/9/18 7:30am Location: Treats

Members present: K. Dunlap, C. Fosse, R. Kuehl, C. Ruhser, Willie Lough

### **Financial Report:**

Lough made a motion to approve the financial report and was 2<sup>nd</sup> by Ruhser.

### **Minutes:**

No minutes to review. Will approve December minutes in Feb.

### **Promotion Committee Report**

Ladies Day out will be March 10<sup>th</sup> and we will need to start planning in Feb. We will ask people for suggestions on a theme.

### **Old Business**

- a. Recruiting board members - no update at this time.
- b. Toll Free number: our toll free number is being removed because of scamming and charges that were accrued due to those scams.

### **New Business**

- a. Annual awards banquet, Chamber awards: The banquet will be held on 1/15/18 at Fennellys'. We will present awards to Wilkes for 150 years of service and the Elkader cinema for 75 years of service.
- b. Calendar of Events Cards - CCDG: Dunlap made a motion to donate \$225 to CCDG for the cards with the need to answer the question of why sidewalk sales event is not on the cards; Lough 2<sup>nd</sup> the motion. 3 voted in favor and 1 vote was no, motion was carried.
- c. Sidewalk Sales is July 6<sup>th</sup>. Christa asked if we want to continue with the July 6<sup>th</sup> date as it is very close to the 4<sup>th</sup> of July. The discussion was had and everyone agreed to keep it on the July 6<sup>th</sup> date with Moto Guzzi in town.
- d. Membership Drive:
  - a. Memberships are still coming in.

### **Executive Director's Report:**

Minutes submitted by Kristin Dunlap and will be approved at following Chamber meeting.