

*Enhancing quality of life by promoting economic growth in  
our community.*



**Board of Directors Meeting Agenda**

October 2, 2023

4:00 PM

203 E. Main St.

**Invitees:** Shannon Frink - President, Chad Rubner - Vice President, Trevor Hulett – Treasurer, Jackie Schneider - Secretary, Chong Shao, Darren Hanna, Dawn Koob, Ryan Wilson, Seth Wedwer, Blair Lawton – Director

| Time   | Minutes | Topic/Discussion                                                                            | Presenter                                                                                                                                                                                                                                                                                                  |
|--------|---------|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4:00PM | 5       | <b>Call to Order</b><br><b>Attendance</b><br><b>Review &amp; Approval of August Minutes</b> | Shannon<br><br>Minutes approved: Trevor and Shannon 2nd                                                                                                                                                                                                                                                    |
| 4:05PM | 10      | <b>Treasurer's Report</b>                                                                   | Trevor shared sponsorship Festivals \$2839.14(1140 +1310 + 389.14(carryover from 2022) = 1700 - motion to put n Chamber Pfest fund: Dawn 1st and Chong 2nd                                                                                                                                                 |
| 4:15PM | 5       | <b>Director Development Committee</b>                                                       | Jackie/Darren: Goal and2024 Due Structure possible changes                                                                                                                                                                                                                                                 |
| 4:20PM | 5       | <b>Insurance Policy Renewal</b>                                                             | Jackie - prem up \$!63 per year Trevor approved Shannon 2nd                                                                                                                                                                                                                                                |
| 4:25PM | 10      | <b>Director's Report</b>                                                                    | Blair<br>Mexican for Fall Retreat, ideas, zoom meeting for group<br>Chamber Dinner 1/18/23 @ LCC<br>Anamosa Comm Found Grant approved - 10/11/2023 @ 11am Library<br>City approved Fall/Winter events<br>Scarecrow Contest<br>Reindeer Run: closures approve, tape exp in grant, start promoting 10/9/2023 |
| 4:35PM | 20      | <b>Old Business</b><br>Pumpkinfest                                                          | Blair-                                                                                                                                                                                                                                                                                                     |

|        |    |                                                     |                                                                                                                                                                                                                                                                             |
|--------|----|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|        |    | <p>Halloween</p> <p>Reindeer Run</p> <p>Holiday</p> | <p>Jackie - not doing movie. Edinburg maybe next year. Treat on main street &amp; Voss Lot.</p> <p>Closures approve, tape exp in grant, start promoting 10/9/2023</p> <p>Dawn - Blair Theisens solar lights &amp; Carriage rides a go. JCFQ: Emily Meyer</p>                |
| 4:55PM | 10 | <b>New Business</b>                                 | <p>Shannon - Pfest times reviewed &amp; help needed.</p> <p>830: help needed at Voss Parking lot setting up kids games and tent.</p> <p>Dawn Volunteered</p> <p>FRIDAY: Signs at LCC - Shannon &amp; Jackie</p> <p>TRUCK SATURDAY after 230: maybe Chad &amp; his truck</p> |
| 5:05PM | 5  | <b>Open Discussion</b>                              | <p>Chong - new member Storm Rummell</p> <p>Ribbon Cutting new Practice @ 12noon 11/1/2023</p> <p>Jackie - Prime Day 10/10 and 11th Pumpkin Breakfast Sunday Rotary</p>                                                                                                      |
| 5:10PM | 5  | <b>Retreat: Nov 6th from 4pm-7pm</b>                | Shannon                                                                                                                                                                                                                                                                     |
| 5:15PM |    | <b>Adjournment</b>                                  | Shannon - Seth and Chong 2nd                                                                                                                                                                                                                                                |