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



Meeting Minutes December 4, 2023 4:00 PM 203 E. Main St.

**Invitees:** Shannon Frink - President, Trevor Hulett – Treasurer, Jackie Schneiter - Secretary, Eileen Bates, Chong Shao, Darren Hanna, Dawn Koob, Seth Wedwer, Laura Keuter, Blair Lawton – Director

Time	Minutes	Topic/Discussion	Presenter
4:00PM	5	Call to Order	Shannon
		Attendance	Ryan Wilson Invol dismissal -
			missed 3 meetings a row. 1st Jackie
			- 2nd Dawn
		Review & Approval of October Minutes	1st Darren 2nd Eileen
4:05PM	10	Treasurer's Report	Trevor 1st Jackie 2nd Seth
4:15PM	5	Director Development Committee	Jackie
4:20PM	10	Director's Report	Blair
		*Next vendor show Spring 4/27/2023	
		*passed around sign up for upcoming events	
4:30PM	20	Old Business	
		Halloween Recap: well with parade. 22 more	Jackie
		vendors than last year. 22 more businesses this	
		year. Banner nice. Ask city to close streets next	
		year. earlier was good.	
		Reindeer Run Recap: turn out good. addl office	Blair
		helpful. 117 finishers(101 last year). 5k winners	
		sign banner. lots of good feedback	
		Holiday Recap + December: great turnout,	Dawn
		having one in Spring. lots compliments on	
		luminaries-trailer helpful. Vendors awesom.	
		Annual Chamber Dinner - Thursday, so may	Darren/Shannon
		move to Friday due to Anamosa/Monti bball	
		game	Character to the transfer of
		St Patrick's Day	Chong/Seth/Trevor
		*Bar Crawl - game, raffle	
		*Emerald Run 8-11am	
4:50PM	20	New Business	Shannon
		2024 Dues	3

		ByLaws Update: Blair to review and modify for the Board to review. Will share at the annual meeting & have ready for the members to get final copy March 2024	Blair discussion. 1st Dawn 2nd Trevor Shannon/Dawn/Jackie: Blair
		Proofs: Board members voted	Board members voted on design liked
5:10PM	5	Open Discussion New Board Member: Storm New Board Member: Betty Complaints to Board Members: Board Member to invite person to the next board meeting to voice their opinion	Shannon 1st Seth 2nd Chon 1st Chong 2nd Darren
5:15PM		Adjournment	Shannon 1st Seth 2nd Trevor