

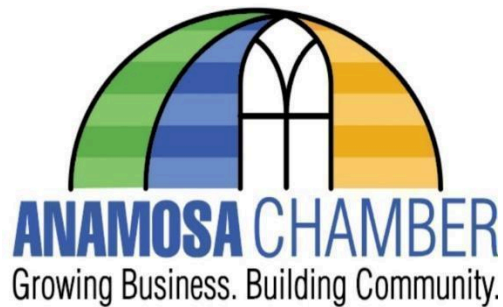
*Enhancing quality of life by promoting economic growth in
our community.*

Board of Directors Meeting Minutes

September 11, 2023

4:00 PM

203 E. Main St.



Attendees: Shannon Frink - President, Chad Rubner - Vice President, Trevor Hulett – Treasurer, Jackie Schneider - Secretary, Eileen Bates, Darren Hanna, Ryan Wilson, Blair Lawton – Director; Chong Shao, Dawn Koob

Guest: Seth Wedewer

Time	Minutes	Topic/Discussion	NOTES
4:00PM	5	Call to Order - Shannon Attendance - Shannon Review & Approval of August Minutes	Motion: Trevor Second: Eileen Approved
4:05	5	New Member-Seth Wedewer	Motion: Dawn Second: Chad Approved
4:10	5	Treasurer's Report - Trevor	Expense Budget looks fairly accurate Currently tracking expenses Motion: Shannon Second: Chad Approved
4:15PM	5	Director's Report - Blair	Up two more members <ul style="list-style-type: none">• Purdue Global• Health, Hope, Harmony Currently at 122 up from 86 in 2022 Handing out car show fliers: <ul style="list-style-type: none">• Central City Car Show• Stone City Fest Starting in October, monthly meetings move back to the first Monday of the month.

			<p>November meeting will be the retreat(4-7pm)</p> <p>Community Foundation Grant Submitted</p> <p>Teufelhund is donating a smaller table for the Chamber Office.</p>
4:20PM	20	<p>Old Business</p> <p>Glow Golf Recap-Blair</p> <p>Pumpkinfest - Blair</p> <p>Halloween - Blair</p> <p>Reindeer Run -Blair</p>	<p>Full house 18 teams \$2,700-\$2,800 profit More glow materials for next year</p> <p>Hit sponsorship goal Currenttly 54 vendors 68 last year Wednesday at 5:00 Mondays at 12:00 Mobile Museum AX Cade dunk tank Haunted House Art Center Pumpkin Roll Tickets 10.00 Buttons 5.00</p> <p>Scare Crows Contest, 10 entry pays for candy for Halloween Thursday Oct 19</p> <ul style="list-style-type: none"> • Carnival LLC • Bingo LLC • Spook Parade <p>Help with barricades at 4:45 and then 5:30 10 businesses with treats New Maps for Spook Parade Movie in the park for older kids??? \$300 ish for showing movie outside Inside locations??? Sponsors?</p> <p>November 25th 9:00</p> <ul style="list-style-type: none"> • Youth Mile • 5K <p>Logo is now done is on Facebook Sign up page is now live runsignup.com</p>

		Holiday Events - Shannon	<p>Discussion on Luminaria</p> <ul style="list-style-type: none"> • Bags • Battery operated tea lights • Sponsors??? • Message/No Message??? <p>Parade of Lights Nov. 25</p> <p>Tree Walk 8-10 December</p>
4:40PM	10	New Business Pumpkinfest - Blair	<p>Buttons get you into weigh in</p> <p>Board taking tickets and buttons</p> <p>HS Art Class redoing pumpkin signs</p> <p>Gear is on Chamber and Pumpkinfest</p> <p>Facebook Pages</p> <p>Kids Zone coming along</p> <ul style="list-style-type: none"> • (4) 1.5 hour shifts adults and kids • Venmo for wristbands <p>Check with Caleb Huss on Football Players for cleanup</p> <p>Check on Garbage Cart Sara Ricklefs</p> <p>We still need help</p> <ul style="list-style-type: none"> • Carshow • 12:30-1:30 Parade Judging <p>Health Department will be invited to upcoming meeting.</p> <p>Everyone help for cleanup 5:00</p> <p>Clean Up for Pumpkin Toss</p> <p>Sign up for shifts</p> <p>Meetings</p> <p>Wed, Sept 13th at 5:30pm</p> <p>Mon, Sept 18th at 12pm</p> <p>Wed, Sept 27th at 5:30pm</p>
4:50PM	5	Open Discussion	Flowcode for QR code
4:55PM	5	Next Meeting: October 2nd, 4:00PM	Blair
5:00PM		Adjournment - Shannon	Shannon

			Motion: Trevor Second: Chong Approved
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