

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



Board of Directors Meeting Minutes

February 5, 2024

4:00 PM

203 E. Main St.

Invitees: Shannon Frink - President, Chad Rubner - Vice President, Trevor Hulett – Treasurer, Jackie Schneider - Secretary, Eileen Bates, Chong Shao, Darren Hanna, Dawn Koob, Seth Wedewer, Laura Keuter, Storm Rummel, Betty Weimer, Christie Remley, Blair Lawton – Director

4:00PM	5	Call to Order Attendance Review & Approval of December Minutes	Chad Dawn 1st Laura 2nd
4:05PM	10	Election of Officers	Chad VP: Jackie nomination, Jackie 1st, Seth 2nd Shannon Pres: Jackie 1st Seth 2nd Seth Treas: Jackie 1st Laura 2nd Jackie Sec: Dawn 1st Laura 2nd
4:15PM	10	Director's Report	Blair - 62 dues in incl new. HOLletts, Larrys, FB etc. 50% more, 31% pd same; 16% less. Quarterly JC collaboration meetings. Tour JR Kwood and Avis group Meeting Anamosa Dev Court Main St Iowa training SUGGEST: April & May meet 2nd Monday instead. Chamber Dinner: better turnout. \$805, a little lower expenses higher. Suggest: every other year with LOS BRASAS. LESS PRIZES SILENT AUCTION WENT WELL. DOUG ETEL: NON PROF GRANTS. Last year got Anamosa Grant, so

			group volunteers: Jackie, Chad, Shawn, Shelly -Blair will reach out to the banks to get new Treasurer Seth on the accounts. The individuals who should be listed on the accounts are Blair, Shannon, and Seth. -Seth will need to be added to both accounts at Citizens Bank and the Pumpkinfest account at Fidelity. Trevor should be removed from the two Citizens accounts and the Fidelity account. Sarah Ricklefs should be removed from the chamber bucks account at Citizens. -We would like Seth to get a card from Citizens with the same limits that Trevor had.
4:25PM	30	Old Business Bowling Emerald Run St Patrick's Day Bar Crawl Craft & Vendor Expo Trivia Ridiculous Days	Blair: meeting bowling center this week Blair: 42 signed up. metals 12 sponsors Seth: Las Brasas, Debs, T&D, Tuckers(may get one more) 2-6pm. \$15 per mug. Time slot at each location. Chad: Touchbase re \$, waiting list to fill. Concession help & tear down. Laura: 3/22/2024 @ 2 Scoops. Working every month at other Chamber members Chad - weekend after July 4th. 2/7 next meeting. LCC ok Breakfast. Bowling alley band, outdoor games. Car/Truck show. Sidewalk sales

		Glow Golf Tractorcade	Chong: Seth Volunteered to help. Fawn lost a couple trees so slow sticks around them would be great. Chad: nothing yet. Fall after PFest
4:45PM	15	New Business St Patrick's Day Event Insurance: risk so minimal, Just at there at the bar under their liab and give directions on next stop and up to them to get there. If get for 1 do the minimum. Quickbooks or Freshbooks for Treasury: \$30/mo. Reports better, margins, breakout Music in the Park - Blair will Circle back Main Street Community: Application process, how came up with money, grants. trying to work with existing business for apts for living downtown. Brian from Monticello: met with City, County, Banks for \$50,000 per year. Separate Group - Chamber will support where we could	Chad Jackie: \$300 liab and \$700 with participant coverage. Motion: Seth to declined. Chad 2nd Seth: Jackie 1st up to Quickbooks up to \$30 per month. Chad 2nd with check on PIF discount. Chad Chad Blair will circle back
5:00PM	5	Public Comment/Open Discussion *Ride Dates set 5/18; 6/29; 7/28. Memorial Ride(critter Crusaders) TBG in July, Christmas Ride JC Toys for Totts. Open to everyone	Shannon Shawn
5:05PM		Adjournment Next Meeting March 7	Shannon: Laura 1st; Seth 2nd