

Board of Directors Meeting – November 2, 2016

Juneau Chamber of Commerce

BOARD OF DIRECTORS MINUTES

November 2, 2016 – City Library

5:30 PM

The meeting was called to order by Vice President Ron Bozak.

Members present: Karla Westra, Diane Ronge, Sue Piper and Beth Schwoch. June was out sick and Karen was excused.

Diane made a motion to approve the secretary's report, Karla seconded, approved.

Sue made a motion to approve the treasurer's report, Diane seconded, approved.

Old Business

Ron reported that they met at the school to find out the progress of the Business Directory. The students are working on it and Ron asked them to have it completed by the January meeting.

Ron reported that the Quarterly Dinner meeting and Morry Mountin Awards had a nice turnout, but was disappointed with the amount of members that were not in attendance. Dinner was great and the award went to Mary Jo Smedma a very worthy recipient.

Invitations will be going out for the Parade of Trees which will be held December 4, 2016 1-3 p.m. at the Library.

Dave Gratton will be having a Trail Clean-up on November 19th 9 a.m. at Gratton Garages. Contact Dave if you have any questions. Volunteers are greatly needed for keeping our Trails clear.

Ron will be putting up posters and getting an article for the newspaper out for the Chamber sponsored FOOD DRIVE. This will run from November 1st through November 20. Barrel's will be set out at the local banks. Tickets will be given to each person who participates for a chance to win a Thanksgiving Turkey.

Stan Smith will be in charge of the Christmas House Decorating Judging.

New Business

Diane suggested getting name badges that can be used when attending other area events and when we are representing the Juneau Chamber. The badges would be magnetic and would cost \$14.40 each with just the Juneau Chamber printed on them. Sue made a motion to have Diane proceed with obtaining the badges. Karla second and approved.

We will discuss the starting up of the Scholarship fund at the next meeting when hopefully more members will be present.

IDEAS for moving the Chamber forward.

Suggest trying to get the Business After Five started again. This will help members to network with other members in Juneau and the surrounding area. It was suggested to have bi-weekly meetings to get projects started and organized until they are accomplished. Planning a calendar of events well in advance of the events happening to get members excited and can plan their year. Have the dinners planned as pot lucks until we can be guaranteed of good attendance. Sue will work on starting a calendar based on the last few years events. We will start at the December meeting and add other dates.

The Grattons are looking for materials to be put in the Welcome Packets the will cover from June through October for this year. Please get them to her as soon as possible.

Beth checked on her source for making signs. We would need to get 25 signs in order to get a good deal on pricing. She will be checking on prices for the trophies to be used for the Christmas House Decorating Contest. 1st, 2nd & 3rd placings and they will be a traveling trophies. Prizes for the contest will be \$15, \$25, and \$50. The trophies would need to be returned by November of the following year. Ron will get the plaques for the trophies.

Diane suggested an ugly sweater contest for the Annual Meeting/ Christmas party in January (date to be determined). This will be held at Village Garden.

Diane made a motion to adjourn, Karla second, approved.

Submitted by
Sue Piper

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