

Quarterly Meeting – OCTOBER 1, 2014

Juneau Chamber of Commerce
Board of Directors Minutes

Wednesday – October 1, 2014, Library: 5:30 PM

Members present: Greg Ledsma, Gretchen Last, Beverly Weinheimer, Karen Gibbs, Roxanne Schamberger, Joel Schaalma and Sue Piper.

Meeting called to order by President Dave Gratton at 5:30 PM.

Correction to last months minutes was to add the date of October 11th for the Trail Clean Up. The minutes were then approved.

Beverly presented the Treasurer's report. The report was approved.

OLD BUSINESS

Greg reported that the By-Law committee needs more time to look over the By-Laws. They will submit their suggestions to the Board and then present to the complete Chamber at the Annual Meeting in January for their approval.

Karen attended the SHRM meeting and they have extended an open invitation to our Chamber for their talks each month. They are held during the day. Karen will email their dates and topics to Rachel and she can forward via email to the Chamber members.

Dave stated that he will still be working with Dan Wagner on the Community Project and will report as soon as they have something.

REMINDER: THE TRAIL CLEAN-UP WILL BE SATURDAY, OCTOBER 11 AT 8 AM. Let Dave Gratton know if you are able to HELP! Dave's phone number: 386-3366 - Rain date: 10-18-14

No Jam N Juneau report. Dave will contact Cory to find out when they will be starting plans for next year.

The US Post Office and It Works! were welcomed as new members. Pictures have been put in the papers including the check presentation to the Community Center.

Dave purchased shelving and tubs for the storage at Archie Monuments. Everything has been sorted and labeled. Thanks to everyone for their help.

Dave reported that the Jam N Juneau committee held their dinner at the bowling alley in Horicon. Pizza and beer were served along with many conversations and a game or two of pool.

NEW BUSINESS

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The Quarterly meeting is set for October 22. Beverly has been unable to reach Chanse to set up a menu and price. Dave will try to get in touch with Chanse and get the information to Rachel to print up an invitation to be emailed to all the members. Invitations will be mailed to all the past recipients of the Morry Mountain Award.

Gretchen made a suggestion that a 'Toy for Kids' be brought to the Quarterly Meeting and they will be given to the Toy Bank in Beaver Dam. The Board approved this being added to the meeting invitation.

Dave will ask Josie and Rachel to be the Nomination Committee again this year. He will contact them.

We need to replace the Treasurer and Vice President or the President and Secretary. These positions will be split and changed on alternate years. This change needs to be made in By-Laws before it can be implemented. The Board members to be replaced this year are Joel Schaalma and Josh Nichols.

It was brought up that New Members are to pay for their membership. If they sign up in the middle of the year it would be half price and then full amount in January.

The Juneau folders that were made a few years ago are out of date. They will be destroyed and not put in the packets. We would need updated ads to produce another one.

Karen moved to adjourn. Roxanne seconded. Meeting was adjourned. Board members proceeded to the Historical Society for a tour.

Respectfully submitted,
Sue Piper
Secretary

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