

Board of Directors Meeting, May 4, 2016

## JUNEAU CHAMBER OF COMMERCE MINUTES

May 4, 2016

### City Library

The meeting was called to order at 5:30 p.m. by President June Bebel. Members present were: Roxann Schamberger, Karen Gibbs, Kristine Braker, Ron Bosak, Karla Westra, Sue Piper, Beth Schwoch and Leila Lemerond.

Ron Bozak reported that the Quarterly meeting/White Elephant Auction was well attended. The total proceeds for the evening was \$1,162.50. The Gathering Source received \$400, the American Legion received \$400 and \$300 went to pay for the expenses for the evening. Everyone had a good time.

### Secretary's Report

Karen made a motion to approve, Roxann seconded, motion approved.

### Treasurer's Report

Roxann motion to approve, Ron seconded, motion approved.

### Old Business

Ron had four letters that were returned from the invitations that were sent out. Ron will check them again and either get correct or trashed.

Ron made a motion to pay the membership fee for the Dodge County Historical Society, Roxann seconded, motion approved.

June has been trying to get a flyer from Andrew for the upcoming Business After 5 which will be held May 11th at Edward Jones. She will get Ralph to publish a flyer for the members and have them RSVP by Monday May 9th. Sue has some gifts that were for the Elephant Auction that can be given out at this event.

The Join Business After Hours was attended by June, Karen and Roxann. They all had a good time.

The Trail Clean-Up has been changed to May 28th at 9 a.m. at the Gratton Garage. Kristine suggested that we might try to find another group that would like to take charge of this clean-up. June said she will call the Dodgeland School to see if there would be a group that would like to take over and possibly have Dave Gratton work with them to get it organized.

Concerts in the Park have been set for May 25 for the Dodgeland School Band. July 12th has been set up for the WELS Wind Ensemble. We are still trying to find some

entertainment for the months of June and August. Anyone have any suggestions should contact Josie Piper at (920) 285-3043.

June asked if there was anyone that would like to be chairperson to organize the Business After 5, to contact businesses to get them interested in hosting an event. Refreshments will be up to the business and the Chamber will do the advertising and getting the RSVP's. Karen will think about taking this on. If there is any business that would like to host can contact June Bebel until there is an appointed chairperson. Any member could be the chairperson!

#### New Business

There are two businesses in Hustisford and one business in Iron Ridge that have expressed interest in joining our Chamber Group. In our By-Laws we are listed as Juneau "AREA" Chamber so that could include neighboring towns and villages. June will be visiting the interested ones in Hustisford and will contact others while she is there.

June will contact Stan Smith and see if he will be interested in welcoming Fantasy Tan and the Ice Cream Shoppe to the Chamber. June will be a good time to do that for these businesses. Stan should be able to set those up.

The Farmer's Market signs are ready to be picked-up in Beaver Dam. Ron will collect them and he will get Cory to help him put them out.

There will be pictures taken and the next meeting of the Board that will be put on the website. So be prepared with smiles.

The next meeting will be Wednesday, June 1, 2016 at 5:30 p.m. Juneau Public Library.

Ron motion to adjourn the meeting, Karen second. Motion approved.

Submitted by  
Sue Piper

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