

Quarterly Meeting – June 3, 2015

Juneau Chamber of Commerce
Board of Directors Minutes

Wednesday – June 3, 2015

The meeting was called to order by President Dave Gratton. Members present were: Roxann Schaumberger, Bev Weinheimer, Kristine Braker, Gretchen Last, Sue Piper, Greg Ledsma and Karen Gibbs. Also present was member Tony Cox.

Secretary's report: Karen made a motion to approve, Roxann seconded. Approved.

Treasurer's report: Gretchen made a motion to approve, Roxann seconded. Approved.

Correspondence: Dave received the membership dues for Supreme Auto. Received the bill from American Family Insurance. Received a booklet from a car show that showed a picture of a check being given to the Cancer Society for the funds that they had raised from their event. Dave will make sure that a picture is taken this year from the Car Show funds raised at the Jam 'N Juneau event.

Tony Cox, representing our Insurance company, explained our policy and what we are covered for in our daily events and special events that the Chamber participates in. He told us of other events that require their participants (vendors and entertainers) to provide their proof of insurance for their businesses. We could also increase their participation fees. Dave will get Corey Ronge and Tony to sit down and discuss these possibilities for future events.

Gretchen reported that Michelle Zahn will print the Business Directory after we get ads and put together the Director list. Gretchen will talk to Michelle and get the specifics for the size and type of ads needed so it will make the printing go smoothly. It was suggested to charge \$50 for the ads.

Greg will go through the By-laws again and present them to the whole membership for their additions. We can then get them printed and presented at the October Quarterly meeting for approval from the membership.

No update on the Community project.

Trail clean up was done by Dave, Roxann, Dave and Rob Link. Didn't take long. Will possible do again in the fall.

Share the Hope Concert will be September 12. 100% of the profits will go to the Juneau Fire Department.

Dave contacted Joel and he was going to put up the signs for the Farmers Market. The newspaper call Dave and wanted the dates and times of the Market.

July 14 will be the date for the Concert In The Park. Entertainment will be from the WELS Wind Ensemble at 7:00 p.m.

Gretchen and Rachel went through all the labels, addresses and email addresses of the membership and updated them. Ralph will put the changes and corrections on the website list.

Dave worked on the questions for the questionnaire that will be sent out. Karen took the questions and will try to rework the wording and bring back to the next meeting. It was suggested to use the Survey Monkey.com to send out and organize the responses. Roxann and Karen will work on this project.

No recent date for the next Jam 'N Juneau meeting.

Tim from the Body Shop will need to be welcomed to the Chamber. Dave will get in touch with Stan. There is also a new business in town the City Service Ice Cream Shop. They will be in touch with them also.

The Village Garden has offered their restaurant for the next Quarterly Meeting.

Dave said they will need 50 items for the Welcome Packs. They would like them by July 29.

Bev made a motion to adjourn, Roxann second. Approved.

Respectfully submitted,
Sue Piper
Secretary

Coming Events:

Concert in the Park – July 14 at 7 p.m.

Farmers Market Every Friday – Piggly Wiggly Parking Lot

Jam 'N Juneau – July 17, 18 & 19

July 29 – Material needed for Welcome Packs

Share the Hope Concert – September 12 (more information to come)

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