

Board of Directors Meeting – January 25, 2017

Juneau Chamber of Commerce

BOARD OF DIRECTORS MINUTES

January 25, 2017 – Juneau Community Center

Meeting called to order by June Bebel. Members present: Beth Shewoch, Diane & Jim Ronge, Ron Bozak, Corey Ronge, Charles Griffen, Stan Smith, Dave & Eileen Gratton, Leila & Keith Lemerond, Ray & Mary Abitz, John Long, Dan & Phyllis Wegner, Chance, Laurel Lunde. Gordon L, Scott Mueller and Dave & JoAnne Link.

No Secretary's Report - Sue was unable to attend because of road conditions.

Ron made a motion to approve the Treasurer's report, Stan seconded, motion approved.

Correspondence- we received a thank you card from the Fire Dept.

Old Business:

We gave the proceeds from the White Elephant auction to the Gathering Source and American Legion. Each group received \$400. It was explained to us that the Veterans Memorial here in Juneau is now the Juneau Legion Memorial.

Dave Gratton reported on the trail clean up. There are two events a year, one in spring and one in fall. It would be really nice to get more help. We need more participation with this.

There were 3 concerts in the park. June/July/Aug. The August concert was not well attended.

Farmer's market signs are put up with the event to take place every Friday morning of the season. There are anywhere from 2 to 12 vendors depending on weather and time of season.

City wide rummage sale is the 2nd Saturday in August and it is well used by the community. This is a yearly event that pretty much runs itself.

The Morry Mountain Award went to Wendy Jo Smedema and we also recognized the Juneau Police Dept.

The business directory is still being worked on by the high school students. They should be wrapping it up in the next couple days.

Laurel Lunde was present and thanked everyone for all the efforts in helping the Gathering Source. She explained how this group sends students home with lunches for the week ends; they gather and distribute backpacks for families in need. They are in the process of fund raising for a new building as they keep out growing the places they

are in. They also participate in a produce exchange during the season.

Eileen Gratton reported there were 27 trees sponsored this year. The Athletic booster club put up and took down all the trees. They are interested in doing this again next year. Very well organized and hard working group. A motion was made by Ray Abitz to donate \$500 to the library for the use of the facility during the parade of trees and seconded by Chanse. Motion Carried

Decoration contest went on as usual. Thank you to the judges they always do such a great job.

Dave and Eileen Gratton enjoy doing the welcome packets but are in need of more materials from our local businesses to include in these. 96 packets were delivered this past year.

New Busines

Josh & Beth from Landmark Credit Union will audit the books. Corey, please get the books to them as soon as possible.

Members would like to see Business after 5 brought back. Featuring 1 business a month unless there is something else going on.

We did get to welcome new businesses this last year: City Service Ice Cream, Get Tan & Fit, Kristine's Consignments & The new owners of Juneau Piggly Wiggly.

Election of Officers went as follows.

Ron Bozak nominated for president by June Bebel nominated for vice president by Ray and seconded by Ron. Motion Carried

Tony Cox nominated for treasurer by Ron. Seconded by Dan. Motion Carried

Sue Pieper is staying as Secretary

John Long was nominated for a 3 year term by Dan and seconded by Bob. Motion carried

Karen Gibbs was nominated for a 3 year term by Dan and seconded by Leila. Motion carried

Beth, Tony, and Karla have 1 year left of their terms.

JoAnne Link was nominated for a 2 year term by Ray and seconded by Stan. Motion carried.

Dave Gratton wanted to thank Ralph Sharp for doing a good job with forms and things since he took over.

Submitted by
Sue Piper

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