

Board of Directors Meeting – October 5, 2016

Juneau Chamber of Commerce

BOARD OF DIRECTORS MINUTES

October 5, 2016 – City Library

5:30 PM

The meeting was called to order by President June Bebel at 5:30 p.m. Members present: Kristine Braker, Karen Gibbs, Ron Bozak, Sue Piper, Diane Ronge, Karla Westra and Beth Schwoch.

Karen made a motion to approve last month minutes, Ron seconded. Approved.

Ron made a motion to approve the treasurers report, Kristine seconded. Approved.

Reminders of the Horicon Business After Hours at Marshhaven on Hyw 28, the 3rd Wednesday. Also Discover Dodge meets at the Watermark in Beaver Dam.

Old Business

We discussed the concerns about the late advertising of the Fall Event. Diane presented the flyer that Corey had made up to be distributed to various locations. It was decided that we will get the flyer out to the papers, radio stations and posted at various businesses in the area this coming week. June will get it to the Discover Dodge to have them post it on their website. Karen will get to the papers and radio station.

It was discussed to have a 50/50 raffle, charge \$5 for anyone just coming for the dance and for the costume contest give prize amounts of \$20 for 1st place, \$15 for 2nd place and \$10 for 3rd place. Advance tickets for the dinner will be made available at the local banks.

Diane reported that the check was given for the Tour de Marsh event.

Ron reported that the school is working on the Business Directory. It is taking longer because they are teaching the children how to set this up. The ads in the booklet will be in for a full year before it is changed.

Ron reported that the Morry Mountin/Quarterly dinner meeting has been set for October 19th at the Community Center. Cocktails will be at 5:30 and Dinner at 6:30. So far there is one nominee for the award. It was also discussed to have a Recognition of the Police Department also at the dinner. The Dinner will cost \$15.00 and will be Roast Turkey, mashed potatoes, vegetable and a mystery meat. Reservations need to be made. It was noted that this was the only time this event could be held as it should not have an effect on the Fall Event on the following Saturday,

It was decided that there should only be one Facebook Page for the Chamber and not a separate one for the JCC committee, so there will be no confusion and people will

know that the JCC is part of the Chamber.

The Parade of Trees is being set up by Eileen Gratton and the date is set for December 4th. She will get back to June on the dates for set-up.

Dave Gratton will be working on a date for the trail clean-up. Kristine advised to have enough notice so the school can be contacted for volunteers.

Ron reported that he will get some barrels set up at the local banks for the Food Drive. The donations will go to the Second Harvest. Everyone donating will receive a chance to win a Turkey. The Food Drive will run from November 1st through November 20th. On the 20th we will have the drawing at 5 p.m. at Piggly Wiggly. You will not need to be present to win.

Christmas ideas were to decorate the tree in the town square, suggested caroling and a cookie exchange.

The House Decorating Contest will be held. The prizes will be \$15, \$25 and \$50 plus a trophy. Kristine made a motion to approve the amounts for the contest, Diane seconded, approved.

New Business

It was suggested to have a Contest to have members submit a "Slogan" for the Chamber. The individual would get \$50 for the winning slogan. Karla made this motion and it was seconded by Ron and approved.

A date will be selected for the Annual Meeting/Christmas Party. It will be held at the Village Garden. We will have a steak dinner and will have a pot luck dessert. There will be a gift exchange, the same as last year and possibly an ugly sweater contest. Updates to follow!

It was suggested by Diane that we have a membership application on our website for prospective members to fill out and send in. June will see if Ralph will take care of that.

Diane will be checking on the cost of signs to be put into the current signs for all our upcoming events.

Ron made a motion to adjourn the meeting, Sue seconded. Approved.

Submitted by
Sue Piper

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