

**JUNEAU CHAMBER OF COMMERCE  
MINUTES  
FEBRUARY 20, 2023**

Meeting was called to order. Members present: Lauren Medelberg, Jen Porter, Gretchen Last, Sue Piper, Jason Davis, Sasa Seremet, Char Lober, Brett Bolman, Greg Foltz, Jessica Johnson, Cathy and Curt Firar, Dan Wegener, Cristin Seremet.

Pledge of Allegiance

Gretchen made a motion to approve the Agenda as presented, Sue second. Approved.

Gretchen made a motion to approve the minutes of the previous meeting, Jen second. Approved.

Sue made a motion to approve the Treasurer's report, Jen second. Approved.

Committee Reports:

Website: Lauren is waiting for Nich to get back to her on transferring the website to her. She need to know where it is housed and how to get in it. Brett will also reach out to Nich to get that information.

Facebook: Cristine is working on updating with the information she receives. It was Suggested to have the minutes posted on Facebook also.

Welcoming Committee: Gretchen reported we have 4 new members. She has the plaques And frames and will try to get a picture to be posted on the website and facebook. They are Juneau Lions Club, Klodowski Real Estate, Rea Homestead Solon, LLC and Rockie Tree Service.

Sasa suggested that we set up group chats in Facebook. This would be for each Committee So they can discuss what needs to be done for that committee and brought back to the Board meetings for reporting on their progress. Each committee would have their own Group to Chat with.

Fundraising: Cristina was disappointed that there wasn't a Chamber member at the banquet They had for the Softball league. They would like to have a spring, summer and fall leagues For this next year. There is a problem with the liquor license that it cannot be held by a Bar owner. They would need a separate agent to have the license. She has a person in Mind for this and they would also need to have access to an account set aside specifically For the event to pay vendors for their products to be sold at the games and keep this Account separate from other Chamber accounts. Dan Wegener will check out how many days The license would be good for. They might have league games two or three times a week Depending how much response they get. Setting up this "Event Account" was approved And Cristine will have the funds transferred to this account when it is set up.

Parade of Trees: Cathy will meet with Mary to get the information she needs to get started On this year's event. Jen also stated she is willing to help with the event.

Light Up Juneau: Sasa said the trees were picked up and disposed of. Nothing has been set

Up for this coming year yet. Dan suggested that a formal request be sent to the City as to When we want the trees to be put up and taken down. Usually is would be from Thanksgivings To 2<sup>nd</sup> week in January.

Business Networking: Lauren reported that she does not have a sponsor for the next event. She is looking to have an April meeting. She wants to go to different businesses and the Sponsor would have a brief presentation of their business. The purpose is to have Businesses Supporting other Businesses. Anyone who wants to sponsor this meeting should contact Lauren.

2023 Visitor's Guide: We will have more discussion later on this. Lauren has offered her Services to help with the design if needed.

Gretchen reported that VanderBloom is working on last year's taxes.

#### Old Business

Honor Walk Banners: Brett says the Legion is working on this program.

Downtown Improvement Plan: Brett has contacted two engineering firms and will be Meeting with them soon. Dan suggested that a request for a Bike Lane to the downtown Area be sent to the City Planning to be considered for upcoming improvements to the Downtown street.

TRAIL CLEAN-UP: Dave would like input as to when we want to schedule the Clean-up And how we can get CHAMBER MEMBERS to participate. We will need this information For the Spring clean-up.

A discussion was held as to what the Chamber is trying to accomplish. The events we hold generate money and these funds are then put back into the community in various ways. We are also trying to promote our members to the general public. We are promoting Businesses to work together with the Community to work hand in hand on any and all projects to make living in Juneau better for everyone.

Char made a motion to adjourn, Gretchen second. Approved.

Remember ALL CHAMBER MEMBERS are welcome at all our meetings. NEXT MEETING will be held On March 20<sup>th</sup> at 6:00pm at the Juneau Lanes. Hope to see you all there.

Submitted by  
Susan Piper  
Secretary