REMER AREA CHAMBER OF COMMERCE MONTHLY MEETING MINUTES April 8, 2014

OFFICERS PRESENT: Bob Stoeckel, Scott Kesti, Julie Stoeckel and Kim Archer

MEMBERS PRESENT: Alicia Burgers, Dan Russell, Kathy Bullock, Jean Olson, Shane Dugan and Howard Prushek

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Additions and approval of agenda
 - 1. Add Financial Report from Thrifty Nifty & New
 - 2. Add Carpet Cleaning to new business
- Motion to accept agenda

M/S/P J Stoeckel/J Olson/Passed

- Meeting minutes from the last meeting were looked over
 - 1. One change: It is not the Friends of the Library doing Easter, it is the Library Board
- Motion to accept the amended minutes

M/S/P H Prushek/J Stoeckel/Passed

FINANCIAL REPORT:

- Julie submitted the financial report
- Thrifty Nifty & New will be coming off the Chamber insurance, there will be a refund
- Motion to accept the Financial Report

M/S/P S Dugan/D Russell/Passed

THRIFTY NIFTY & NEW REPORT:

- Alicia submitted the financial report
- Alicia is waiting for the LCP bill before she can give the final report next month
- The banner that has the Chambers name on it has to be removed from the fence

M/S/P J Stoeckel/S Kesti/Passed

LIBRARY REPORT:

- Christine Desmond is doing the Easter Festivities
- There will be a craft project
- Drawings for Easter Baskets
- She is bringing in a lamb and bunny
- The Library will be having an Open House on Saturday June 21st
 - o Friends of the Library will be having a book and bake sale in conjunction with that
 - The Chamber will work on having a Shop Local Day also
- They are working on a summer reading program
 - o VFW Ladies Auxiliary have donated money for this program
 - o There will be monthly prizes for those reading the most books
- They are getting:
- A highway sign pointing to the Library
- An outdoor drop box
- And Library Software

M/S/P D Russell/A Burgers/Passed

OLD BUSINESS:

- 1. Flier: Julie brought the prototype, it was passed around and it was decided that:
 - a. There will be an insert with all the Chamber Members listed on it
 - b. More references to the Chamber website
 - c. It will be presented again at next month's meeting
- 2. Depot/Maintenance: Nobody bid on the project
 - a. Scott called Sentence to Serve to see if they would be interested in scraping/prepping the building, they did not call back
 - b. Scott will submit a bid
- 3. Library Lease: Has been signed and paid

- 4. **Easter Festivities at the Library**: Saturday April 19, from 10 to Noon
 - a. 400 plastic eggs have been filled with candy, 100 more to go
 - b. Ted and Bob have donated money and they will except any monetary donations if anyone else would also like to help out
- 5. **BLI Lighting**: Some of the bulbs are in; some are on back order. Hopefully all the lights inside will be replaced this week
- 6. **Trail Cam**: Bob spoke to Kendall and he will help Su get the camera feed on the website. He is waiting to order the camera until he has a bigger order, then it will cost less
 - Motion to accept Old Business:

M/S/P J Stoeckel/J Olson/Passed

NEW BUSINESS:

- 1. City Wide Rummage Sale: Memorial Day Weekend
 - a. First National Bank will be printing up the maps
 - b. Alicia will place an ad looking for participants
 - c. Runs Thursday May 22 to Saturday May 24th
 - d. There will be an ad the week of the sale also and maps
- 2. Main Street Flower Pots:
 - a. Some of them are in need of replacing again
 - b. Garden Club or Chamber?
 - c. Still trying to encourage businesses to water their pots
- 3. Fall Has It All: Thursday, September 18 to Sunday, October 5th
 - a. They have pushed up the date for all ads and button specials to be in by May 1st
 - b. Alicia will be contacting each business between now and then
 - c. There will only be one car color tour on Saturday, September 27th
 - d. Shane has found a local band that is checking to see if they are available to play in town on Saturday, October 4th; which is the Chamber Fall Fest, which includes:

Bake sale, pumpkin painting, etc. from 9 am to noon on October 4th City Wide Sidewalk Sales

- e. Checking to see if we can get the Antique Car Show again
- f. The Library will have a Meet The Author day and a Kids Day
- g. See if the Remer Arts and Craft Shop will have a show
- h. See if the Quilting Club will have a quilt show
- i. See if there are any games during Fall Has It All and plan some of the festivities around that
- 4. **Carpet Cleaning**: Depot/Library in May
 - Motion to Adjourn:

M/S/P D Russell/J Stoeckel/Passed

NEXT MEETING 5 pm:

May 13

At The Depot

HARVEST FESTIVAL MEETING TO FOLLOW!

Submitted by: Kim Archer Chamber Secretary