

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
Tuesday, August 11, 2015

OFFICERS PRESENT: Bob Stoeckel, Scott Kesti and Kim Archer

MEMBERS PRESENT: Alicia Burgers, Cheire Frick, Dan Russell, Shane Dugan, Jean Olson, Walt & Carol Scollard

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Additions and approval of agenda
- Additions to the Agenda
 1. Annual Meeting & Dinner October 13th
 2. Elections for President and Treasurer
 3. Harvest Festival 2016 Chairperson(s)
 4. Fireworks Jars
- Motion to accept agenda with the additions

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

- Meeting minutes from the last meeting were looked over
- Motion to accept minutes

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

FINANCIAL REPORT:

- The financial report was submitted
 1. There was one change for Pete G for the lacquer; it was \$150 not \$1,200
 2. Changing the Caboose funds from \$2,731.89 to \$3,781.89
 3. Harvest Festival figures will be at next month's meeting
 4. Walt did report that the Bloody Mary's brought in about \$311 in profit
 5. Bingo was a huge success
- Motion to accept the Financial Report

M/S/P W Scollard/D Russell/Passed

LIBRARY REPORT:

1. They are having a quilt raffle, Hot dogs & Cider on Saturday for Fall Fest
2. New released books have been ordered

OLD BUSINESS:

1. Fall Has It All – Alicia:

- Posters are out & being put up
- Brochures are here
- Alicia is working on button specials
- Getting new signs – last year's got pretty ripped up
- Purchase buttons – have to decide on quantity

2. Caboose Fundraising Ideas - Scott:

- Having a fall picnic on Saturday, September 19th to kick off "Fall Has It All"
- Live music, hot dogs/brats ... more picnic food
- Scott would like to see the Chamber and the Library team up to raise money for maintenance
- Also like to get the ATV Club/Snowmobile Club, Northland Lions and Garden Clubs involved
- See if the Soo Line Saloon or Pub want to have a bar & donate part of their earnings
- The antique appraisal will be going on
- The paper will do a free article and interview Pete G

- Requesting more funds from Lake Country Power next quarter
- Need to secure the doors on the Caboose and the Depot
 - There is only one skeleton key and it cannot be replaced
 - American Eagle has an electronic locking system that will be placed on both the Caboose and Depot door and they will lock and unlock automatically
 - This will cost \$2,200 for the locks and American Eagle will donate their labor
 - Electrical and repainting will have to wait

3. Caboose Insurance – Bob:

- All the requirements have been met and it is insured
- Motion to accept Old Business:

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

NEW BUSINESS:

1. Crazy Daze Labor Day Weekend:

- No – nobody noticed any more business in town

2. Annual Meeting and Dinner:

- Tuesday, October 13
- See if the Soo Line Saloon wants to join the Chamber and have it there

3. Elections:

- The President and Treasurer are up for re-election for 2016 & 2017
- Walt Scollard and Pat O’Neil volunteered to be part of the election committee
- Walt & Jean nominated Scott Kesti for President (which leave us without vice president)

4. Harvest Festival 2016:

- This year’s Raffle Winner is Julie Cuma, she has a cabin on Little Thunder
- Scott & Kaara have volunteered to head up next year’s Harvest Festival
- There are still left over t-shirts for sale
- Idea for new shirts – take pictures of the mural and have them put on t-shirts
- Have food by the band next year for people to purchase – brats and beer on Friday

5. Fireworks donation jars:

- Will be left up all year
- Changing the signs to include Harvest Festival and the Fireworks
- Motion to Adjourn:

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

**NEXT MEETING 5 pm:
September 8th, 2015
At The Depot**

Submitted by:
Kim Archer
Chamber Secretary