

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
July 14, 2015

OFFICERS PRESENT: Bob Stoeckel, Scott Kesti and Kim Archer

MEMBERS PRESENT: Alicia Burgers, Dan Russell, Shane Dugan, Pat O'Neil, Jean Olson and Walt Scollard

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Additions and approval of agenda
 1. Old Business: Fall Has It All
 2. New Business: Plaques
- Motion to accept agenda

M/S/P D Russell/P O'Neil/Passed

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

M/S/P P O'Neil/J Olson/Passed

FINANCIAL REPORT:

- The financial report was submitted
- Motion to accept the Financial Report

M/S/P P O'Neil/D Russell/Passed

LIBRARY REPORT:

- New Software is on the computers
- Jean is putting all the books on the computer
- Motion to accept the Library Report

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

OLD BUSINESS:

1. June 20th Crazy Daze Update – Scott:
 - a. Had an ad in the paper
 - b. Library was very busy
 - c. Maybe do a Labor Day Crazy Daze – revisit the idea after Harvest Fest
2. Fourth of July/Bingo Update – Bob:
 - a. Nice turn out
 - b. \$600 between the picnic and bingo
 - c. Everybody had a good time
 - d. Thanks to everyone who participated
3. Caboose Update – Scott:
 - a. Lockers are in and need final coat of paint
 - b. Floor needs a final coat of paint
 - c. Tom Witherow built a nice brochure rack
 - d. Mural is done – needs one final coat of lacquer
 - e. Footings for the deck are in
 - f. Electrical bid was \$3,000 - that includes LED lights inside & on the top outside
 - g. Put out buckets to raise money for the electrical work
 - h. Insurance – worried that people will fall off the deck

- i. The outside Caboose needs to be repainted
- j. Installing chairs
- k. Decorating for Grand Opening on Saturday August 8th
- 4. Fall Has It All Update – Alicia:
 - a. Alicia will be calling businesses to see what they are running for their button specials
 - b. Posters and Fliers are ready and going up

- Motion to accept Old Business:

M/S/P D Russell/P O'Neil/Passed

NEW BUSINESS:

1. Parade:
 - a. Garden Club paid to have baton twirlers in the parade this year
 - b. Library will be open that day and they will have a float in the parade
2. Schedule:
 - a. Scott has a list
 - b. Kim will type it up
 - c. Once approved it will be sent to the printers
3. Posters:
 - a. Once these are here they will be distributed around town
4. Plaques:
 - a. Su Ugstad has that all under control
5. Scott will contact Brynn about setting up another Harvest Festival Meeting
 - Motion to Adjourn:

M/S/P B Stoeckel/P O'Neil/Passed

**NEXT MEETING 5 pm:
August 11th
At The Depot**

Submitted by:
Kim Archer
Chamber Secretary