

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
May 12, 2015

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

MEMBERS PRESENT: Alicia Burgers, Su Ugstad, Teresa Valentine, Jean Olson, Walt and Carol Scollard

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Additions and approval of agenda
 1. New Business: #3 Insurance Policy
- Motion to accept agenda

M/S/P J Stoeckel/W Scollard/Passed

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

M/S/P W Scollard/J Stoeckel/Passed

FINANCIAL REPORT:

- Julie submitted the financial report
- Motion to accept the Financial Report

M/S/P S Ugstad/S Kesti/Passed

LIBRARY REPORT:

- Blandin's donated \$1,000 for software; books are now scanned at checkout
- Open house Saturday, June 20 10 am to 2 pm
- Book and Bake sale
- Quilt Raffle

OLD BUSINESS:

1. Library Open House: See above
2. Kids Day Update: No report
3. Fall Has It All Update:
 - Brochures will be printed 1st part of June and going out mid-June
 - Pickled Loon Saloon will be having wood tick races
 - Trying for a bigger car tour
4. City Wide Rummage Sale Update:
 - Only 3 people have signed up
 - There will be an ad in the paper
 - Maps will be available
5. Caboose Update:
 - Pete will start painting next week – should take about two weeks
 - Electric Bid was about \$2,000
 - Finish the interior after Pete
6. Summer Ideas/Crazy Daze Update:
 - Ad in the paper – Arts and Crafts got missed – Very Sorry

- Be sure to "Like" Chamber Businesses on Facebook
- June 19 and 20 is Country Jam at Moon Dance Ranch
- Businesses stay open late on Friday?
- June 20 will be our "Shop Local" day
- Trying for wine tasting after Library Open House
- Sunday June 21 is Father's Day!

7. Flags Update:

- LCP put the brackets up on the poles
- Flags should be up by Memorial Day Weekend
- Two American Flags for now

- Motion to accept Old Business:

M/S/P W Scollard/A Burgers/Passed

NEW BUSINESS:

1. 4th of July Picnic and Bingo:

- **Need Volunteers**
- Sidewalk Sales
- Bingo with Bonnie

2. Chamber Website Blog:

- Letters were sent out to Chamber Business Members
- Su would like to randomly post information about your business – please get Su your information
- Su would also like to post pictures from the area and events – please submit any pictures you may have

3. Insurance for 2015:

- Bob went over the policy; these were his findings:
 - TN&N was still on the policy
 - There was no insurance on the electronic sign
 - The Depot is insured for \$600,000
 - The Caboose needs to be added
- He is working with Kristian to get all these changes made

- Motion to Adjourn:

M/S/P W Scollard/J Olson/Passed

**NEXT MEETING 5 pm:
Tuesday, June 9th
At The Depot**

Submitted by:
Kim Archer
Chamber Secretary