

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
September 8, 2015

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

MEMBERS PRESENT: Alicia Burgers, Dan Russell, Shane Dugan, Pat O'Neil, Walt & Carol Scollard

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Additions and approval of agenda – there are two additions
 1. Memberships
 2. Electronic Sign
- Motion to accept agenda

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

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

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

FINANCIAL REPORT:

- Julie submitted the financial report
 - Not all deposits from Harvest Festival have been recorded
 - The first entry on the report is supposed to be a decrease not an increase
- Motion to accept the Financial Report

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

LIBRARY REPORT:

- Jean sent Kim the report
 - The Library will participate in the Fall Picnic at the Depot
 - During Fall Fest they will be drawing the winner of the Quilt raffle – tickets are still available
 - Terry Mejdrich will be doing an "Author Talk"

OLD BUSINESS:

1. Harvest Festival Report:

- The raffle lost \$1,400 – the boat winner was very happy with her prize
- Fireworks donations still need to be added into the checkbook
- And there is one deposit for \$1,182 that did not get added to the checkbook
- The jars are still out for next year's Harvest Festival and Fireworks

2. Fall Has It All Update:

- Buttons are \$3 each – sell for \$4 and have to be purchased in increments of 50
- We sold 65 last year – ordering 100
- Signs going out this week – one at the school and one at the Depot

3. Fall Picnic Update:

- Dave DeLost interviewed Pete for the paper – runs on Tuesday, September 29th
- Picnic will be on Saturday, October 3rd at the Depot
- Meet the muralist Pete Gordienko

4. Fall/Fest & Bake Sale:

- Also Saturday, October 3rd at the Depot
- Baked Goods are needed as well as volunteers to work
- Fall Picnic
- Library will have their quilt raffle, selling hot dogs & Chips and an Author Talk
- Pumpkin painting

5. Annual Dinner/Elections/Meeting:

- This year's dinner will be at the Soo Line Saloon
- There will be two dinner choices
- Starts with social hour @ 5 pm Tuesday, October 13th
- Elections: Scott Kesti – President; Alicia Burgers – Treasurer and Shane Dugan to replace Scott as Vice President

- Motion to accept Old Business:

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

NEW BUSINESS:

1. Invitation letters and membership forms:

- Will be sent out by the end of the September
- Membership forms have been updated

2. Membership:

- Walt suggested that first time businesses could join for only \$50 to \$100 instead of the \$175
- Scott would like to see more non business members, families and individuals that have time to help with Chamber events
- Using Fliers to attract more members – checking on the cost

3. Yearly Calendar:

- Has to be updated for 2016

4. Haunted House:

- Only open on Saturday, October 31st
- Volunteers are needed

5. Electronic Sign:

- Julie needs somebody to take over posting events

- Motion to Adjourn:

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

**NEXT MEETING 5 pm:
Annual Meeting & Elections
October 13th
At The Soo Line Saloon
5 pm to 6 pm Social Hour
6 pm to 7 pm Dinner
7 pm to 8 pm Chamber Meeting**

Submitted by:
Kim Archer
Chamber Secretary