

**REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
December 13, 2016**

OFFICERS PRESENT: Scott Kesti, Shane Dugan, Alicia Burgers and Kim Archer

MEMBERS PRESENT: Dan Russell, Sherri Logan, Su Ugstad, Mark Ruyak, Bob & Julie Stoeckel, Pat & Karen O'Neil, Sherri Berg, Ted and Cherie Frick and Blaine Raushel

GUESTS: Donna Dugan

- Meeting called to order at 5:00 pm by President, Scott Kesti
- Additions and approval of agenda
 1. Date of The Bigfoot Bluegrass Festival
- Motion to accept agenda

M/S/P S Ugstad/K O'Neil/Passed

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

M/S/P S Ugstad/K O'Neil/Passed

FINANCIAL REPORT:

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

M/S/P P O'Neil/S Ugstad/Passed

LIBRARY REPORT:

- There were over 35 children to see Santa
 - Thank You Santa and Deb Engen
- Motion to accept the Library Report

M/S/P P O'Neil/K O'Neil/Passed

OLD BUSINESS:

1. Christmas Crawl Update:
 - a. Posters and Flyers out
 - b. Nice ad in the paper
 - c. Bonfire at the Rusty Bucket afterwards
2. Christmas Party Update:
 - a. 5 pm on Saturday December 17th at the Pub
 - b. 8 pm is the drawing for the Christmas cash raffle
 - c. Free will donations for the food
3. Bigfoot Bluegrass Festival Update:
 - a. The date picked (9/16/17) coincides with Longville's Oktoberfest

M/S/P M Ruyak/P O'Neil to vote: leave as is P: Unanimous to leave it

- b. Possibility/checking on changing location to the airport
 - a. Checking on the that with the FAA
- Motion to accept Old Business:

M/S/P S Berg/D Russell/Passed

- Motion to Adjourn:

M/S/P S Logan/D Russell /Passed

**NEXT MEETING 5 pm:
Tuesday, January 10, 2017
At The Depot**

Submitted by:

Kim Archer
Chamber Secretary