# REMER AREA CHAMBER OF COMMERCE MONTHLY MEETING MINUTES February 9, 2016

**OFFICERS PRESENT:** Scott Kesti, Shane Dugan, Alicia Burgers & Kim Archer **MEMBERS PRESENT:** Bob Stoeckel, Su Ugstad, Dan Russell, Kaara Nilsson, Sherri Logan, Marc Ruyak, Jean Olson & Pat O'Neil

- Meeting called to order at 5:00 pm by President, Scott Kesti
- Additions and approval of agenda
  - 1. Add under Advertising Direct Mail Page
- Motion to accept agenda

### M/S/P J Olson/S Ugstad/Passed

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

# M/S/P D Russell/S Ugstad/Passed

#### **FINANCIAL REPORT:**

- Alicia submitted the financial report
  - o Chamber purchased a lap top for \$375, installed QuickBooks & will install spyware
  - o Alicia is able to keep each event separated for easier tracking
  - o Use it for email, membership list & mailing labels
  - o Use it for Agenda & Minutes keep everything in one computer
- Motion to accept the Financial Report

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

#### **LIBRARY REPORT:**

- Jean submitted the Library report
  - o Library started their book club with Vacation Land there are 12 members
  - o Meeting the last Thursday of the month & using the middle room for meetings
  - o This room will be open during Library hours & only be accessible from the Library
  - o Library ladies & Alicia will clean it out and go through the filing cabinet
  - o They will add comfy chairs
  - Highlight High School art and local artists
  - o They will also sort and clean the upstairs; organizing it seasonally

#### **OLD BUSINESS:**

- Dog Sleds/Festival of the Falling Snowflakes Update:
  - o Dogs will be starting in Outing @ 10 am; will be in Remer around 3 pm
  - o Bob needs 6 or 7 spotters for intersections
  - o Noon to 2 pm will be dog sled rides over by the Clark
  - o Bonfire Savanna Pallets will donate the wood
  - o 9 contestants signed up for chili & Julie will provide chili for the mushers
  - o Blocking off around the Clark & part of Etna Avenue
  - o Bank employees made posters & there is one banner
  - o Meeting at 11 am to set up for Mini Golf, Bean Bag Game & Finnish skis
  - o Chili cook off contest chili drop off starts at 11:30
  - Hot dogs \$2, cookies \$1 (Holter's), pop & water \$1 (Cenex) chili \$7
- Destination Magazine deadline 1/29/16 Update:
  - o The Chamber will put in a 1/6 page ad; there are enough merchants participating that we can put the Calendar of Events in also
  - o KAXE: \$45 a month \$550 for the year 2 ads per week
  - o KKIN & Junction: Free
  - Mark R will be in charge of writing up the next Junction ad

- o Direct Mail Advertiser: There are four routes every home will get one
- o \$267.18 one sided black & white with calendar of events & coupons Postage \$180.00
- o Chamber Members can place an ad/coupon for \$50
- o Kaara will be sending Kim a prototype and she will be emailing it
- o Kaara will visit merchants in mid-March to see who wants to participate
- May is the projected date to include cabin people & snowbirds
- o We have three merchants placing ads total ads 10
- Membership Dues Update:
  - Last chance March 8 deadline for paying dues flyers & inserts will be typed up don't lose out on this free advertising opportunity – you will be removed from Web
  - o The Chamber will consider an August to August year requires a look at the bi-laws
- Harvest Festival Update:
  - Committee: Scott Kesti, Su Ugstad and Shelby Haase A meeting will be set up
- Fall Music Fest Saturday September 24:
  - Cannot use the airport looking for new location
  - Scott already has some interested bands
- Fall Has It All Update: Sherri went to her first meeting and some fun ideas
  - o Check with Soo Line to see if they will do a Bar Art during FHIA
  - o School kids make scarecrows to auction off for Howards scholarship
  - o Auto Show have a soap box derby kids buy kits & race for prizes
  - o American Girl Doll Fashion show for the girls at the Village Hall
  - o Burn up an old car engine
  - o Popcorn sales at all FHIA events
  - Girls night out at Casino Remer would have booths Scentsy, Mary Kay, Pampered Chef, etc. (other towns also participating)
- Motion to accept Old Business:

# M/S/P S Logan/P O'Neil/Passed

#### **NEW BUSINESS:**

- Fundraising:
  - o Gambling get 5 license yearly = two raffles and three bingos
  - o \$50 per permit with a 30 day notice \$100 without
  - o Add a 50/50 raffle?
  - Scott will call the State to see how much it costs to get more
- Grant Opportunity:
  - o Lake Country Power & Township Donations
  - o Members going to their township meetings and taking a letter asking for donations
    - Ted, Su, Sherri & Shane taking letters on 3/8 to their annual Township meetings
  - o There is a County Clerk List to get names & addresses for mailing the letters
  - o The money would go towards finishing the caboose
  - o Blandin Foundation & Community Funds that money invested in Harvest Festival
- Motion to Adjourn:

# M/S/P S Ugstad/M Ruyak /Passed

March 8, 2016 At The Depot

Submitted by: Kim Archer Chamber Secretary