# REMER AREA CHAMBER OF COMMERCE MONTHLY MEETING MINUTES September 13, 2016

**OFFICERS PRESENT:** Scott Kesti, Shane Dugan, Alicia Burgers and Kim Archer **MEMBERS PRESENT:** Dan Russell, Pat& Karen O'Neil, Sherrie Logan, Kaara Nilsson, Bob Stoeckel, Jean Olson& Blaine Raushel

- Meeting called to order at 5:00 pm by President, Scott Kesti
- Additions and approval of agenda
  - 1. One addition to new business: Abe from MN B.R.T.
- Motion to accept agenda

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

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

### M/S/P P O'Neil/A Burgers/Passed

#### **FINANCIAL REPORT:**

- Alicia submitted the financial report
- When the Chamber's supply of Bigfoot merchandise is depleted we will not be selling anymore except for special events
- Any requests coming in will be directed to the website where Chamber members selling merchandise will be listed
- Motion to accept the Financial Report

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

#### LIBRARY REPORT:

- Jean submitted the Library report
- The Library has purchased a 2.5 x 6' exterior banner to be placed outside
  - o Due to the building being a Historical Site it cannot be hung from the building
  - o Possibly hang it as close to the highway as possible on 12' cedar posts
  - o Bob will check into where it can be hung
- This Saturday is the book sale, walking tacos and bake sale

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

#### **OLD BUSINESS:**

- 1. Furnace/AC update:
  - A. Paid \$3,000 towards the new furnace/AC
  - B. Being installed this week
  - C. \$1,000 from the Blandin Foundation
  - D. \$2,000 from the general fund
- 2. Harvest Festival Update:
  - A. Wrap Up: Everything is not in yet report at the October meeting
  - B. Next Year's Coordinators: Looking for somebody to take over for the 2017 Harvest Festival
    - a. Next year is the 70<sup>th</sup> Harvest Festival
    - b. Sherrie Logan will be in charge of the raffle tickets next year
    - c. Pat and Karen will be in charge of the crafters
- 3. Fall Has It All Update:
  - A. Buttons are in \$4 each and it comes with the list of towns and activities
  - B. Kids Day: We ordered 30 derby cars and sold 29
    - a. The track is here

- b. Blaine& Pete are going to help with the races
- c. Hoping to do games the Hogate sisters cannot; but reaching out to Lynn at Serenity house to see if they can help
- d. No charge this time to race or play games; the plan is to have the derby races at all events and future races will be \$3
- e. Possibly do derby races monthly during the summer
- C. Need an Auctioneer to auction off the scarecrows
  - a. The school kids made 6
  - b. Money goes to Howard Prushek Scholarship
- 4. Bigfoot Bluegrass Update:
  - A. Still need volunteers for the weekend if you can help a few hours, all day or both days
    - a. Volunteers get in free
  - B. Gates open on Saturday 11 am Event is from noon to 8 pm
  - C. Gates open on Sunday 10:30 Event is from 11 am to 2 pm
    - a. Yeti cooler being raffled off tickets are \$5 each
  - D. Vendors costs is \$20
  - E. Beer on tap in a designated area
  - F. Area is mowed and snow fence is up
  - G. Friday 8 pm will be the History of Bluegrass by Dick Kimmel
  - Motion to accept Old Business:

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

#### **NEW BUSINESS:**

- 1. Annual Meeting:
  - A. Membership Card Picture will be retaken and sent into Minuteman Press
  - B. Annual meeting/dinner will be Tuesday, October 18<sup>th</sup>
    - a. Woodsman Café with two meal choices must RSVP more to come!
  - C. Membership dues:
    - a. Raising dues this year: Business: \$200, Family: \$50, Individual: \$25& Nonprofit stays \$75
- 2. Halloween/Haunted House: Monday October 31st
  - A. Volunteers needed talk to Shane Dugan if you are interested in helping out!
  - B. \$3 to go through
- 3. Abe with MN B.R.T. Minnesota Bigfoot Research Team:
  - A. There is a big conference this year and he was wondering if the Chamber would be interested in hosting something with professions, doctors, scientists and biologists but the cost is more that the Chamber can pay
  - B. Abe was asked to come back; he was here for the April and July event and he may bring team members also would need gas, food and lodging
  - C. This will be discussed at another meeting
- 4. There was a bulletin board for Chamber and Library news and event listings outside the restrooms at the Depot
  - Motion to Adjourn:

### M/S/P B Stoeckel/S Logan /Passed

NEXT MEETING 5 pm: Annual Meeting/Dinner Tuesday, October 18, 2016 At The Woodsman Submitted by: Kim Archer Chamber Secretary