REMER AREA CHAMBER OF COMMERCE

MONTHLY MEETING September 12, 2017

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

MEMBERS PRESENT: Dan Russell, Jon Karner, Carol Johnson, Sherri Logan, Su Ugstad,

Erika Ellingboe, Blaine Raushel, Karen O'Neil and Bob Stoeckel

GUESTS: Skip Rosen

- Meeting called to order @ 5:00 pm by President Scott Kesti
- Additions & approval of agenda: Fall Has It All September 30th & Sell peanuts at Music Fest
- Motion to accept agenda as amended

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

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

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

FINANCIAL REPORT:

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

M/S/P S Ugstad/S Login/Passed

LIBRARY REPORT:

- · Jean was unable to attend
- Motion to send a card and money to the Olson Family

M/S/P S Logan/C Johnson/Passed

OLD BUSINESS:

1. Welcome Wagon Update:

- Baskets are needed if you pick some up you can be reimbursed by the Chamber
- Goodies and information for the baskets are also needed drop off at Thunder Lake Realty

2. Pavilion Update - Skip Rosen:

- Skip is working on the Blandin proposal
- Next is the LCP Operation Round Up (\$5,000)
- The budget is \$15,000
- Material costs \$7,500
- There will be a kitchen area for pancake breakfasts
- Completion date is May 2018
- Received two donations already
- Plagues or something with donor's names

3. Harvest Festival Update:

- Pancake breakfast was a success
- All the raffle tickets sold
- There were about 20 kids in the kiddie parade

NEXT YEAR:

- Steve and Erika will be the coordinators for 2018
- Start selling raffle tickets earlier
 - Pine derby car races
 - Kiddie parade at 11:45 am: Stick horse theme
 - All day Kids games Erika will look at prices on purchasing some kid's games and prizes
 - Better advertising coverage

- Parade winners: Woodsbay Reality, First National Bank and Cenex
- o Tip jars: post that money will go towards Food Shelf Backpack project

4. Music Fest Update:

- Pop up tents more needed
- Raffle tickets: split the pot
- Nice full-page ad for ½ price from Great Northern News
 - o 25,000 in distribution
 - Bi-monthly circulations
 - They will provide stage coach rides at the Music Fest
- Looking at selling peanuts in the shell Jon and Carol will sell them with the cotton candy
- One sponsor has not paid yet
- Great line up!

CONTACT SCOTT IF YOU CAN HELP AT ANY OF THESE TIMES:

- Set up Thursday at 4 pm
- Stage comes on Friday
- Signs go up Friday
- Saturday morning the sound guy comes
- Vendors need to be set up by 11 am
- Gates open at Noon

5. Food Shelf Backpack update:

- 52 backpacks were purchased
- 52 backpacks were given away
- 50 last year
- Thank you for the donation

6. Nominating Committee Update:

They approached three prospective presidential candidates – none have committed yet

Motion to accept old business:

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

NEW BUSINESS:

1. Fall Has It All

- Buttons, posters and flyers are being distributed
 - Please purchase your buttons and help support the Chamber
 - The buttons earn you free and discounted items when you shop in the four participating communities
- September 16: Music Festival, Antique Appraisals at Ice Cube
- September 17: Music Festival
- September 30: Kids Day and Fall Fest at the Depot/Library
 - Author Talk and book sale
 - Bake sale
 - Pumpkin painting
 - Pine Derby Car Race
 - Cotton Candy
 - Sidewalk Sales
 - Kids Karaoke
 - Live Auction for scarecrows proceeds going to the Howard Prushek Scholarship Foundation

2. Annual Chamber Dinner/Elections:

- 6 pm at the Pub on Tuesday, October 10
 - Meeting 6 to 7

- Presidential election
- Dinner at 7
 - Chicken or fish option
 - o \$9.00 per person
- Letters and applications will be going out in the next two weeks
 - Please bring your applications completely filled out with your payment to the meeting or mail in – membership dues are due by January 2018

3. Haunted House - Tuesday, October 31

- Shane will contact the City to find out when we can get in there to set up
- Bill Phillips will be in charge this year
- If you can help set up, scare the crap out of everyone and/or tear down please contact the Chamber at: remerchamber@gmail.com
- Motion to accept new business:

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

Motion to adjourn

M/S/P S Logan/C Johnson/Passed

NEXT MEETING 6 PM ANNUAL DINNER & ELECTIONS AT THE PUB

Submitted By: Kim Archer Chamber Secretary