REMER AREA CHAMBER OF COMMERCE

MONTHLY MEETING April 10, 2018

OFFICERS PRESENT: Denise Green, Shane Dugan, Alicia Burgers and Kim Archer

MEMBERS PRESENT: Dan Russell, Jon Karner, Carol Johnson, Erika Ellingboe, Sherri Berg, Su Ugstad,

Scott Kesti, Blaine Raushel, Willie Huotari, Pat & Karen O'Neil, and Bob Stoeckel

- Meeting called to order @ 5:00 pm by President Denise Green
- Additions and approval of agenda: There are 6 items to be added to new business

Motion to accept agenda with the new items:

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

• Meeting minutes from the last meeting were looked over

Motion to accept minutes

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

FINANCIAL REPORT:

• Alicia submitted the financial report

Motion to accept the financial report

M/S/P D Russell/C Johnson/Passed

LIBRARY REPORT:

- Jean emailed the Library report to Denise who submitted it
- The large print books have been ordered
- Having trouble finding new locks for the doors Mike at the Lumber Yard is looking into it
- The gutters are leaking and probably need to be cleaned or repaired
 - o Willie & Scott will check the gutters to determine what needs to be done
- Working on an outreach to the school for a summer reading program
 - o Any ideas please talk to Kaara or Denise
- Plans for a 'Thank You' lunch for the many hardworking volunteers the Library has
- Open House/Book Sale on Saturday, June 16 planning has started
- Jodi has been sharing old pictures on the Library Facebook page; huge hit and has increased sales in the Remer History books
 - o Dan will reach out to Cecelia McKeig for more books
- We should have a spring and fall building maintenance checklist to make sure we keep up on repairs

Motion to accept the library report

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

OLD BUSINESS:

- 1. Pavilion Update: Skip was unable to attend; we hope to see him at the May meeting
 - The Chamber needs to know the plans our insurance and taxes might increase
 - Kitchen is there a kitchen being built as well?
- 2. Adopt a Highway Update:
 - Sign should be going up soon
 - We are onn Highway 200 by the Swatara Road
 - Looking at Friday, May 18 for our first cleanup
 - Need members to sign up contact me at remerchamber@gmail.com
- 3. Easter Bunny Update:
 - Big hit more kids this year than last year
 - Still no decision on merging with Harvest Church Easter Eggsplsion

- 4. Harvest Festival Update:
 - Theme: Rediscover Remer
 - Trying to come up with enough activities and vendors to keep it going all day; from one end of town to the other
 - Lots of new things are being looked at
 - Here is a tentative list:
 - Friday:
 - All school reunion
 - Spaghetti feed
 - o Lip Sync
 - Saturday:
 - o Pancake breakfast
 - o 5K run
 - o Firemen Barrel Blast
 - o Tug of War
 - Red Neck Olympics
 - o Dunk Tank
 - o Bingo
 - o Geocache or Medallion Hunt
 - o Fireworks
- 5. Spring Mailer Update:
 - There are 22 ads so far up from 16 ads last year one spot left Friday is the deadline
 - Everybody who has paid for their ad by Friday, April 13th will get to preview the ad to proof it before it goes to print
- 6. Firehall Update:
 - Gary Passard has purchased the firehall
 - Chamber has tables and chairs in there and he would like them out
 - o Denise talked to him about letting him use the tables if the Chamber could use the building for our three yearly events
 - If he does not agree to this the Chamber needs a place to store all those tables and chairs
- 7. Time Change Proposal Update:
 - There were a couple of suggestions:
 - o Breakfast or lunch meetings
 - o 1st or 3rd Tuesday
 - Time change did not work for most of the people who participate
 - Decided to change the Tuesday
 - With possibly adding a quarterly lunch get together so the Chamber could hear from members who cannot come to the evening meetings
 - We would like to hear from those who do not attend regular meetings would you be interested in getting together over lunch, four times a year, to meet with the Chamber Board

Motion to move the meetings to the 3rd Tuesday of the month M/S/P J Karner/K O'Neil/Passed

- Effective immediately the May meeting will be held on Tuesday, May 15th
- 8. Bigfoot Update:
- Marc was unable to attend, and we hope he will be at the next meeting to update this event **Motion to accept old business:**

M/S/P S Kesti/B Stoeckel/Passed

NEW BUSINESS:

- 1. City Auditor met with Lisa:
 - The City can no longer print our raffle tickets or make copies
 - The rules for printing raffle tickets has changed
 - The Chamber will have to have the raffle tickets printed by a Certified printer
 - The Chamber may have to investigate getting its own printer for posters and flyers
- 2. Membership Dues Update:
 - As a Non-Profit bartering has become an issue
 - o The Chamber needs to have a clean and clear paper trail
 - o The Chamber cannot create an accurate budget without a clear tracking system

Motion to stop bartering for Dues – Dues and advertising will be cash basis only: M/S/P P O'Neil/S Kesti/Passed

- 3. Chamber Landline at the Depot:
 - Has become an issue nobody has the time to stop and get the message and return calls
 - The City office/Lisa has been getting irate phone calls asking for answers to their questions because nobody from the Chamber is returning their calls
 - Denise would like to check with Johnson Telephone Company to see if they can tell how many calls we actually get a month
 - Until we decide to shut it off completely or not, we will change the message to:
 - o This phone line is not monitored Please check the website or email remerchamber@gmail.com if you need assistance
 - We will be taking the phone number off the website and any other social media
 - o If the phone is not utilized enough, we will unplug it and rely on email and the website
- 4. Events Chairperson:
 - If you are the chairperson of an event you are responsible:
 - o To keep track of who is involved, expenses, deposits and writing up a summary for the Chamber
 - If it involves advertising, you will oversee:
 - Notifying all members, tracking who signed up, making sure they understand payments and deadlines, keep track of who has paid/receiving payments, notify unpaid businesses of upcoming deadlines
 - o Expense, deposits and writing up a summary for the Chamber
 - Also contacting the Walker Pilot Gail DeBoer at 218-547-1000 ext. 110 they will post an Events Ad in their paper
- 5. Laurie Tabaka of the Walker Pilot contacted Denise to see if Remer would be interested in coupon booklets
 - Walker, Longville and Hackensack all participate
 - There is zero cost to the Chamber
 - They print 3,000 copies
 - Business ad is \$170
 - She has the events list and member list and will be contacting members to see if they are interested
 - The booklets are only distributed in Remer
 - It is done annually every spring
- 6. Fall Has It All:
 - Cindy from the Walker Chamber informed Denise that the first meeting is Thursday, April 12 at 5pm at the Comfort Inn and Suites in Walker
 - We need somebody who can attend this meeting
 - We need a new coordinator for this event

7. Advertising Ideas:

- Making a list of all the ads and sponsorships the Chamber puts out each year in a checklist form
- This form would come out with the Annual letter and membership form
- Members can pick which ads and sponsorships they would like to participate in, pay for that and their membership at the same time
- This would cut down on the numerous emails and phone calls soliciting each business numerous times a year and then getting payments it would all be done
- There is more to discuss with the advertising committee before putting this in motion

Motion to accept new business:

M/S/P C Johnson/S Berg/Passed

Motion to adjourn

M/S/P W Huotari/J Karner/Passed

NEXT MEETING 5 PM Tuesday, May 15th AT THE DEPOT

Submitted By: Kim Archer Chamber Secretary