

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING
June 19, 2018

OFFICERS PRESENT: Denise Green, Alicia Burgers and Kim Archer

MEMBERS PRESENT: Dan Russell, Sherri Logan, Us Ugstad, Mary Daugherty, Teresa Valentine, Scott Kesti, Blaine Raushel, Willie Huotari, Karen O'Neil, Walt & Carol Scollard, Marc Ruyak and Kaara Nilsson

GUESTS: Skip and Terry Rose

- Meeting called to order @ 5:00 pm by President Denise Green
- Additions and approval of agenda:
 - New Business: Music Fest, New Signature Card, Lions

Motion to accept agenda:

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

- Meeting minutes from the last meeting were looked over

Motion to accept minutes

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

FINANCIAL REPORT:

- Alicia submitted the financial report

Motion to accept the financial report

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

LIBRARY REPORT:

- The open house had poor weather
- Sales were down from last year
- There were three authors
- More Remer books coming
- Library is having the pancake breakfast
 - They need a generator, griddle, tables, chairs and rent a tent
 - Our tables and Chairs are missing
 - Denise will contact 1) Kristian Myers 2) Gary Passard and if we cannot find them 3) file a police report
- Carpets were cleaned

Motion to accept the library report

M/S/P S Kesti/W Huotari/Passed

OLD BUSINESS:

1. Pavilion Update – Skip Rosen:

- Size 24 X 40
- Donations: \$17,900 Estimated cost: \$18,500
 - Does not include Electricity or a slab and It will be wide open
- County approved use of their land
- Need volunteer labor: Marc will oversee scheduling volunteers
- Chamber will need to build a walkway from the parking lot to the pavilion
- Gary Passard will bid on picnic tables, grills, garbage's, bike racks
- There will be a serving counter
- K Meyers will insure it for the Chamber
- The Chamber will maintain it
- Waiting on a concrete bid from Jerry Robbins and Chuck Richardson

- No sale or deed needed

Motion to accept responsibility of the Pavilion once it is completed:

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

- The City could get the land deeded to them
- There is concern; the county could take the land back or restrict the use
- The Caboose and bathrooms are on County Land – get it all deeded to the City

Motion to talk to the City about getting the land deeded over:

M/S/P M Ruyak/S Logan/Passed

2. Landline Update – Denise:

- JTC's new system turns voicemails into emails
- Karen will call JTC and get it switched over

3. Bigfoot Days Update – Marc:

- An updated schedule has been sent out
- Nashville Musicians will be playing at the Pub on Friday night
- Four BBQ Contestants signed up already
- Food Vendors
- Karaoke
- Bigfoot Researchers
- Night Hunts are possible
- Beer Garden Friday at the Depot 4 to 7
 - Saturday at the depot and the Gazebo 11 to 5
 - Bloody Mary Bar at one of the beer gardens
- T Shirts for sale at both beer gardens

Terry Rosen:

- Is trying to get North Memorial Air Care to fly in to the new Heli Pad
- Need a fly in time

4. Harvest Festival Update – Denise:

- Jail – you pay to throw a person in jail and someone else must match that amount to bail them out; if no one bails them out they can get out by volunteering for the dunk tank

5. Coupon Booklets are out:

- Give them out – they are only good for Remer

6. Fall Has It All Update – Sherri:

- Brochures are printed up
- Buttons are done
- Remer has something going on everyday
- We will purchase 100 buttons – businesses can purchase 5 for \$20

7. Electronic Sign – Kaara:

- Update Policy
- Donations accepted
- Chamber events only

Motion to accept old business:

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

NEW BUSINESS:

1. New Treasurer:

- Teresa Valentine from Remer Arts and Crafts

Motion to elect Teresa to fill the remaining time; until October 2019

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

2. Music Fest:

- There are 7 Sponsors at the \$300 level and 6 Sponsors at the \$100 level
- \$1,000 less than last year; but there is still time
- All the Bands are lined up

3. New Signature Card:

- We need to do a new card with Teresa on file
- New bank contact: remer@fnbnorth.com

4. Drop Off Zone:

- Thunder Lake Realty
 - You can leave anything with Mary – she will get it to Denise
- Denise will pick up the mail

5. Lions – seeking new members:

- New Lion's pins for sale \$5 each
- Booth at Bigfoot days with information
- There will be an informational meeting at the regular Lions meeting on Monday July 16 at 6 pm at the Woodsman – free meal for those interested in learning more or joining – please RSVP

6. Flag Pole:

- Is leaning and ready to come out of the ground
- Willie called the Company that makes and sets the poles
 - It won't fall over
- It needs more Silica sand poured into the base; which requires a special tool
- Willie will be contacting the VFW to see if they can help in any way

Motion to accept new business:

M/S/P M Daugherty/S Ugstad/Passed

Motion to adjourn

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

**NEXT MEETING 5 PM
Tuesday, July 17, 2018
AT THE DEPOT**

Submitted By:
Kim Archer
Chamber Secretary