

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING
Tuesday, May 15, 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, Kaara Nilsson, Karen O'Neil, Greg Meek, Bob Stoeckel, Sheri Logan and Marc Ruyak

- Meeting called to order @ 5:00 pm by President Denise Green
- Additions and approval of agenda:

Motion to accept agenda:

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

- Meeting minutes from the last meeting were looked over

Motion to accept minutes

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

FINANCIAL REPORT:

- Alicia submitted the financial report

Motion to accept the financial report

M/S/P S Logan/J Karner/Passed

LIBRARY REPORT:

- Large print and audio books are in
- Gutters have been repaired
- Open House June 16
- Only a couple of the Remer books are left
 - C. McKeig has been notified
- New locks have been installed
- Looking for students to help for the summer

Motion to accept the library report

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

OLD BUSINESS:

1. Spring Mailer Update - Jon:

- Every issue has been addressed, Jon will fix them, and it will go out

2. Pavilion Update: Skip had another meeting, Denise and Mark gave the update:

- Location change: it cannot be placed on the asphalt - It needs a slab
 - Along the Soo Line which is county property is perfect
 - The county can deed the property to the city and the city can gift it to the Chamber and then the Chamber would annex it to depot property
- The pavilion would be in two stages: Stage 1 this year and after more fundraising Stage 2

3. Chamber Landline at the Depot Update - Denise:

- JTC has a new voicemail system that translates to email
- They are checking out what we would have to do and get back to Denise

4. Bigfoot Update - Marc:

- Had one meeting - flyers are out
 - Ad in next week's paper
- Working on a Band from Nashville at the Pub on Friday night
- Website is updated
- Sign up for the 5K at Active.com

5. Harvest Festival Update - Erika:

- Erika will be emailing the information to the Chamber and Kim will send the information to the members
- The Roller Derby girls will be here and are planning a game!

6. Coupon Booklets from Walker Pilot Update - Denise:

- Eight ads have been sold – enough to make 3000 books – there is no cost to the Chamber

7. Fall Has It All Update - Sherri:

- Adding an ATV ride
- A scavenger hunt to get people to all four towns
- Each business purchases their own buttons at \$4 each
 - You will be getting an email to see how many you want to purchase
 - The Chamber purchases the buttons in quantities of 50
- Car show
- Mega meat raffle at the Muni and the Pub
- Scare crows

8. Membership/Advertising Ideas Update - Denise:

- Have not been able to meet – will have an update soon

9. Electronic Sign – Kaara:

- The form and policy need to be updated and soon

Motion to accept old business:

M/S/P S Kesti/C Johnson/Passed

NEW BUSINESS:

1. Storage Shed:

- We must get the table and chairs out of the firehall it has been leased out
 - We need a place to store them – a large quantity of them
 - Can we store some at the Village Hall – that is just a small number
 - Check with JTC for a short-term answer until a permanent one can be found

2. Alicia is retiring after the June meeting:

- We need someone who knows QuickBooks to step in for the 1.5 years left in her term
- Denise has appointed a committee of 3 members to find a replacement
 - Kaara, Carol and Denise will check with Mary

Motion to accept new business:

M/S/P B Stoeckel/G Meeks/Passed

Motion to adjourn

M/S/P J Karner/E Ellingboe/Passed

NEXT MEETING 5 P M

Tuesday, June 19, 2018

AT THE DEPOT

Submitted By:

Kim Archer

Chamber Secretary