

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING
November 20, 2018

OFFICERS PRESENT: Denise Green, Shane Dugan, Patty Leerssen and Kim Archer

MEMBERS PRESENT: Dan Russell, Su Ugstad, Bob Stoeckel, Ron Anderson, Cherri Frick, Willie Huotari, Mary Daugherty and Sherri Berg

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

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

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

M/S/P W Huotari/D Russell/Passed

FINANCIAL REPORT:

Denise submitted the financial report

- Motion to accept the financial report

M/S/P D Russell/W Huotari/Passed

LIBRARY REPORT:

Kaara submitted the library report by email:

- There was another break in at the Library on Halloween. Nothing was stolen, they found candy wrappers on the floor, the computer was used, and they found a Halloween mask
- A new Christmas tree was purchased for the visitor's side and will be decorated by the Library before Santa comes on December 8th
- They have applied for the LCP grant to help expand the kids reading section

Motion to accept the library report

M/S/P W Huotari/D Russell/Passed

OLD BUSINESS:

1. Depot Railing Update:

- a. Will be researched to see if, as a Historical Site, maybe put up something around the parking lot
- c. Need to check the guidelines

2. Replacement Treasurer Update:

- a. Patty Leerssen has stepped in to the position – Thank you Patty

3. Huckabee Series Update:

- a. Shane did return the email that came into the Website
- b. They have not returned his email; He will send out one more inquiry

4. Vandalism Update:

- a. Denise got a police report and they had no suspects at that time
- b. Dan said that they have names now; but as minors they cannot disclose them
- c. Denise said that Sheriff Tom Burch was supposed to call her Monday with an update, he did not. Hoping they will pay restitution and do community service
- d. The door is in; Scott and Willie will be installing the door
- e. Our deductible is too high to turn it into insurance
- f. Caboose is closed for the winter and American Eagle set the main door to be locked

all

the time. They will set up a new system where each person has their own code

- g. The outside lights are not working - Bob will show Denise how to change the timer after the meeting and if that is not the problem, they will call Lake Country Power
- h. Getting a camera bid; help deter the loitering issues and the break-ins

Motion to accept old business:

M/S/P C Frick/S Berg/Passed

NEW BUSINESS:

1. **Turkey Bingo:**
 - a. Went very well, big turnout – deposited \$631.50 – still need to pay for the turkeys
2. **Christmas Crawl:**
 - a. There are 21 businesses participating; three are not chamber members – they should pay part of the advertising costs
 - b. To late for a raffle
 - c. Cherri does not have pay for the posters and they should submit the invoice for repayment
3. **New Resident Criteria/Welcome Wagon Baskets:**
 - a. Who gets one: Renter and/or jut New Home Owners? We will try to do both
 - b. We cannot get everybody that moves in and it will be just in the city limits
 - c. Thank you for your donations – Thanks Mary Daugherty for all your hard work!
4. **Memberships:**
 - a. Membership renewal forms go out in September and we would greatly appreciate it if your form and dues are in by January 31, 2019 – because on February 1st you will be taken off the web-site and removed from the emailing list
 - b. Please fill out a form – it is the secretary's only way of keeping track of who paid, it

also

has all your information on it

Motion to accept new business:

M/S/P S Ugstad/B Stoeckel/Passed

Motion to adjourn

M/S/P D Russell/M Daugherty/Passed

NEXT MEETING

December 18 @ 5 PM

AT THE DEPOT

Christmas Pot Luck – bring your favorite food to share

Submitted By:

Kim Archer

Chamber Secretary