

REMER AREA CHAMBER OF COMMERCE
ANNUAL MEETING
October 23, 2018

OFFICERS PRESENT: Shane Dugan, Teresa Valentine and Kim Archer

MEMBERS PRESENT: Scott Kesti, Blaine Raushel, Kaara Nissen, Walt and Carol Scollard, Ron Anderson, Erika Ellingboe, Bob and Su Ugstad, Carol Johnson, Dan Russell, Jodi Pflapsen, Bob Stoeckel, Nancy Stefan, Roger and Jean Olson, Barry and Sherri Berg

GUEST: Margo Blubaugh and Donna Dugan

- Meeting called to order @ 7:00 pm by Vice President Shane Dugan
- Additions and approval of agenda:
 - The Huckabee TV show
 - The Depot break in

Motion to accept agenda:

M/S/P S Ugstad/C Johnson/Passed

- Meeting minutes from the last meeting were looked over

Motion to accept minutes

M/S/P D Russell/E Ellingboe/Passed

FINANCIAL REPORT:

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

M/S/P E Ellingboe/R Olson/Passed

LIBRARY REPORT:

- Kaara submitted the library report
 - FHIA – low turn out
 - Children's Author, William Derban was there
 - Board Meeting Thursday, October 25
 - Santa will be at the Library, Saturday, December 8
 - Moving the kid's section up front
 - Applying for a grant for kid's books and programming

Motion to accept the library report

M/S/P B Ugstad/N Stefan/Passed

OLD BUSINESS:

1. Fall Has It All Update:

- a. Sherri Logan did not attend
 - The businesses purchased their buttons; some businesses donated funds to Chamber
 - ATV Color ride had 62 people attend. They put on 87 miles, they were from Iowa, ND, Wisconsin and the Cities. No locals participated.
- b. We do need a new Coordinator for next years Fall Has It All Event

2. Flag Pole Update:

- a. We are on the list

3. Depot Railing Update:

- a. Nothing to report

Motion to accept old business:

M/S/P B Ugstad/E Ellingboe/Passed

NEW BUSINESS:

1. Election for Vice President and Secretary

- a. Open the floor for additional nominees
 - o Motion to nominate Su Ugstad for Secretary
- M/S/P B Stoeckel/W Scollard**
- o Su turned the nomination down – she does not have time
 - o The voting results are:
 - Vice President: Ron 22 votes and Marc 4 votes
 - Secretary: Mary Daugherty and Su each received 2 votes
 - Ron Anderson is Vice President and Mary Daugherty is Secretary
2. Depot Damage:
- a. Dan reported that Wednesday the doors between the depot and middle room were kicked in and they went upstairs and drank wine that was left over from the Beer Garden
 - b. They believe they know who broke in – a witness provided the police with names
 - c. The doors need to be replaced; they are not repairable
 - d. Locking the Depot earlier and the Caboose is still locked up
 - e. Checking with American Eagle about cameras?
 - f. Insurance claim?
3. Membership Restructuring by Su Ugstad:
- a. Su submitted a proposal to the Chamber and went over it
 - b. Motion to continue working on restructuring Membership levels for 2020
- M/S/P B Stoeckel/W Scollard/Passed**
- c. Possible survey of Members to see if there are any events that they feel should go and what should be kept
 - d. Looking for ideas and costs of what other towns are charging and the levels that they have
 - e. We have been doing the Harvest Festival for 71 years – Is it time to cancel it?
 - f. We need a Chairperson for the 2019 Harvest Festival
4. Haunted House Update:
- a. Motion to cancel this-years haunted house
- M/S/P T Valentine/B Ugstad/Passed**
- b. Would like to consider going back to the adult Halloween Party at the Pub with an entrance fee and the that money goes to the Chamber, Costume Contest and a raffle
5. Huckabee
- a. A representative from the show has contacted us about doing a segment on Remer
 - b. It was decided to give this to Marc and let him contact them
- Motion to adjourn
- M/S/P W Scollard/R Olson/Passed**

**NEXT MEETING 5 PM
TUESDAY, NOVEMBER 20, 2018
AT THE DEPOT**

Submitted By:
Kim Archer
Chamber Secretary