

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING
September 18, 2018

OFFICERS PRESENT: Shane Dugan, Teresa Valentine and Kim Archer

MEMBERS PRESENT: Dan Russell, Scott Kesti, Kaara Nissen, Walt and Carol Scollard, Marc Ruyak, Su Ugstad and Bob Stoeckel

GUEST: Jay Pepin and Greater Lakes Reality associates Bill, Christie and Dolly

- Meeting called to order @ 5:05 pm by Vice-President Shane Dugan
- Additions and approval of agenda: Add Haunted House

Motion to accept agenda:

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

- Meeting minutes from the last meeting were looked over

Motion to accept minutes

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

FINANCIAL REPORT:

- Teresa submitted the financial report
 - There was a mistake – double billed and she paid them, that money was returned

Motion to accept the financial report

M/S/P D Russell/K Nissen/Passed

LIBRARY REPORT:

- Kaara submitted the library report
- 10 to 12 people came for the Jill Hannah Anderson book signing
- Our Lives As Art: will be reaching out to individuals
- William Durbin – A children's book author will be at Fall Has It All Kids Day
- There was a power surge and it took out the phone and internet
 - JTC fixed it
- The library's sign was torn and ruined by the wind last week
 - They are looking into replacing it

Motion to accept the library report

M/S/P S Ugstad/W Scollard/Passed

OLD BUSINESS:

1. Pavilion Update:

- Marc said the next stage is his and he will start the end of September or early October

2. Fall Has It All:

- All the buttons have been sold

A. Music Fest Update:

- Bigger than last year – Family Fun – Progression of Growth
- There was a profit this year of about \$2,100
- It was suggested that next year, September 2019, they try Friday and Saturday
 - Scott prefers Saturday and Sunday
- Big Thank You to everyone who helped at the Music Festival!!!

3. Flag Pole Update:

- It went down in the wind storm – filing an insurance claim?

4. Depot Railing Update:

- No update – we need to find out what we can do as an Historical site

5. Harvest Festival Update:

- Final count – Fire Works cost \$4,000 and was paid in 2017 so it makes the final -\$4,127.17
- We need sponsors for fire works to help with the costs

- Need to fill out the Operation Round Up form and submit in January – we can get \$1,000 to \$2,000 for fireworks
- We need a Chairman for next year's Harvest Festival – not sure if Erica will be willing to do it again.
 - As Marc and Scott shared once you get the hang of it, know what needs to be done and you get a good crew to work with you – it becomes easier

Motion to accept old business:

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

NEW BUSINESS:

1. The Source Committee:

- Jay Pepin presented the updated information on the Source building, the hopes of having it finished soon, the many ways it can be utilized by the community, the Chamber and others from surrounding communities

2. Greater Lakes Realtors:

- Bill, Christie & Dolly, the new CEO presented the Chamber with a check for \$2,500
- This is a national program
- And only the third grant given in the state of Minnesota

3. Re-Elections for Vice and Secretary:

- Need to form a nominating committee
- Shane will contact Sherri Logan, Mary Daugherty, Sherri Berg, Karen O'Neil and Su Ugstad said she would help if Sherri Logan is on the committee and Walt said if we couldn't find three he would be the third

A. Teresa Valentine has resigned at Treasurer:

- She will be stepping down October 31
 - This is not open for election this year and will be filled by the Officers.
- Shane will contact Kim at the bank to see if she would be interested

4. Annual Letter/membership form:

- Went over the letter and form
 - Jon Karner will address the envelopes again this year
- Talked to Bob about having it at the Woodsman this year
 - Get the menu and prices

5. Fall Has It All Color Ride:

- Steve is looking for one more group leader – contact Steve at the Motel

6. Haunted House:

- Stared in 2014 with 198 people going thru – last year 97
- Table until October meeting

Motion to adjourn

M/S/P W Scollard/S Kesti/Passed

**NEXT MEETING:
TUESDAY, OCTOBER 16, 2018
5 PM
ANNUAL MEETING AND ELECTIONS**

Submitted By:
Kim Archer
Chamber Secretary