

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
December 17, 2019

OFFICERS PRESENT: Denise Green, Ron Anderson, Mary Daugherty, Kim Schultz

MEMBERS PRESENT: Shem Daugherty, Bob Stoeckel, Scott Kesti, Kaara Nilsson, Sherri Berg, Kim Archer, Carol Johnson, Jon Karner, Su Ugstad, Kirk Myers, Ted & Cherie Frick, Skip Rosen, Nancy Stefan, Marc & Kerry Ruyak, David Stefan

- Meeting called to order @ 5:08 pm by President Denise Green
- Additions and approval of agenda

M/S/P S Daugherty/C Johnson/passed

- Meeting minutes from the regular & special meetings were looked over
- Motion to accept the minutes

M/S/P S Rosen/C Johnson/Passed

FINANCIAL REPORT:

TABLED UNTIL JANUARY MEETING

LIBRARY REPORT:

TABLED UNTIL JANUARY MEETING

SECRETARY REPORT:

TABLED UNTIL JANUARY MEETING

GAMBLING REPORT:

TABLED UNTIL JANUARY MEETING

MEMBERSHIP COMMITTEE:

TABLED UNTIL JANUARY MEETING

MAINTENANCE COMMITTEE:

TABLED UNTIL JANUARY MEETING

OLD BUSINESS:

- Voting on membership restructuring and changing of the by-laws
 - The purpose of this meeting is to vote on 1 of 2 proposals for a new membership structure and by-laws change. Following the meeting will be our Christmas Party.
 - Motion was made to proceed with the vote

M/S/P S Daugherty/R Anderson/passed by a majority show of hands

- President Denise informed the members present that voting is either a yes or a no for each proposal. Members cannot vote yes and yes for each proposal, however they can vote no and no for each one. Voting results must be a ¾ majority to pass.
- Discussion was held to a time limit of 3 minutes per member. Once a member had their allotted time to speak, they were asked to wait until everyone had a turn to speak. A total time limit of 30 minutes was given for full discussion.
 - Motion to allow time limit for discussion

M/S/P S Ugstad/S Daugherty/passed by a majority show of hands

- Su reiterated why she & the membership committee felt it was time to change the membership structure and by-laws. The current structure & rate has not been changed since 2011. The committee felt it was time to update those items in the hopes to attract new members and bring new ideas to the Chamber. Years of work have been invested in researching what other Chambers around us offer and to make our structure comparable and more up to date. Thank you Su for your hard work and dedication to this project!
- Skip Rosen appreciated the effort given by the membership committee for their work on this proposal. Thank you Skip!
- With 21 votes reported but only 20 valid votes , the results are as follows:
 - The membership committee's proposal received 11 yes votes & 9 no votes.
 - Jon Karner's proposal received 7 yes votes & 13 no votes.
 - 1 vote was null & void as it was 2 yes votes.
 - As 14 votes were needed to be a 2/3 majority, both proposals failed
 - The membership structure will remain as it currently is.
- Kaara encouraged any and all members that want to join the membership committee to please do so.
- A round of applause and a **BIG** thank you from all the members present was given to Denise Green for her Presidential term.

Motion to adjourn:

M/S/P S Kesti/S Daugherty/PASSED

***Next Regular Meeting:
January 21, 2020
5 PM at the Remer Depot***

Submitted By:
Mary Daugherty
Chamber Secretary