

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
November 19, 2019

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

MEMBERS PRESENT: Shem Daugherty, Willie Huotari, Walt Scollard, Carol Scollard, Bob Stoeckel, Scott Kesti, Sherri Berg, Kim Archer, Carol Johnson, Su Ugstad, Kirk Myers, Cheire Frick, Skip Rosen, Jon Karner

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

M/S/P C Scollard/R Anderson/passed

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

M/S/P S Daugherty/R Anderson/Passed

FINANCIAL REPORT:

Kim reported that our current balance as of 11/19/19 is \$14,286.35. Thank you again, Kim, for your great detailed reports every month.

M/S/P S Daugherty/R Anderson/passed

LIBRARY REPORT:

Kaara submitted the library report to Mary. It was as follows: Judy Parise cleaned the library and meeting room carpets. The library will be welcoming Santa on Saturday December 14th from 10-11:30. Kids will get candy & a book. The library is working with Mary Overlie, Reading Specialist at Northland School, to do a student trip to the library in the spring to promote summer reading.

SECRETARY REPORT:

Correspondence:

- Email from Simon Whitehead asking if we would post the Memory Care meetings at the Calvary Church in Walker and the Lifehouse Cafe in Pine River. Meetings in Walker are the last Monday of the month (11/25/19) and Lifehouse Cafe meet the last Tuesday of the month (11/26/19) both meet at 10:30 am. Please visit the chamber website for more info.

M/S/P S Daugherty/S Ugstad/Passed

GAMBLING REPORT:

Ron reported on each event the Chamber held this summer. Bigfoot Days made \$701.48 after expenses, Harvest Festival made \$80 after expenses, Bigfoot Music Festival made \$200 after expenses. Turkey BINGO will be held 11/24 with a bake sale silent auction and Christmas Crawl will be held 12/13 with raffle tickets to be sold at area merchants for gift cards. Drawing to be held at the bonfire at the Motel following the crawl. So far in 2019, the Chamber has a profit of \$981.48. Thank you Ron & committee members for your work on this this year. Looking ahead in 2020, we are approved for 5 gambling events per year through the state. At any event where there is BINGO and raffles, the raffle winner has to be drawn at the location where BINGO is being held, per the state. Ron is always looking for ideas AND VOLUNTEERS to help with selling. Discussion was had regarding selling tickets all year long for 1 big ticket item and the drawing to be held at the Christmas Crawl.

MEMBERSHIP COMMITTEE:

Su reported that the committee presented the new membership proposal at the Annual Meeting in October. Voting and discussion will be done during old business.

MAINTENANCE COMMITTEE:

Shem reported there are some light bulbs on the deck lamps that need replacing. He will do that this week.

OLD BUSINESS:

- Flag Pole
 - Kristian sent his report to Denise & Mary. It stated that Willie bored the hole on October 28th. Concrete was poured on November 6th. Half payment (materials) has been sent to Coil's Flags. Coil's Flags will be here November 20th to raise the pole. Second half of invoice (labor) needs to be paid after that. Willie has a small invoice for rental of his equipment and rental of 24" auger from Arrowhead Builder's. He is splitting the cost of rental with the Fire Department as a second pole is being erected there as well. He donated his labor. Kristian believes this pole requires a 6 x 10 flag. The first flag is included in the price of construction. There will be some need for light landscaping in the spring. The old base needs to be covered, cleaned up around and possibly a flower garden around the new pole.
- Rachel Holker
 - The weather did not cooperate for Rachel to paint the letters on the caboose. We will be checking with a local painter to maybe have the entire caboose painted and use decals for the lettering on the side. Will last longer and resist fading.
- Operation Round Up Grant
 - As you know, we received a \$4000 grant for adding a security system to the depot. Kendall and the American Eagle Security crew have been working on the installation. Jerry Varner will get us an address to send a thank you card to the LCP board.
- Membership proposal voting
 - Handouts were presented for members to look over before voting of the power point presentation from the Annual Meeting. Much discussion was had. Jon Karner presented his own proposal to which there was a motion to table the discussion and voting until both proposals could be looked over and discussed. **President Denise called for a special meeting to be held on 11/26/19 at 5:00 pm at the depot to go over the proposals.**

M/S/P S Daugherty/C Frick/passed

- Turkey BINGO
 - will be held at the Remer Village Hall on Sunday 11/24 at 2:00 pm. Silent auction bake sale items can be dropped off at the hall after 10:30 am. Thank you to the volunteers that offered to help at the event: Shem, Nancy, Kirk, Donna, Su.
- Christmas Crawl
 - Cheire Frick reported that the posters & flyers are at the printers. 20 participants this year. Always proves to be a fun time! Thank you Cheire for your efforts in this event.

NEW BUSINESS:

- Pavillion
 - Discussion of the Lions sign in the center of the building front. We will be looking to have a RACC logo made to place up there, as well as all donors we've had.
- Christmas Party
 - The date of the Christmas party will be 12/17/19. It will be held at The Pub, 5:00 social hour and appetizers to be served. RSVP to Mary by December 15th to get your FREE DRINK ticket, courtesy of the Chamber.

M/S/P S Daugherty/W Huotari/PASSED

- New officer induction at the January meeting. Welcome President Jon Karner!

Motion to adjourn:

M/S/P S Daugherty/R Anderson/PASSED

NEXT MEETING
DECEMBER 17, 2019
5 PM SOCIAL HOUR & APPETIZERS
AT THE PUB

Submitted By:
Mary Daugherty
Chamber Secretary