

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
October 15, 2019

OFFICERS PRESENT: Denise Green, Ron Anderson, Mary Daugherty

MEMBERS PRESENT: Shem Daugherty, Willie Huotari, Walt Scollard, Carol Scollard, Scott Kesti, Kaara Nilsson, Sherri Berg, Blaine Raushel, Jennifer Raushel, Carol Johnson, Jon Karner, Kim Archer, Ellen Leger, Jodi Pflapsen

- Informal meeting called to order @ 5:00 pm by President Denise Green

FINANCIAL REPORT:

no financial report given

LIBRARY REPORT:

no financial report given

SECRETARY REPORT:

no secretary report given

GAMBLING REPORT:

no gambling report given

MEMBERSHIP COMMITTEE:

Membership presentation given by President Denise Green

MAINTENANCE COMMITTEE:

no report given

NEW BUSINESS:

- Voting for President for a 2 year term
 - Jon Karner is the only name on the ballot
 - option of write in
- Voting for Treasurer for a 2 year term
 - Kim Schultz is the only name on the ballot
 - option of write in
- Voting for remainder of Secretary term (1 year)
 - option of write in

Ballots were submitted and counted with results as follows:

PRESIDENT - Jon Karner (15 votes) Bob Stoeckel (5 write in votes)

TREASURER - Kim Schultz, unanimous with 20 votes

SECRETARY - Mary Daugherty (5 write in votes) Carol Johnson (4 write in votes)

Jon accepted the position, Kim was absent but accepted the position, and I have agreed to continue on for the rest of my term, but will be more than happy to train anyone interested in taking over for the next term.

- Denise presented the membership proposal that was prepared by the membership committee consisting of Kaara Nilsson, Su Ugstad and myself. Restructuring the

membership has been discussed for a few years and Su presented a proposal last year at the annual meeting. With a few minor changes and more input from the committee, we were ready to present to the members what we had come up with. I've attached the powerpoint presentation below for you to look at, I've also attached it as a pdf for those who aren't able to view the powerpoint. The criteria we came up with was not pulled out of a magic hat. Su has done tireless work looking at surrounding areas Chambers and how they structure their membership. We feel the proposal we created shows a great representation of what a Chamber of Commerce is; *"a group of business people who work together to try to help businesses in their town or city."* Please feel free to email myself, Su or Kaara with any questions you may have regarding the proposal. It will be voted on at the November regular meeting, 5:00 pm at the Depot.

NEXT MEETING
November 19, 2019 @ 5 PM
AT THE DEPOT

Submitted By:
Mary Daugherty
Chamber Secretary