

**REMER AREA CHAMBER OF COMMERCE**  
**MONTHLY MEETING MINUTES**  
July 21, 2020

**OFFICERS PRESENT:** Jon Karner, Mary Daugherty, Ron Anderson, Kim Schultz

**MEMBERS PRESENT:** Carol Johnson, Su Ugstad

- Meeting called to order @ 5:05 pm by President Jon Karner
- Additions and approval of agenda
  - Su mentioned the “Business After Business” be added to Old Business

**M/S/P S Ugstad/C Johnson/passed**

- Motion to accept the minutes

**M/S/P K Schultz/R Anderson/passed**

**FINANCIAL REPORT:**

Kim reported we have not had much activity in the accounts. Currently we have \$844.00 in the Caboose account, \$1,844.68 in the Pavilion account, \$160.00 in the Bigfoot Statue acct, \$15,148.24 in the GRACF Operating account, \$29,678.26 in the GRACF Endowment account and \$12,973.40 in the Depot Repair account.

**M/S/P R Anderson/C Johnson/passed**

**LIBRARY REPORT:**

no report presented

**SECRETARY REPORT:**

Correspondence:

- no current correspondence

**M/S/P R Anderson/S Ugstad/passed**

**GAMBLING REPORT:**

Ron reported that the gambling permit for 50/50 raffles has been applied for and we will hold it until Turkey BINGO in November.

**MEMBERSHIP COMMITTEE:**

By-laws change in ‘New Business’

**MAINTENANCE COMMITTEE:**

Jon reported the glass from the broken window has been repaired. He hopes to put it back into place this week. Many thanks to the volunteers who helped clean up the upstairs of the depot. Looks great!! Jon has requested some tables and chairs be donated from Blandin to set up a meeting room upstairs. Discussion of putting in flooring and prepping with KILZ and painting the upper room to make it more presentable for meetings. Jon will look at the cost of flooring. Discussion of making the upstairs an apartment for a ‘caretaker’ of the building. Questions regarding the capability of putting in a shower.

**OLD BUSINESS:**

- Harvest Festival - ideas for 2021
  - frisbee golf at The Source Youth Center

- Covid 19 mask contest, prizes for 1st, 2nd & 3rd place. Be creative with Coronavirus!
- medallion hunt - will check with Mark Gravelle
- kids games
- cake walk
- talent show
- carnival
- mud run, fun run
- art expo
- New security cameras pointing at the caboose and more interior
  - no returned call from American Eagle
- Business After Business
  - Carol Johnson from Up North Upholstery will host the first event. Looking into September for this. We'll keep you updated :)

**NEW BUSINESS:**

- By-laws change for membership
  - please see attached proposal for changes as well as Jon's earlier email
- Depot gardening & spruce up
  - to be held SUNDAY AUGUST 2ND AT 1:30 AT THE DEPOT. Please RSVP to Jon if you are able to attend so he can plan on food and beverages. Any and all help is greatly appreciated!

**Motion to adjourn:**

**M/S/P            R Anderson/S Ugstad/passed**

***Next Regular Meeting:  
August 18, 2020  
5 PM at the Remer Depot/Pavillion***

Submitted By:  
Mary Daugherty  
Chamber Secretary