

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
September 15, 2020

OFFICERS PRESENT: Jon Karner, Mary Daugherty, Kim Schultz

MEMBERS PRESENT: Carol Johnson, Su Ugstad

- Meeting called to order @ 5:03 pm by President Jon Karner
- Additions and approval of agenda
 - added Annual Banquet to New Business

M/S/P **K Schultz/S Ugstad/passed**

- Motion to accept the minutes

M/S/P **S Ugstad/K Schultz/passed**

FINANCIAL REPORT:

Kim reported we have not had much activity in the accounts. Just the usual payments went out.

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

LIBRARY REPORT:

no report presented

SECRETARY REPORT:

Correspondence:

- Received a call from Noreen Anderson from Fathers Heart & Hands Food Shelf asking permission to use the Depot parking lot for the Second Harvest Food Bank pick up on Monday September 21, 2020.

M/S/P **S Ugstad/K Schultz/passed**

GAMBLING REPORT:

no report

MEMBERSHIP COMMITTEE:

no report

MAINTENANCE COMMITTEE:

Jon reported he reset the timer lights for outside of the depot to turn on sooner as the sun is setting sooner these days.

OLD BUSINESS:

- Voting on new membership by-law change
 - recapped what the new changes would entail

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

- Business After Business
 - Carol Johnson from Up North Upholstery will host the first event. *DATE WILL BE TUESDAY OCTOBER 13, 2020 FROM 5-6:30.* Snacks and refreshments will be provided. Come and tour Up North Upholstery!!

NEW BUSINESS:

- Second Harvest Food Bank usage of the parking lot

- approved the usage of the parking lot
- Reserving the pavilion/depot. Who is responsible for reservations/payment?
 - At this time, the pavilion is on a first come first serve basis. Use of the picnic tables are free for the public to enjoy. So far, there hasn't been an issue with garbage or damage. If someone wants to borrow the folding tables & chairs, they will need to contact a chamber officer to get the key to the pavilion kitchen to access them. Right now it will be on a 'good faith' system that we get the tables & chairs back in a timely fashion and in the same shape they were borrowed out. There is no electricity or water in the kitchen area if anyone is requesting to use that area as well as the picnic tables.
- 2021 calendar of events
 - dates were tentatively written in and a final copy will go out to members to verify those dates
- Halloween party
 - Jon will check with Dave at the Pub to see if we can do something there. 50/50 raffle maybe?
- Nominating committee for upcoming officers - Secretary and VP
 - Mary and Ron will not be running for a 2nd term. We will need 3 volunteers to be on the nominating committee to reach out to members who may want to fill these seats, send out ballots and count ballots at the annual meeting. Last year the committee consisted of Bob Stoeckel, Carol Johnson & Sherri Berg. Carol volunteered to help again this year. We need 2 more willing volunteers PLEASE!
- Annual meeting
 - Jon will reach out to Bob at the Woodsman to host this year's banquet. It will be at our regular meeting date, October 20, 2020, 5:00 pm.
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Motion to adjourn:

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

Next Meeting:
ANNUAL MEETING OCTOBER 20, 2020
5 PM, location TBD

Submitted By:
 Mary Daugherty
 Chamber Secretary