

**REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
AUGUST 13, 2013**

OFFICERS PRESENT: Bob Stoeckel, Shawn Dickinson, Julie Stoeckel and Kim Archer

MEMBERS PRESENT: Su Ugstad, Walt & Carol Scollard, Elizabeth and Cherri Frick,
Alicia Burgers & Kathy Bullock

GUESTS: Joshua & Samantha Swankier

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Motion to accept agenda

M/S/P S Dickinson/J Stoeckel/Passed

- Motion to accept Minutes of the last meeting

M/S/P W Scollard/C Scollard/Passed

FINANCIAL REPORT:

- There is no financial report this month

THRIFTY NIFTY & NEW REPORT:

- Alicia submitted the financial report
- They are still needing volunteers for Thursday, Friday and Saturday either 4 or 8 hour shifts
- Cherry Frick volunteered to speak to the school to see if they have any “On the Job Training” programs
- Motion to accept the financial report

M/S/P S Dickinson/W Scollard/Passed

LIBRARY REPORT:

- There was no financial report submitted

OLD BUSINESS:

1. Harvest Festival
 - a. Good reports
 - b. Raffle made money – there were 358 sold
 - c. Jake Wolske found the medallion on Friday
 - d. Raffle prize winner was from North Dakota
 - e. Sold 150 buttons
 - f. Made money on the flea market, dunk tank, pancake breakfast, spaghetti feed and bingo
 - g. There were 11 participants in the fun run – Kristian Myers will help Shawn out next year and they hope to make it bigger
 - h. Please send any pictures to Su so she can post them on the website
 - i. Remer’s Got Talent made it onto You Tube
 - j. Cherri and Elizabeth have agreed to help out next year also

Suggestions For Next Year:

- a. Another food vender selling turkey legs
- b. Run the parade all the way to the Depot for better turning around
- c. Pie throwing contest
- d. Purchasing the prize earlier – Brainerd already has their 2014 fishing opener price out and tickets are only \$5.00

THANK YOU, THANK YOU
KATHY AND GARY BULLOCK! AWESOME JOB!

2. Fall Has It All:

- a. Motion to purchase 100 buttons

M/S/PB Stoeckel/S Dickinson/Passed

- b. There will be guided car tour on 9/28 – three groups of 30 starting at 2 pm
- c. Smaller group of classic cars on 10/5
- d. Vendors could set up in the school parking lot

- Motion to accept Old Business

M/S/PJ Stoeckel/S Dickinson/Passed

NEW BUSINESS:

1. Annual Meeting – Tuesday, October 8th
2. Where: Deer Haven, Pub, Woodsman, Jerry's Bar or Village Hall BBQ & Terry Gross cater it
 - a. Shawn will speak to Terry
 - b. Bob will reserve the Village Hall
 - c. Starting at 6 pm with social hour, eat at 7 pm and meeting at 8 pm
3. Elections:
 - a. President –
 - b. Vice President – Shawn will not run again
 - c. Treasurer –
 - d. Election Committee: Walt Scollard, Ted Frick and Josh Swankier
 - e. Membership dues letter with invitation to annual meeting need to be completed by the next meeting
 - i. Raise the dues or stay the same and focus on more members –
 - ii. Dues have not been raised for two years
 - iii. Advertise on the Chambers Website and Facebook –

A Chamber is only as strong as its Members!

4. Fundraising to restore the inside of the Caboose
 - a. Walt will check with Lake Country Power
 - b. \$10,000 is needed to do the job right; we have \$1,500
- Motion to accept New Business and Adjourn

M/S/PW Scollard/C Scollard/Passed

NEXT MEETING:
TUESDAY, SEPTEMBER 10 @ 5 PM

Submitted by:
Kim Archer
Chamber Secretary