

**REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
JANUARY 8TH, 2013**

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

MEMBERS PRESENT: Dan Russell, Sheri Logan, Su Ugstad, Alicia Burger & Howard Prushek

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

M/S/P D Russell/S Logan/Passed

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FINANCIAL REPORT:

- Submitted
- The 2013 budget will be done for the February meeting
- Endowment Fund: You can only draw from it four (4) times a year and a request has to be submitted a month ahead of time
- Motion to accept the Financial Report

M/S/P D Russell/S Ugstad/Passed

OLD BUSINESS:

Festival of the Falling Snowflakes: Saturday, February 9th:

1. Dog sled race will start and finish in Remer
 2. Chili Cook Off will be in the Fire Hall from 1 to 4 pm – Michelle Tessin is in charge – set up starts at 10 am
 1. There is no entry fee – it is \$7.00 to eat
 3. Kids Games – Ted Frick and Shane Dugan
 4. Bonfire & dog sled rides – Bob
 5. Bob is lining up the volunteers to be posted along the trail
 6. 5 K run – Shawn
 7. Finnish Ski Race & Dance – Marty at the Pub
 8. Michelle will write up an article for the newspaper
 9. The Woodsman will be making the Chili for the mushers
- There will be a meeting at the Pub the week of January 21st 4:30 or 5pm for those involved: Marty, Sheri, Su, Michelle, Bob, Shawn, Ted & Shane

Sign Update: Walt has left for Arizona; Kristian Myers is working on designs

Library Update: Christine & Rachel are going over the lease agreement; it should be ready this Thursday or Friday. Michelle is getting the expenses for propane, electricity and water together

Thrifty Nifty & New Update: 18 month lease with the option to buy at the end of that 18 months and reduced rent for five (5) months. If it shows a profit in those 18 months Woodland Bank would like to sell the building to the Chamber for \$99,000 @ 4% interest – the building has been appraised at \$120,000. Karla, Sheri and Brain will be meeting soon.

The Clark Station: can be leased for six (6) months and be sold in June 2013 – selling for \$200,000 it has been appraised at \$240,000

Dues: Please pay your dues for 2013 if you have not

New Website Designer/Manager NEEDED:

- Motion to accept Old Business

M/S/P D Russell/S Dickinson/Passed

NEW BUSINESS:

Savings Account for the Caboose: Earned less than \$2.00 in interest in 2012

Motion to close the savings account

M/S/P H Prushek/D Russell/Passed

Fall Has It All: September/October Tourism in conjunction with Longville, Outing, Hackensack and Walker; there will be a meeting in Walker in February, Alicia Burgers/FNB volunteered to be on the committee. Tenlee Lund is willing to meet with our Officers and go over what is involved

Easter: Is early this year – Sunday, March 31st – need volunteers to help: filling eggs, hiding eggs, to be there during the Easter Egg hunt and an Easter Bunny

Christmas Decorations: Thanks Dan for taking them down and putting them away!

St. Patrick's Day Newspaper Ad: The Chamber pays for the ad – if you would like to put something in the paper please contact Bob ASAP.

- Motion to accept New Business and Adjourn

M/S/P D Russell/S Dickinson/Passed

**NEXT MEETING:
TUESDAY, FEBRUARY 12TH @ 5 PM**

Submitted by:

Kim Archer

Chamber Secretary