

**REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
July 9, 2013**

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

MEMBERS PRESENT: Jason Roper, Alicia Burgers, Pete & Sherri Logan, Walt & Carol Scollard and Kathy Bullock

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Motion to accept agenda with one addition to New Business – an update on Fall Has It All

M/S/P W Scollard/J Stoeckel/Passed

- Motion to accept the Minutes of the last meeting with one change: Alicia Burgers in not Secretary/Treasurer of Thrifty Nifty & New, just the Treasure

M/S/P W Scollard/S Logan/Passed

FINANCIAL REPORT:

- The report was submitted by Julie
- Michelle Tessin is on a leave of absence
- TNN is on the Chamber's insurance and they will pay their share when the next bill comes due: April 2014

M/S/P S Dickinson/S Logan/Passed

THRIFTY NIFTY & NEW REPORT:

- The report was submitted by Alicia Burgers
- A check for \$1,000 was submitted to the Chamber and this money will go toward the remainder owed on the sign
- Volunteers are needed!

M/S/P W Scollard/J Stoeckel/Passed

LIBRARY REPORT:

- No one from the Library was present

OLD BUSINESS:

1. Sign Update: The Design was picked out and sent in; the sign should be up by Harvest Festival

MOTION TO PAY OFF THE REMAINDER OF THE SIGN: \$1,545.88 (\$1,000 from TNN, \$170 from the sign fund and the balance from the general fund):

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

- a. There is still a balance of \$956.44 for the graphics work
2. 4th of July Family Picnic & Bingo:
 - a. Not many people showed up for the event
 - b. Next year we need more Chamber members to help out and would like to see more members come out and support the event
 - c. The Chamber made about \$400 on the food

A BIG HUGE THANK YOU TO THE FOLLOWING:

- d. Mark Renn and Bob made up “To Go” boxes and took them around to various businesses and sold them
- e. Shawn donated the pop & water
- f. Meat Market sold the Chamber hot dogs and brats for half price
- g. Bonnie and family did Bingo once again!

- Motion to accept Old Business

M/S/P S Logan/S Dickinson/Passed

NEW BUSINESS:

1. Fall Has It All Sign – September 19th to October 5th –
 - a. Buttons will be ready by the end of August
2. Harvest Festival Meeting to follow
 - Motion to accept New Business and Adjourn

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

**NEXT MEETING:
TUESDAY AUGUST 13, @ 5 PM**

**THERE WILL BE A HARVEST FESTIVAL MEETING ON:
TUESDAY JULY 30TH @ 6 PM @ THE DEPOT**

Submitted by:
Kim Archer
Chamber Secretary