

**REMER AREA CHAMBER OF COMMERCE
ANNUAL MEETING MINUTES
October 8, 2013**

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

MEMBERS PRESENT: Pete & Sherri Logan, Alicia Burgers, Gary & Kathy Bullock, Ted & Cherri Frick, Dennis & Nancy Stefan, Walt & Carol Scollard, Scott Kesti, George & Teri Williams, Shane & Donna Dugan, Terry & Toni Gross and Howard Prushek

- Meeting called to order at 7:00 pm by President, Bob Stoeckel
- Additions and approval of agenda
- Motion to accept agenda

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

- Meeting minutes from the last meeting were looked over
- Motion to accept minutes

M/S/P **S Logan/J Stoeckel/Passed**

FINANCIAL REPORT:

- Julie submitted the Budget for 2014 and the Financial Report
- Motion to accept the 2014 Budget and Financial Report

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

▪ **THRIFTY NIFTY & NEW REPORT:**

- Financial Report submitted
- A check for \$3,000 for the quarter was submitted to the Chamber
 - Bob suggested that Chamber members volunteer one day a month at the store and the Chamber would be able to stop doing so many fund raisers and just use the proceeds from the store towards the yearly projects
 - This store helps the Community and the Chamber

- Motion to accept the Thrifty Nifty & New Report

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

- **LIBRARY REPORT:** No one from the Library came

OLD BUSINESS:

1. **Thanks:** to Walt Scollard for submitting a grant to Lake County Power
2. **Thanks:** to Lake County Power for the grant of \$1,500 for the restoration of the Caboose
3. **Fall Has It All Update:** 10 businesses participated this year, there was one car show, the weather did not cooperate for the second one, we will find out about the button sales at the next meeting along with reports from the participating businesses; The Rusty Bucket and Thrifty Nifty & New reported that people were in their businesses because of FHIA
4. **Halloween Dance:**
 - Anybody interested in taking it on?
 - You would need to meet with Marty and work hand in hand with him
 - The Chamber earns money from a cover charge, the sale of Jell-O shots & raffle tickets
 - Please let Bob know if you are interested this or for next year
 - It doesn't have to be at the Pub – it could be at the Village Hall and have more of a family theme
 - Maybe at the school in the gym and have a carnival theme
 - There will be Trunk & Treat in the school parking lot
 - Pie Auction

5. **Thank You!** Everyone who donated to and helped at the Annual Bake Sale
- We took in \$400 – the only expense is advertising
 - The money will be used to make the final sign payment (\$375.88)

- Motion to accept Old Business:

M/S/P W Scollard/T Frick/Passed

NEW BUSINESS:

1. 2014 Projects:

- Restore the Caboose to its original state this year
- We received the \$1,500 grant from Lake Country Power
- We received a \$500 donation from the Remer Garden Club!!
- Bob would like to see the money from Thrifty Nifty and New to go towards the Caboose Fund also
- Walt knows a retired conductor and he is willing to come to the grand opening
- The Depot needs to be painted – Looking for volunteers to scrap and paint next spring

2. Turkey Bingo: Saturday, November 23 and maybe a pie auction

- This will be revisited at the November meeting

3. Halloween Advertising: For businesses handing out candy on Halloween from 4 to 6 pm

- Trunk & Treat in the school parking lot 5 to 7 pm

4. War Flag/Memorial: For local Veterans from Boy River, Federal Dam and Remer

- They have asked that Remer display the flag
 - i. Where? Library, Depot, School
 - ii. Bob will check on the size; that may determine where it is displayed

5. Membership Cards: will be a picture of the completed sign

6. 2014 Harvest Festival Chairperson:

- We are extremely grateful that Gary and Kathy Bullock will do it again
- Kathy is looking for people to commit to helping out

7. Election:

- Bob is unopposed for President
- Julie is unopposed for Treasurer
- Ted nominated Scott Kesti for Vice President

- Motion to approve Scott for Vice President

M/S/P B Stoeckel/T Frick/Passed

- Motion to Adjourn:

M/S/P N Stefan/J Stoeckel/Passed

**NEXT MEETING: TUESDAY NOVEMBER 12
5 PM @ THE DEPOT**

Submitted by:
Kim Archer
Chamber Secretary