

**REMER AREA CHAMBER OF COMMERCE  
MONTHLY MEETING MINUTES  
DECEMBER 13, 2011**

**OFFICERS PRESENT:** Bob Stoeckel, Ted Frick, Carol Scollard and Kim Archer

**MEMBERS PRESENT:** Lee & Bonnie Renn, Dan Russell, Pat O'Neil, Shawn Dickinson, Howard Prushek, Denise Green, Michelle Tessin, Walt Scollard

**GUESTS:** Rachel McCall and Brittany Raveill

- Meeting called to order at 5 pm by President, Bob Stoeckel
- Additions and approval of the agenda: Add Memorial Tree update to old business and Rachel McCall to new business
- Motion to accept agenda

**M/S/P M Tessin/D Russell/Passed**

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

**M/S/P D Russell/P O'Neil/Passed**

**FINANCIAL REPORT:** Report submitted by Treasurer, Ted Frick

- Motion to accept the financial report

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

**OLD BUSINESS:**

- Thank you for decorating the depot: Lee & Bonnie Renn, Sharon Carlson, Fran Nicklason and Bob & Su Ugstad
- Lights in the Parking Lot @ the Depot: Lake Country Power has replaced the burned out bulbs; which were supplied by Stefan Electric
- Update on Centennial Closing Ceremonies: Possible date, January 28, 2012 to coincide with the Family Center Fund Raising Fishing Contest
  - There is a Time Capsule meeting 12/14/11
- Memorial Tree Update: Raised approximately \$460; the attendance was lower this year than in previous years
- Motion to approve Old Business

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

**NEW BUSINESS:**

- **Carol Scollard** has made the following suggestions for the next Harvest Festival:
  - She has compiled material with all the events, names & numbers of those in charge in previous years; there are 10 people willing to do the same job next year
  - This material should be filed at the Depot so those who take on the Harvest Festival will have access (put on the computer and can be up-dated as changes are made)
  - A team to head it up instead of an individual
  - Drop Crafter's
  - Food venders only
  - Keep the Flea Market - \$25.00 per spot
  - Purchase only 500 raffle tickets instead of 1000
  - One person to handle the traveling bank
  - A separate treasurer set up to take care of Harvest Festival money
  - Most people are wore out after being in town all day long and do not come back for the dance; just let Patty have a band at the PUB and have the raffle drawing there
  - Bob & Julie will be doing the spaghetti feed next year
  - Medallion Hunt: Cost \$600 and did not even earn half back
  - Do two hunts for the kids only – two age groups – charge \$1 for an arm band – Kristian Myers

will do the clues

- Logo for next year: Small City Big Heart
- No buttons
- Start asking people now to set up committees
- **UNPLANNED DISBURSEMENTS**
- the Chamber has to establish a budget
- decide what the Chamber is and define where the money should be spent
- form a budget committee and they will look at requests
- all requests must be submitted in writing
- there will be a list of criteria and if it doesn't meet the criteria, no money will be given
- **APPLICATIONS/DUES LETTER:**
- Using a picture of the new sign – Welcome to Remer
- Raise the dues:

**MOTION TO LEAVE THE DUES THE SAME:**

**M/S/P D Green/P O'Neil/Passed**

- Dues will stay the same: \$175 Business - \$75 Non-Profit - \$25 Family & \$15 Individual
- **Dog Sled Races** – start and finish in Remer on Saturday February 11<sup>th</sup>
- Michelle Tessin is in charge of the Chili cook-off
- Volunteers: Pat O'Neil, John Damjanovich, Bob Stoeckel, Ted Frick, Rachel McCall, Shawn Dickinson, Denise Green – still looking for more people to help!
- **Rachel McCall:** The Family Center is making tee-shirts for their volunteers to wear and they need sponsors; the cost is \$100 per sponsor and you receive the organization name on the back of the tee-shirts – Advertisement
- This is not an unplanned disbursement – this is an opportunity to advertise for the Chamber

**MOTION TO GIVE \$100**

**M/S/P T Frick/S Dickinson/Passed**

**THANKS TO TED FRICK AND CAROL SCOLLARD  
FOR THEIR TWO YEARS OF SERVICE TO THE REMER CHAMBER**

**MOTION TO ADJOURN:**

**M/S/P D Russell/P O'Neil/Passed**

**MERRY CHRISTMAS &  
HAPPY NEW YEAR!!**

**NEXT MEETING: Tuesday January 10<sup>th</sup> 2012 @ The Depot**

Submitted By:  
Kim Archer  
Chamber Secretary