

REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
May 10, 2011

OFFICERS PRESENT: Bob Stoeckel, Carol Scollard and Kim Archer

MEMBERS PRESENT: Lee & Bonnie Renn, Kim & Deb Isaacson, Walt Scollard, Dan Russell, Shawn Dickinson, Su Ugstad, Michelle Tessin & Denise Green

GUEST: Ruth Pflaum – Garden Club

- Meeting called to order at 5:00 pm by President, Bob Stoeckel
- Additions and approval of agenda – Add the following items to the agenda:

#1 Guest Ruth Pflaum

#6 Website, Facebook and Telephone @ depot

#7 Little League Donation

Motion to accept agenda

M/S/P M Tessin/S Dickenson/Passed

Meeting minutes from the last meeting were looked over

1. Revised Mission Statement/Bylaws emailed to members

Motion to accept minutes

M/S/P S Ugstad/C Scollard/Passed

FINANCIAL REPORT:

Bob passed out Ted's Financial Report:

1. The telephone bill was higher than normal - why
2. The Endowment Fund – can we change the contract/way it is used
3. How much is in the Harvest Festival Fund

Motion to accept the Financial Report

M/S/P W Scollard/D Russell/Passed

OLD BUSINESS:

1. **Caboose** –

- The boys went to WI & picked up the stuff for inside the caboose - \$500
- The contents need to be cleaned up before going in
- Kim I put steps on and plans to install handrails on both sides

2. **Centennial** –

- Calendars won't be ready for the History Crawl – problems with the pictures
- Sell T-shirts?
- Catholic Church will provide lunch for the History Crawl
- Prizes?
- Cookbook should be ready for Harvest Festival

3. **Harvest Festival** –

- Added Turtle Races & Mud Run to the list of events with money prizes

4. **Easter Bunny** –

- Went well – about 20 breakfasts served

5. **Electronic Sign** –

- Mailed letter to the Blandin Foundation for Grant money
- Checking with other companies and getting quotes

- We have 40 feet of right away okayed by the State
- Walt said there was an error @ the last meeting - Phase One is \$15,000 for the sign and base - not \$7,500

6. **Spring Cleanup** –

- Thanks to everybody who came and helped!

Motion to accept Old Business

M/S/P D Russell/C Scollard/Passed

NEW BUSINESS:

1. Guest Ruth Pflaum from the Garden Club came to speak about a request the Garden Club received to take care of the flowers/planting/watering at the signs on either end of town and the Garden Club has declined due to the expense and they have too few members

- This work will take three to five years to complete - The clay would all have to be dug out and replaced with garden soil
- It would take about \$100 per year to maintain after that; split the cost between the Chamber and the Garden Club?
- We will revisit this at the next meeting and vote

2. The Lions Club has increased their monthly donation to \$300 per month – the Lions will be doing pull tabs and meat raffle at Deer Haven

3. **Caboose**

- There will need to be more fund raising for the renovation of the interior
- Renn's have donated \$100
- We need to form a committee and Kim I will make up a material list

4. **Fireman's Day**

- They will not be doing anything this year – Should the Chamber?
- Bingo on Saturday and a pancake breakfast on Sunday

5. **LIBRARY MEETING ON MAY 12TH @ 4 PM @ THE DEPOT**

6. Website is up and running, Chamber is on Facebook and has a Google calendar

- The telephone/answering machine is not working – Kim will call Johnson to see if they offer voice mail – I called and they do not

7. **Little League Donation**

- We have received a letter from Eric Smart asking for a donation of \$100 for new equipment for the area Little League Team

A motion was made to donate \$100

M/S/P W Scollard/M Tessin/Passed

Motion to accept New Business

M/S/P D Russell/C Scollard/Passed

MOTION TO ADJOURN:

M/S/P W Scollard/D Green/Passed

NEXT MEETING: June 14, 2011 @ 5 pm

Submitted by:

Kim Archer

Chamber Secretary