

**REMER AREA CHAMBER OF COMMERCE
MONTHLY MEETING MINUTES
OCTOBER 12, 2011 ANNUAL DINNER MEETING**

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

MEMBERS PRESENT: Maureen Swentkofske, Julie Stoeckel, Lee & Bonnie Renn, Kim & Deb Isaacson, Dan Russell, Howard Prushek, Dave DeLost, Denise Green, Patty Leerson, Bob & Su Ugstad, Renee Dickinson, Walt Scollard

GUESTS: Rachel McCall, Linda Johnson

- Meeting called to order at 8:00 pm by President, Bob Stoeckel
- Additions and approval of agenda: Add item to New Business - Time Capsule
- Motion to accept agenda

M/S/P D Russell/D Green/Passed

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

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

- **FINANCIAL REPORT:** Report Submitted
- Motion to accept the Financial Report

M/S/P D Isaacson/D DeLost/Passed

- **OLD BUSINESS:**
 1. Halloween Dance Update: Dance is Saturday, October 29 @ the Pub – there will be prizes for best costumes and door prizes, no raffle/no grand prize
 2. Fall Fest Update: White elephant sale made over \$400 – lots of nice donations, the left over's were taken to Second Chance. Bake sale made \$290 – 3 scarecrows were made and they can be set outside of local businesses - all the pumpkins were sent home with the kids
 3. The community sign is up – still need to clean up and hide cables
 4. Library: there was an informational presentation & at the November 8th meeting there will be a discussion & a vote by Chamber members on whether the Depot is the right location for the Library
- Motion to accept Old Business

M/S/P D Russell/J Stoeckel/Passed

- **NEW BUSINESS:**
 1. Turkey Bingo: Sunday November 13th – Paper will run an ad
 2. Harvest Festival 2012: Carol Scollard put together a complete report on the 2011 HF; she will not be in charge again, but will help out – somebody needs to take this on now for a successful 2012 Harvest Festival
 3. Thank you to Roger Daniels for donating all the pumpkins and pickles for the bake sale/pie auction
 4. Fall Cleanup at the Depot: Saturday, October 29 @ 9 am
 5. Halloween: Bob will run an ad in the paper – local businesses can participate if they want – trick or treating at the businesses will run from 4 pm to 6 pm
 6. Time Capsule: The Centennial Committee would like a closing ceremony tied in with the lighting of the memorial tree in December with birthday cake and sealing the capsule (the city will provide the capsule) If you have any ideas or want to donate an item to the capsule contact a Centennial Committee Member
 7. Voting: Nominees: Shawn for Vice President, Michelle Tessin for Treasurer, Bob for President. New officers are: Bob Stoeckel, President, Shawn Dickinson, Vice President and Michelle Tessin, Treasurer – they will assume office in January 2012

- **MOTION TO ADJOURN:**

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

NEXT MEETING: November 8th – 5 pm @ the Depot
There will be a Library discussion and Vote

Submitted by:
Kim Archer
Chamber Secretary