

May 9, 2016, 5:30 PM
Akeley Chamber of Commerce
Minutes

The meeting was called to order by President Donn Sorenson at 5:30 PM.

The Secretary's Minutes from April 11 meeting were read by Peg Davies. Motion by Emily Neely, seconded and carried to accept the minutes as read.

The Treasurer's Report was given by Linda Elmore and filed for audit.

Checking balance	\$7158.23
Paul Bunyan Days	5150.95
PB Statue Savings	2605.18
Current Savings CD	5611.33
Chamber Tap	3192.23

Old Business:

1. Bill Bennet – camera – We currently have an analog system. Motion was made by Emily Neely, seconded and carried to direct Bill Bennet to purchase a new IP System with a spending cap of \$750.
2. June 13, City Council meeting attendee - Kristin Fake
3. We need to form a work crew to install the trim, repaint the doors, and clean at the depot. Shawn Sorensen and Peg Davies volunteered. All members are invited.
4. A motion made by Kristin Fake, seconded and carried to donate \$500 of the fish fry proceeds of \$521.50 to Paul Bunyan Days Committee.
5. Magazine update –we still have one or two spots remaining. Editing committee will meet May 12 at 6 pm at First Lutheran Church.
6. Chamber brochures have arrived. Donn will install a brochure box on the north side of the museum near the map. See him for brochures.
7. Website is being updated by Shawn Sorensen.
8. Paul Bunyan Days committee has met twice and things are in place. We are still seeking funding.
9. The Community-wide Garage sale has 20 individuals signed up.

New Business:

1. Policed Chief Jimmy Hansen shared some plans regarding National Night Out on August 2. He is currently in the fund raising process. Kristin and Peg will work on prizes.
2. Mike Duclos was nominated for the Akeley Ambassador. We will vote at the June meeting. If you have someone else in mind, bring the name to the meeting.
3. Parades:
 1. Akeley Paul Bunyan Days – June 26 – Harry and Danny Lecy?
 2. Red Eye River Days – Sebekka – June 18 – 7:30 – no one
 3. Summerfest – Pine River – July 30 – 2:00 – no one
 4. Nevis Muskie Days – July 25 – 6:00 – Mike Duclos
 5. July 4 Walker – Harry Lecy & Peg

Meeting was adjourned at 6:20 PM.

in attendance: 11

Respectfully submitted by Peg Davies