July 11, 2016, 5:30 PM Akeley Chamber of Commerce Meeting Minutes

The meeting was called to order by President Donn Sorenson at 5:32 PM.

The Secretary's Minutes from the June 13th meeting were read by Peg Davies. A motion made by Shawn Sorenson, seconded and carried to approve the minutes.

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

Checking	\$6051.77
PB Days	7544.07
PB Statue Savings	2605.61
CD Savings	5620.32
Chamber TAP	3192.50

Old Business:

- 1. Bill Bennet is currently looking for a single camera to do the job we want of streaming and monitoring vandalism.
- 2. August 10 City Council meeting attendee Kristin Fake
- 3. Discover Akeley Magazine has gone to the printers.
- 4. Paul Bunyan Days was successful. Heard positive comments.
- 5. National Night Out is August 2. We need volunteers to help serve the meal and to monitor games for the kids. Games will start at 4 and meal will begin at 5.
- 6. Motion made by Kristin Fake, seconded and carried to hire Attorney John Valen of Walker to file the necessary papers to obtain our 501c6.

New Business:

- 1. We will follow up at the August meeting re: insurance for our activities.
- 2. Peg will check with city hall to determine ownership of the depot building and if they carry insurance on it.

Adjourned at 5:52 PM

9 in attendance