

July 13, 2015, 5:30 PM, meeting minutes

The meeting was called to order by Mike O'Rourke

Secretary's Minutes from the June 8, 2015 meeting were read by Peg Davies and approved.

The Treasurer's Report was given by Donn Sorenson and filed for audit.

Checking balance:	\$5583.00
Paul Bunyan Days:	7522.88
PB Statue Savings:	2548.45
Current Savings CD:	5583.84
Chamber shopping cart:	647.03
TAP Account:	3275.30

Old Business:

1. Signage for north side of museum update was discussed regarding the lifting of the plastic film. We will get the proper screws and repair it. A motion made by Donn Sorenson, seconded and carried that considering the lateness of the map and advertising signs the current \$250 fee will cover from July 13, 2015 to May 1, 2017.
2. Painting of Paul Bunyan update – Donn Sorenson is waiting for info.
3. A list of things to do in Akeley for businesses to share – Peg will give to Emily Neely
4. The shopping cart has been removed from the chamber website. GoDaddy will put the remaining monies onto our regular website account. We are paid up through 2019. A motion made by Mike O'Rourke, seconded and carried to move the \$647.03 from the shopping cart account into the general fund.
5. Chamber logo ideas – waiting for ideas from a person contacted by Mike O'Rourke
6. Painting of depot blg. - Todd Swanson completed the painting, but now it seems to be peeling.
7. Hanging the youth banners- Peg will talk with Kelly VandenEykel to determine whether or not they are in the way of the Christmas decorations.
8. Memorial Corner project – Mike O'Rourke will order the stone. We will contact Paul Albright to determine the cost of the second eagle.
9. PB days update – all went well. Wrap-up meeting July 16 at 5:30 at the VFW. All are welcome.
10. TAP update – Kelly VandenEykel, Dan Riggs, & Peg Davies met with the CURA student, Chris Lybeck, on June 23 regarding the bike trail to the map.
11. August 12 City Council meeting attendee will be Donn Sorenson.
12. Five or six businesses participated in the all class reunion advertising opportunity.
13. O'Rourke workshops – tabled til February
14. Parades: We need someone to pull the chamber float in the Muskie Days Parade in Nevis and the Ethnic Fest parade in Walker. Mike Duclos will assist with set up.
15. A motion made by Peg Davies, seconded and carried to award Bruce Beckley and Paul Albright free chamber membership for the 2015-2016 chamber year. The rationale behind this motion is that they both donated to the Memorial Corner and to Paul Bunyan Days.

New Business:

1. National Night Out – August 4, 2015 – discussion re: food, games and volunteers.

Meeting was adjourned at 6:26PM.