

October 10, 2016, 5:30 PM
Akeley Chamber of Commerce
Meeting Minutes

The meeting was called to order by President Donn Sorenson at 5:37 PM.

The Secretary's Minutes from the September 12, meeting were read by Peg Davies. A motion made by Scott Elmore, seconded and carried to approve the minutes.

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

Checking	\$6245.46
PB Days	8144.88
PB Statue Savings	2836.72
CD Savings	5629.53
Chamber TAP	3192.90

Old Business:

1. Bill Bennet contacted Donn via text – he has contacted a website developer, Evolve, from Bemidji for help. We may have to update our website with GoDaddy. He plans to have further information at the November meeting.
2. November 9, City Council meeting attendee Kristin Fake.
3. Donn Sorenson will contact Kelly VandenEykel regarding the removal of the damaged youth-created banners.
4. 501C6 – John Valen has secured the Certificate of Incorporation for the Akeley Chamber, the Articles of Incorporation and other documentation from the Secretary of State. This will enable him to begin work on the application for the IRS exemption.
5. Peg will email invoices to those folks that are featured in the Discover Akeley Magazine and haven't paid their portion.

New Business:

1. A motion was made by Peg Davies, seconded and carried to close the nominations from the floor.
2. A motion made by Kristin Fake, seconded and carried to accept the slate of officers in the following positions.
Vice President: Scott Elmore
Secretary – Kristin Fake
Member-at-large – Emily Neely
3. It was decided that we would host "A Christmas with Paul" at the Paul Bunyan Patio on December 4 from 2-4. We will serve hot cider, hot chocolate and cookies. We will have gift bags for the kids. We will finalize the activity at the November meeting.
4. Mary Paskvan presented an idea for the summer of 2017 – Yard of the Month – we will discuss the particulars at upcoming meetings.

Adjourned at 6:05 PM

8 in attendance

Respectfully submitted by Peg Davies, secretary