

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

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

The Secretary's Minutes from March 14 meeting were read by Peg Davies and approved by a motion from Ryan Neely, seconded and carried.

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

Checking	\$5858.43
Paul Bunyan Days	5150.75
PB Statue savings	2964.94
CD savings	5611.33
Chamber Tap	3192.10

**Old Business:**

1. Bill Bennet has all the camera equipment from Babe's Cut and Curl at his house. He suggested camera placement on the shelter, internet at North Country Radiator. He will research options and share them at the May meeting.
2. May 11, City Council meeting attendee is Kristin Fake.
3. Trim for the depot building needs a crew to put it up. Contact Donn Sorenson. Waleya Matson/Deroo will be contacted re: the completion of the train mural.
4. Purple patio lights will be removed and the white lights will be checked to see what needs to be replaced by Shawn Sorenson.
5. Fish fry returns are up from last year. General consensus was to have three nights.
6. Magazine committee will be notified re: an editing meeting.
7. Chamber brochure will be updated by Ryan Neely re: the edits, given to Donn for printing and then taken to Park Rapids for the Resort delivery. We also decided to use the left over magazines from 2015 for that advertising.
8. Paul Bunyan Days committee meeting will be held April 17, at 3:00 at the VFW. All are welcome.

**New Business:**

1. According to the bylaws, Sandy Andress is no longer a member of the Chamber Board due to absence at board meetings. The board appointed Kristin Fake to fill the vacancy until the October elections.
2. Donn volunteered his time to repair the doors on the depot that need to be sanded and repainted. Contact him if you'd like to assist.
3. A motion made by Frank Lamb, seconded and carried to sponsor the May 21 6<sup>th</sup> Annual Community-Wide Garage Sale advertising up to \$200.

Adjourned at 6:17 PM

# in attendance - 12