

HACC Board Meeting  
August 13, 2019

Deb called the meeting to order at 10:30am. In attendance was Char Gafkjen, Sue Hickle, Betty Miller, Jamie Tvedt and Loretta Higgins.

Agenda was reviewed. Loretta made a motion to approve, seconded by Char. Motion carried.

Meeting minutes from July were reviewed. Loretta made a motion to approve, seconded by Char. Motion carried.

Financial Reports: Char made a motion to approve, seconded by Loretta. Motion carried.

Corn and Clover Report: \$34,000 (approx.) was gross income and \$19,000 (approx.) was expenses - \$15,000 approximate net income. Using the net funds to book bigger/better talent, such as bands. There are several local vendors that have not paid yet. Barb is expecting about \$2,000 more to come in from them. Loretta made a motion to have a \$1,500 check made out to Barb for her work on Corn and Clover, seconded by Char. Motion carried.

Deb brought up a question; what is the chamber's plan with the financial assets? Board members are asked to give this question some thought.

Copies of meeting info: Jamie will be printing 6 copies and bring them to the meetings.

CCC – see above

Ribfest – Deb handed out a spreadsheet with current information. We have 4 professional vendors but need more open class vendors.

Taste Expo – October 12<sup>th</sup>

Community Dinner – December 5<sup>th</sup>

Santa Day – December 7<sup>th</sup>

Dates for next year events:

Easter 4/4/2020

CCC 7/10/20 – 7/11/20

Ribfest 9/12/20

Taste Expo 10/10/20

Widows Weekend 11/7/20

Community Dinner 12/3/20

Santa Days 12/5/20

Comedy – unsure

Bowling – unsure

11:36am Sue made a motion to adjourn, seconded by Loretta. Motion carried.