

HACC Board Meeting
October 8, 2019

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

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

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

Financial Reports: Adding to AP - a \$39.60 for Char – paper, \$5 to Char - opening the MCCU account, \$240.25 to Barb - carnival banners and \$2308.28 to Barb - two new computers. Loretta made a motion to approve with the additional checks, seconded by Char. Motion carried.

Membership – Family Pathways and Farmers Café have both expressed interest in membership. Deb suggested contacting both McDonalds and Bernicks.

Ribfest – On the event spreadsheet, there was a mistake in the income reporting. Beer/pop/water sales were double counted; once in the beverage sales and once in ticket sales. The actual net income is approximately \$7600.

Bylaws – will remain on the board agenda.

Taste Expo – There are 18 vendors.

Widows weekend craft show – There are 28 vendors with a max of 36.

Community Dinner – Menu has been selected. Email will be sent out with a link to purchase tickets through EventBrite.

Santa Days – no meetings yet but letters have been sent out asking for donation and volunteers. The event will be at the museum. There will be a gingerbread house contest as well.

Citizen of the Year – Three nominations; Eric and Alyssa Richter, Brian Masterson, Lois Kunze/Robin Hendrix. Committee will make a decision.

Board meeting/term limit feedback – there was not much response. One member was in favor of term limits, one needed a meeting after 3pm and the other needed a Monday meeting. Board is not in favor of adding term limits, changing the meeting time or day of the week at this time. Once the new board is elected in January, they will visit the board meeting time again.

To include in the renewal letter - asking people what level of involvement they want in our chamber – board member, committee member, general meetings etc.

Board member nomination – nominations need to be in by the November meeting for voting in December.

Junior Ambassador – one application was received. Deb will interview her.

Computer virus – emails are circulating looking like they came from Deb. Be aware of this and do not open any attachments from any that looks suspicious.

We have an empty frame and we would like to get generic chamber banners. Jess made a motion to purchase, seconded by Loretta. Motion carried.

Event budgets – Barb needs the proposed budget for 2020 events. Each committee needs to get this info to her as soon as possible. If you would like a breakdown of your specific event numbers, please contact Barb.

Event supplies – Instead of each committee purchasing miscellaneous supplies for their event, the chamber will purchase things like toilet paper, paper towels, hand soap etc to restock the supplies we use at the city properties such as park pavilion and community center. Loretta made a motion to purchase the above mentioned supplies in bulk and store them at the chamber office, seconded by Betty. Motion carried.

Board reviewed sections in the by laws.

Meeting adjourned 11:45am.