

Tri-Village Chamber of Commerce - PO Box 64 - Otisville, MI 48463

Minutes of the 3/9/2015 Chamber meeting at Oties Restaurant

Call to Order – 7:00pm

President - Al Sorge

In attendance:

A+ Promotions-Cathy Smith
AV Connections-John and Wayne Noel
Blueberry Lane Farm-Bob Bowen
Country Side Tax Service-Rick & Connie Stomps
Covenant Hills-Rod Mathews
Creative Lawn & Landscaping-Wayne & Stephanie Nelson
Evergreen Grove & Sorge's Const-Al & Lois Sorge
First Merit Bank-Val Bader
Forest Twp Senior Center-Dawn Kujawa
Forest Twp-Mary Ann Price
Frankenmuth Credit Union-Jenny Long & Katelyn Larrison
Marathon Township-Dawn Johnson
Mohamedally Health Plaza-Nicole stiff
Otisville Glass-Frank Worvie
Otisville Historical Assoc.-Daryl & Rae Banyas
Party Ponies-Charlie Hardaker & Belinda Esterline
Performance Const & Snow Removal-Steed Mills Jr.
Red Dragon Hobbies-Miki Sutherland
Subway- Deb Schultz-Pawlosky

Reading of Minutes

Moved – Val Bader ... Support –Bob Bowen ... Motion carried

Treasurer's Report

\$10,216.19 checking account balance

Moved – Val Bader ... Support –Dawn Kujawa... Motion carried

Payments of Bills

Moved by Val Bader to pay Al Sorge \$302.68 for Easter candy, Rick Stomps \$30 for the post office box, refunding Jim Kimes \$100 for Clio Laundromat chamber application fee, & Rick Stomps \$188.73 for GoDaddy renewal.

Supported by Dawn Kujawa. Motion carried

New Members present:

Mohamedally Health Center-Nicole Stiff

Unfinished Business

- A. The Easter Egg Hunt was discussed. Volunteers will meet at 12:00 noon/12:30 at Covenant Hills. The Boy Scouts will hide the eggs. Val Bader made a motion to budget \$400 for Cathy Smith to purchase prizes for the hunt. Micki Sutherland seconded it. Motion carried.
- B. Mary Ann discussed the scholarship application, rules, and scoring process. Dawn Johnson, Dawn Kujawa, and Valerie Bader will be the deciding committee. Mary Ann Price will act as the chairperson and the screener of the applications. Al Sorge will be the ex officio member from the Chamber executive board.
- C. Deb Schultz stated that the business card directory is almost complete.

New Business

- A. Rick Stomps reviewed the list of current members and members that did not continue their membership.
- B. Wayne Noel presented a new website proposal. The new website will take approximately 45 days to complete. Dawn Kujawa made a motion to accept the new website proposal at \$2320, Bob Bowen seconded it. Motion carried.

Comments

The Senior Center is filling the eggs for the Easter Egg Hunt.

Dawn Johnson announced the Friends of Southern Links Trailway will be hosting a soup cook off on 3/14/15 in Columbiaville.

Mary Ann Price announced a fundraiser dance for Lions Band on 3/21/15 at 7:00 pm at the Forest Township Hall. Sheryl Woolley talked about Oties Restaurant, the services they offer to the community and variety of their menu.

Next meeting is April 13, 2015, at the Forest Township Library.

Adjourned at 7:53 p.m.