

## HACC General Meeting

January 14, 2020

12:30pm

Deb Kroschel called the meeting to order at 12:21pm. There were 12 member business in attendance, all gave introductions.

Deb Kroschel was introduced as President, Char Gafkjen as Vice President and Jess Lindahl as Treasurer.

The agenda was reviewed. Char made a motion to approve, seconded by Barb. Motion carried.

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

Financial reports were reviewed. Shari made a motion to approve, seconded by Sue. Motion carried.

Reminder given to general membership to provide updated business information to Jamie at [hinckleychamber@gmail.com](mailto:hinckleychamber@gmail.com)

Barb made a motion to approve the 2020 budget, seconded by Sue. Motion carried.

### Committees:

- Santa Days – Shari
- Community Dinner – Deb and Char
- Easter – Loretta and Shari
- Bowling – Jamie
- Comedy Night – no longer on the schedule
- CCC – Sue
- Ribfest – Deb, Char and Christine
- Taste – Jess
- Widows Weekend – Char and Jamie
- Softball – Deb

2020 Volunteer: Deb discussed various opportunities within the above referenced committees for volunteer involvement.

Deb and Jessica briefly provided a synopsis of the board meeting from earlier this morning.

If your business wishes to host a chamber luncheon, please email Jamie. This can be done at your place of business or another such as the center where you provide the meal.

Edward Jones is a new member. Currently, their office is in Grantsburg but they are looking to expand to open another location in Pine City.

Farmers Insurance is celebrating National Pie Day again this year – next week Thursday, January 23<sup>rd</sup> from 10am – 5 pm. Stop in for pie and coffee.

Bylaws: The general membership received proposed changes to our bylaws, through Article IV Section 3. Barb made a motion to approve, seconded by Mark. Motion carried with one opposed vote.

The next chamber meeting will be February 12<sup>th</sup> – noon – Tobies

Meeting adjourned 12:57pm