

Members Present: Staci Williams, Sarah Mireski, Brenda Bruyette, Chris Neu, Marcia Krieser, Britta Braden, Trish Barnes and Jeremy Vanderloop

Members Absent: Kristine Schroeder, Ann Steinhorst and Carly Kastein

Others Present: Linda Turk (chamber staff)

Call to Order: The meeting was called to order by President Staci Williams at 7:07 AM.

Secretary Report: A motion to accept the October 2008 Secretary's report was made by Marcia and seconded by Trish. Motion carried.

Treasurer Report: A motion to accept the October 2008 Treasurer's report was made by Sarah and seconded by Chris. Motion carried.

OLD BUSINESS

Annual Meeting and Citizen/Business of the Year

The chamber staff is to work with Kristine and get an ad in the Mayville News by the end on November. We are to request that all nominations be returned to the MACC office by Wednesday, December 31st. Selections will need to be made at the January 8th board meeting in order to inform the winners in a timely manner.

2009 City Budget Request

Sarah presented the 2009 MACC funding request to the City Council on Thursday, October 16th. Thank you, Sarah, for a job well done. Finance Committee Chairwoman, Dottie Hoy informed both the MACC and Main Street Mayville that they are currently slotted to receive \$4,000 each and cautioned us that this may change before a final budget is approved. Since the meeting Dottie has informed the MACC that we are being asked to work with the Mayville Fire Department in raising \$8,000 for the 4th of July fireworks. The MACC will assist the Mayville Department in any way possible. The final budget meeting is scheduled for Monday, November 17th at 6:00 PM at City Hall.

NEW BUSINESS

Heritage Fest Parade

The MACC is not able to have a float in the Heritage Fest Parade this year.

Avenue of Trees

Patti will be decorating a MACC tree for Main Street Mayville's Avenue of Trees. An article was in the November newsletter and an email went out requesting MACC member logo items to use on the tree. Chamber staff will send out a reminder email.

Insurance

Staci is to meet with Brad Steinbach at the Mayville Insurance Agency regarding MACC insurance coverage.

COMMITTEE REPORTS

Programs

Lunch & Learn

In order to get information out in a timely matter, the next Lunch & Learn topic should be chosen in January. A tentative 2009 schedule would have a Lunch & Learn in March, June and September.

Network Night

A Network Night will be held tonight at Ben Franklin/True Value/Radio Shack at 1020 Horicon Street from 8-10 PM. Jeremy Vanderloop will take over for Kristine as the board liaison for the evening. The next Network Night will be held at The Audubon Inn on Thursday, December 11th from 5-7 PM. Marcia Krieser is the board liaison for the evening. Chamber staff is to check and see if there are members who have expressed an interest in hosting a Network Night that have not yet done so. Madden Law Firm and Marshland Pharmacy have both expressed an interest for later in 2009.

Retail

Audubon Days

The Audubon Days Festival wrap-up meeting was held last week and it was confirmed that the 2008 festival will be in the red. However, we do have a cushion in the checking account that can absorb the loss. There are still a few outstanding items. To get a perspective on the effect of the rain on the festival, Linda reported that Sunday beverage sales had a **75% DECREASE** from 2007 to 2008. The boy that was hurt at the sling shot seems to be doing well. Trish will be working with Wisconsin Dock Dogs. They may not be available for 2009 due to their National Competition being held out-of-state on the same weekend. Several people have contacted the MACC office regarding new events for 2009.

Linda is still trying to work with General Casualty Insurance in filing a claim for extension cords that were stolen from the MACC storage unit.

Industrial

Chris and Paul are having a good response from Mayville High School and Industry.

Membership

The 2009 MACC membership drive will begin soon. Chamber staff is to work with Staci.

Nominations

Staci has been working with Jerry Mountin on filling Tim Patterson's open seat on the MACC board. Jerry would like one of his employees to fill the position. Staci will be working on adding other new board members in 2009 in an attempt to again stagger the board terms.

Hospitality

Just Teasin' and Tidy Team were greeted last week. There were few members at the greeting. Marsibilio's, Beaver Dam Community Hospital Fast Care, Tinks Mayville Ink, Steve's Auto Body, Boomerang Children's Clothing, Madden Law Firm and SunAnt Web Design and Marketing all need to have a greeting scheduled.

OTHER BUSINESS

Horicon Marsh Signage

Staci attended the Horicon Community Development Authority meeting and it was discussed to have the Mayville and Horicon communities' pool their grant money received for Horicon Marsh Education Center signage and put up one sign at the corner of highways 33 and 67. Staci will talk to Kate at Main Street Mayville and Chris will talk to the land owners and then contact Kate.

Next Board Meeting

The next board meeting will be Thursday, December 11th at 7:00 AM at the Chamber Office.

Adjournment: A motion to adjourn the meeting was made by Trish and seconded by Chris at 8:00 AM. Motion carried