

- Members Present:** Sarah Mireski, Paul Backhaus, Marcia Krieser, and Chris Neu.
- Members Absent:** Britta Braden (proxy given), Staci Williams (proxy), Jeremy Vanderloop (proxy), Brenda Bruyette, Kristine Schroeder Carly Kastein
- Others Present:** Patti Kriewald (chamber staff) and Linda Turk (chamber staff).
- Call to Order:** The meeting was called to order by President Sarah Mireski at 7:09 AM.
- Secretary Report:** A motion to accept the June 2009 Secretary's report was made by Marcia and seconded by Paul. Motion carried.
- Treasurer Report:** A motion to accept the June 2009 Treasurer's report with a correction was made by Chris and seconded by Marcia. Motion carried. The correction to the report includes changing the Office Services Expense that was incorrectly entered as a Website Expense. Chamber Staff is to move the expense from Website Expense to Office Services Expense. Chamber staff also informed the board that there was an error on the May Treasurer's Report. May Membership dues were incorrectly reported as \$125 instead of \$250. Chamber staff is to also make that correction to the May budget report.

OLD BUSINESS

Golf Outing Update

Jeremy, Kristine and Brenda are working on the Golf Outing. At their last meeting they divided up donation calls. They are to meet again on Monday, July 13th. We have one team signed up so far. Members who receive their newsletter by email were mistakenly sent the golf postcard instead of the registration form with the June MACCNews. They received the registration form with the July emailed newsletter. LeRoy Meats will cater the evening meal.

NEW BUSINESS

Lunch & Learn

The Lunch & Learn on June 11th was not very well attended. There were only two chamber attendees in addition to the several M&I employees in attendance. There has been low attendance at the last two Lunch & Learns despite the advance planning and advertising. The board has decided to forgo the September Lunch & Learn.

COMMITTEE REPORTS

Programs

Network Night

The next Network Night will be held on Wednesday, August 6th at Barnes Chiropractic from 5-7 PM. Chamber staff will check with Rodney to verify that he would like the event on Thursday or change to Wednesday due to the Thursday Night Golf League.

Retail

Audubon Days

The committee has decided to hold a youth dance on Friday, October 2nd at the Pavilion. This event is usually very well attended when done as a K-9 Fundraiser. Given there is not football game that evening, the committee thought they should try the event. Renee has agreed to chair the Entertainment committee which is the Music on Saturday and Sunday afternoons and Saturday evening. We have a good lead on parking but we are still trying to fill the Button committee. Marcia has offered to help with selling wine during the festival. The next meeting is scheduled for Tuesday, August 4th at The Audubon Inn beginning at 6:00 PM.

Industrial

Paul and Chris have still not heard back from Mr. Zarnott and feel the business tours for students is put on hold indefinitely.

Hospitality/Tourism

Future greetings include Ashley Zangl (new massage therapy business in Sienna Salon), Stuff 4 U (located in the Ruedebusch Building), Mary Mekelburg dba (Business consultant specializing as a LinkedIn coach), and the new owners of Mayville Lanes. Marcia is still waiting to hear back from SunAnt, Tinks Ink, Steve's Auto Body, Crescent Moon Florals, and El Azteca. Chamber staff will email Marcia an updated list.

OTHER BUSINESS

DCTA Annual Picnic

The DCTA Annual Picnic is scheduled for July 13th at the Horicon Marsh International Education Center. Linda will be attending the meeting. Marcia and Chris may also attend.

Main Street Mayville

Main Street Mayville has moved to 10 S. Main Street. It is in the same building as Wings Over Wisconsin in the old Schinderle Insurance location.

Next Board Meeting

The next board meeting will be Thursday, August 13th at 7:00 AM at the Chamber Office.

Adjournment: A motion to adjourn the meeting was made at 7:43 AM. Motion carried