

**Members Present:** Sarah Mireski, Staci Williams, Brenda Bruyette, Kristine Schroeder, Marcia Krieser, and Chris Neu.

**Members Absent:** Britta Braden (proxy given), Staci Williams (proxy), Paul Backhaus and 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 7:12 AM.

**Secretary Report:** A motion to accept the May 2009 Secretary's report was made by Kristine and seconded by Chris. Motion carried.

**Treasurer Report:** A motion to accept the May 2009 Treasurer's report was made by Marcia and seconded by Brenda. Motion carried.

**OLD BUSINESS**

**None scheduled**

**NEW BUSINESS**

**Mayville Concierge Service Greeting**

Dustin Graff (aka Mayberry Mixer) from DJ-MDC has started a concierge business, Mayberry Concierge Service, which specializes in running errands for other people. He has been very interested in having a greeting for this new business. He has been added to the list of businesses to receive greetings. Chamber staff will talk to him regarding the promotion of his business.

**Stuff 4 U/Market America Membership**

Patti asked about Stuff 4 U and Market America located in the Ruedebusch Building. The owners talked to the chamber staff during the Network Night in April. We are waiting to hear back from the owners.

**Golf Outing Committee**

The Chamber Open Golf Outing is just around the corner and donation requests have already been sent. Jeremy, Brenda and Kristine have volunteered for the committee. Chamber staff is to email them a list of donations from 2008.

**Checking Account Signatures**

Jeremy, Sarah and Linda will be listed on the checking and accounts as authorized signers. Two signatures are to be required on all checks.

**New All-in-one Printer and New Monitor**

The all-in-one printer in the office broke down and it cost less to replace than to repair. A HP Office jet printer has been purchased and installed. TSB Bank has generously

donated a flat screen monitor to the Chamber. Thank you TSB. The chamber staff greatly appreciates the new screen.

### **Tom Petri Event**

The chamber office has received an invitation from the "Citizens for Tom Petri" for a special event to honor Tom Petri. The event is being held on June 28<sup>th</sup> at the Royal Ridges Conference Center in Ripon. Any board member wishing to use the invitation should contact the chamber staff.

### **Greeter Bags**

We are running low on our inventory of bags used to give area and member information to new Mayville Residents. The chamber staff has received a quote for All Promotions for the printing of new bags. The board asked the staff to look into purchasing inexpensive blank bags and printing stickers to put on the bags.

### **DCTA Annual Picnic**

The DCTA Annual Picnic is scheduled for July 13<sup>th</sup> at the Horicon Marsh International Education Center. More information is to come later. Chamber staff is to forward the information to Marcia and Chris upon receipt.

## **COMMITTEE REPORTS**

### **Programs**

#### **Lunch & Learn**

The next Lunch & Learn is today Thursday, June 11<sup>th</sup> at The Audubon Inn beginning 12:00 Noon. Identity Theft is the topic.

#### **Network Night**

The next Network Night will be held on Wednesday, July 2<sup>nd</sup> at River's Bend Inn from 5-7 PM.

### **Retail**

#### **Audubon Days**

The next Audubon Days meeting is scheduled for Tuesday, June 23<sup>rd</sup> to be held at The Audubon Inn beginning at 6:00 PM. Chamber staff has been working on filling the vacant steering committee positions. The people considering filling the run position requested that the run shirts be designed by a specific person. The shirts would be printed by chamber member All Promotions. The chamber board did not object to the request.

### **Membership**

Horicon Street Chiropractic has hired a new doctor and they have joined the Chamber. Dodge Central Credit Union did not realize that as a new business they receive a courtesy membership for 2009. The membership fee they sent has been applied to 2010 membership.

### **Industrial**

Paul and Chris are still working with Mr. Zarnott.

## **OTHER BUSINESS**

### **Next Board Meeting**

The next board meeting will be Thursday, July 9<sup>th</sup> at 7:00 AM at the Chamber Office.

**Adjournment:** A motion to adjourn the meeting was made by Chris and seconded by Jeremy at 7:47 AM. Motion carried