

Members Present: Sarah Mireski, Staci Williams, Paul Backhaus, Brenda Bruyette, Kristine Schroeder, and Chris Neu.

Members Absent: Britta Braden (proxy given), Marcia Krieser (proxy), Jeremy Vanderloop and Carly Kastein

Others Present: Patti Kriewald (chamber staff) and Linda Turk (chamber staff).

Call to Order: The meeting was called to order President Sarah Mireski at 7:05AM.

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

Treasurer Report: A motion to accept the March 2009 Treasurer's report was made by Chris and seconded by Paul. Motion carried.

OLD BUSINESS

Web Hosting Update

The transfer of our Web hosting from Webnality to SunAnt has been completed. The Chamber web site is transferred and updated. Linda will begin rebuilding the Audubon website soon.

Easter Basket Hunt Update

Everything for this year's Easter Basket Hunt is complete. A slight profit was made. That will help with the necessity to purchase baskets for next year as we are all out of our inventory. Our members were very generous and donated all the big prizes in addition to some of the prizes in each basket. Staci will chair the Easter Basket Hunt for 2010.

Mayville Night at the Schauer Center

Thanks to the generosity of our members, Mayville Night at the Schauer Center will take place on Friday, February 5, 2010. The Mainstage Event will be Jim Witter's The Piano Men with a celebration of the 70's from the songs of Billy Joel and Elton John. A pre-show presentation will be given by the Mayville High School choral department. Mayville residents will receive discounted tickets.

NEW BUSINESS

President Elect Board Position

At this time we are unable to fill the president elect board position. The person in this position would move into the president position in March 2011. This open position will be addressed again in a few months.

Horicon Marsh International Education Center Dedication Ceremony

The International Education Center will be holding a formal dedication ceremony on Friday, May 15th at 10:00 AM. Patti will attend on behalf of the Mayville Chamber.

Wine Cart for Audubon Days

There is a concern about staffing the wine cart for Audubon Days given that so many board members are already involved in the Audubon Days Festival. Board members will need to recruit people to help. Staci is unavailable on Saturday but will be able to help on Sunday. The board feels they could recruit the needed help.

Donation to Main Street Mayville for Planters

Main Street Mayville has requested a donation for flowers for the planters along Main Street. A motion was made by Staci and seconded by Chris to help pay for plants for the planter outside our window not to exceed \$70. Motion carried.

COMMITTEE REPORTS

Programs

Lunch & Learn

The next Lunch & Learn will on Thursday, June 11th at The Audubon Inn beginning 12:00 Noon. Identity Theft is the topic. Chamber staff is to forward information to Staci regarding the speaker so she can write an article for The Mayville News.

Network Night

The next Network Night will be held on Wednesday, June 3rd at Mayville Insurance Agency from 5-7 PM.

Retail

Audubon Days

The Audubon Steering Committee had its first meeting of the season. Many of last year's committee chairs are returning. However, there are still quite a few open positions. Dock Dogs has asked for \$4000. When you add in the cost of the tent rental, our total cost would be almost \$5,000. The committee has decided that we can't afford Dock Dogs this year. Sarah checked into Pat McCurdy. He could come on Sunday for 2 60 minute sets. Shows could be at 1:30 and 3:30. Chamber staff will look into more details. Mountin's Piggly Wiggly does not feel that having a remote broadcast for the Beer Tasting. The Audubon Committee is to look for a Polka Band for the Beer Tasting and Mountin's Piggly Wiggly will help off set a portion of the cost. Chamber staff will check with WBEV/WXRO for suggestions.

Industrial

Paul and Chris are still working with Mr. Zarnott.

Nominations

Mountin's Piggly Wiggly is unable to fill the open board position at this time. Derrick DeLise from The Audubon Inn is considering the position.

OTHER BUSINESS

Horicon Marsh Bird Festival

Staci attended the Horicon Marsh Bird Festival and she on received a proclamation from The State of Wisconsin Office of the Governor for our support of the Great Wisconsin Birding and Nature Trail. The Chamber was given the framed proclamation and a print. Staci also accepted the proclamation and print for the City of Mayville. Chamber staff is to give the print and proclamation to Mayor Heron.

Next Board Meeting

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

Adjournment: A motion to adjourn the meeting was made by Staci and seconded by Chris at 7:48 AM. Motion carried