

**Members Present:** Marcia Krieser, Jeremy Vanderloop, Paul Backhaus, Chris Neu, Brenda Bruyette and Sarah Mireski.

**Members Absent:** Britta Braden (proxy given), Staci Williams (proxy given), Kristine Schroeder and Carly Kastein

**Others Present:** Linda Turk (chamber staff).

**Call to Order:** The meeting was called to order by President Sarah Mireski at 7:12AM.

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

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

**OLD BUSINESS**

**Web Hosting**

After the October 12<sup>th</sup> City Council meeting, Justin Greaf called and offered a suggestion for hosting the Chamber and Audubon websites. The suggestion that Justin offered would not accommodate the number of pages that the chamber would need. Linda will continue to look at options for web hosting.

**City Budget Request Update**

Sarah and Linda attended the City Council Budget meeting on Monday, October 5<sup>th</sup> to formally place our request for 2010 City funding. The council members had additional questions for the chamber that were not addressed at the meeting. Linda and Sarah put together a letter for the city council regarding the questions asked at the meeting. Sarah attended the City Council Budget Meeting on Monday, October 12<sup>th</sup> to answer any additional questions that the city council members may have. The members said they are considering our request.

**Main Street Mayville**

2010 Green Market

Linda will check with Kate on the status of the 2010 Green Market

Community Improvement Award

Main Street Mayville and the Mayville Chamber of Commerce are combining to present MEC with a Community Improvement Award recognizing the improvements they have made to their new MEC North building on Horicon Street. The award will be presented by Tom Schuessler on Friday, October 16<sup>th</sup> at 11:30 AM. Interested chamber members are invited to attend. MEC is providing a lunch for attendees. Linda will let the board members on where to meet for the award.

## **NEW BUSINESS**

### **Citizen/Business of the Year**

It is time to think about the Citizen/Business of the year awards. We would like to get an earlier start this year than last year. Linda will have an ad in the Dodge County Pionier in the beginning of November. Last year we held the event at the American Legion and KarLen Catering provided the meal. Sarah and Chris will head the committee. We need to make sure we get a microphone for the event.

### **Chamber Staff**

Linda was asked if she would be willing to take on the extra hours at least on a temporary basis. Sarah will call Karen and ask if she could fill in during Linda's vacation. This will give the board some time to look at options for office staffing. Some resumes have been submitted to the chamber office for consideration. These resumes will be kept on file for future consideration.

### **Chamber Account**

A motion to transfer funds as needed from the Audubon Checking account to the Chamber checking account to be reimbursed when able was made and seconded. Motion carried.

## **COMMITTEE REPORTS**

### **Programs**

#### **Network Night**

There is a Network Night tonight at Beaver Dam Community Hospital Fast Care Clinic from 5:00 – 7:00PM. An Ambassador Greeting will be included with this event. The clinic is located in Marshland Pharmacy. Sarah is the board liaison for the event.

The next Network Night is scheduled for Thursday, November 12<sup>th</sup> at Ben Franklin/True Value/Radio Shack from 8-10PM. Kristine Schroeder is the board liaison for the event.

### **Retail**

#### **Audubon Days**

Despite the cool weather, Audubon Days went well. Without the help of the many volunteers the event would not be successful. The Petting Zoo was very popular and the 4-H club was willing to come back on Sunday. Linda will send them additional money for coming back on Sunday. They also did a great job of picking up after the event. The Family Activities Tent was filled on both Saturday and Sunday and the committee was very pleased with the performances. It was suggested that the tent be moved closer to the volleyball tents and be larger for 2010. Several people have suggested having a food stand near the pavilion for the weekend. The Audubon wrap-up meeting was scheduled for Monday, November 9<sup>th</sup> at Sarah's house. Linda will send out invitations to the committee members.

### **Membership**

Sarah will check with Staci on the membership ad to run in the Dodge County Pionier. The 2010 membership drive will begin soon.

**Nominations**

Staci will begin to work on board nominations for the annual meeting. There are three current board members who cannot run again and will need to be replaced.

**Hospitality/Tourism**

A greeting is scheduled for Ashley Zangl in Sienna Salon for Wednesday, October 21<sup>st</sup> at noon. Future greetings include El Azteca, Dan's King Pin Family Fun Center (Bowling alley), and Mayville Motors Automotive Repair (Jim would like to wait until his building is ready).

**OTHER BUSINESS****Next Board Meeting**

The next board meeting is scheduled for Thursday, November 12<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 8:10 AM. Motion carried.