

Members Present: Marcia Krieser, Staci Williams, Paul Backhaus, and Sarah Mireski.

Members Absent: Britta Braden (proxy given), Jeremy Vanderloop (proxy given), Kristine Schroeder (proxy given) Brenda Bruyette (proxy given), Chris Neu and Carly Kastein

Others Present: Linda Turk (chamber staff).

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

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

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

OLD BUSINESS

GM Franchise Letter Update

Last month the board signed a letter addressed to General Motors in support of the GM Franchise in Mayville. Andrew Johnson collected several letters from people in the community including a letter from Mayor Heron. Andrew sent an email to the chamber stating that the Ernie Von Schledorn sales department closed on Monday, August 17th and that the service department would close soon. Andrew pledged his continued commitment to the Mayville area community.

NEW BUSINESS

Mayville Night at the Schauer Center

The Chamber has purchased 10 tickets to the Piano Men performance at the Schauer Center for Mayville Night at the Schauer. Tickets will be offered to members at the reduced price of \$15 per ticket on a first come basis.

SunAnt

Aaron Kahlhamer has left SunAnt and Dan Kahlhamer has sold the business. The business name has changed to SunAnt Interactive and has moved to Milwaukee. Linda drove down to the address on the website and did not see any evidence of them in the building. Linda is to check into other web hosting options in case we would lose our web hosting from SunAnt.

Main Street Mayville

Art in the Park

Main Street Mayville has sent out an email requesting participation in their Art in the Park Kid's Art Night on September 23rd. They are asking for businesses to supply enough projects to support 50 kids. In addition they would like each

business to supply a table, chairs and a representative to staff the project. With Audubon Days so close, is unable to participate at this time.

Green Market

Main Street Mayville has sent out an offer for someone to take over the Green Market beginning in 2010. The board asked for more information about the Green Market and for the subject to be revisited at a later date.

City Budget Request

The schedule for the City Budget Request was given to the board members. The board will be requesting \$10,000 from the city in 2010. Sarah will attend the necessary meetings.

COMMITTEE REPORTS

Programs

Network Night

A Network Night was held last night at Agnesian HealthCare. They had different stations set up around the building for people to visit and see the clinic. It was a very nice evening.

The next Network Night will be held on Thursday, October 15th at Beaver Dam Community Hospital Fast Care Clinic from 5:00 – 7:00PM. The clinic is located in Marshland Pharmacy. Sarah is the board liaison for the event.

Retail

Audubon Days

The 2009 Audubon Brochure, Duck Tickets and apparel are out and available. Tom is looking into a wine cart rental for the weekend. Marcia will contact Ryan regarding wine prices so signs can be made. Several people have made suggestions about having a street dance on Friday night similar to the street dance Main Street Mayville has for Maxwell Street Day. This will be brought up at a future Audubon Days Meeting.

Membership

A MACC thank you and membership ad is scheduled to run before the Audubon Days Festival and will include an invitation for people to come to the park during the Festival. Staci will be working on the ad.

Nominations

Staci will begin to work on board nominations for next year. There are three current board members who cannot run again and will need to be replaced. Staci asked for suggestions from board members about possible candidates.

Hospitality/Tourism

El Azteca opened yesterday. Future greetings include El Azteca, Dan's King Pin Family Fun Center (Bowling alley), Ashley Zangl (massage therapist) and Mayville Motors Automotive Repair.

OTHER BUSINESS

Chamber Staff Resignation

Sarah informed the board that on Wednesday, September 9th she accepted a two week resignation notice from Patti. Sarah then thanked Patti for her service to the Chamber for the past year. Staci will contact Karen and ask her if she would be available to help for Audubon Days.

Next Board Meeting

The next board meeting originally scheduled for Thursday, October 8th will be postponed to Thursday, October 15th at 7:00 AM at the Chamber Office.

Adjournment: A motion to adjourn the meeting was made by Paul and seconded by Staci at 7:45 AM. Motion carried