

Chamber Board Meeting Minutes

July 12, 2007

Members Present: Sarah Mireski, Marcia Krieser, Kristine Schroeder, Tim Patterson, Laurie Westphal, Brenda Bruyette, with Staci Williams and Kim Weinberger by proxy

Members Absent: Trish Barnes, and Patrick Madden

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

Secretary Report: A motion to accept the June 2007 Secretary's report was made and seconded. Motion carried.

Treasurer Report: A motion to accept the June 2007 Treasurer's report was made and seconded. Motion carried.

OLD BUSINESS

Music on the Rock Update

Karen and Linda are to check with the Mayville News regarding the Music on the Rock ad that was scheduled for this week. Karen will send a reminder email to chamber members regarding tonight's concert. Ferguson: The Band may no longer be available for the August 9th concert. Marcia will check on this.

Golf Outing Update

LeRoy meats will cater the event. Confections for any Occasion will be making ½ golf ball chocolates as the dessert. Golf Hole Sponsors and donations are coming along nicely. We are running behind on the number of participating golfers.

Security Deposit from 12 S. Main St.

Linda has not heard back from Patrick regarding the security deposit. She does not anticipate having the security deposit returned to the Chamber. Linda will contact Lisa Cler and ask her if she has made any progress.

NEW BUSINESS

Changes at 119 S. Main St.

LaWanda will be leaving the Ruedebusch building. Carly is in contact with someone who may bring in a spa business. Karen will talk to LaWanda regarding our Security Deposit and last months rent.

COMMITTEE REPORTS

Programs

Lunch & Learn

The next Lunch & Learn will be scheduled for Thursday, July 19th at the TAG Center. Jay Stoflet from Renew E85 will be speaking regarding changing the fuel industry. The Rotary club has been contacted and reminded of the meeting.

Network Night

The Network Night format is suspended for the summer and will resume on Wednesday, August 29th at Horicon Marsh Boat Tours. We hope people are using Music on the Rock as a Network Night.

Retail

Audubon Days

The next Audubon meeting is scheduled for August 7th. Margot Armstrong has joined the Audubon Steering Committee.

Hospitality/Tourism

Hospitality

Marcia will be scheduling Ambassador Greetings. She would like to have as many board members attend as possible. In the future, Marcia will try to schedule one greeting at a time so as more time can be spent with the business owner to learn about a the business.

Tourism

The Dodge County Tourism Association is holding its summer picnic on Tuesday, July 31st at Springbrook Chapel. The Secretary of tourism will be at the event. Marcia will be attending and invites others to join her.

OTHER BUSINESS

Next Board Meeting

The next board meeting is scheduled for Thursday, August 9, 2007 at 7:00 AM

Adjournment:

A motion to adjourn the meeting was made and seconded at 7:50 AM. Motion carried.