



**Board Members Present:** Paula Levy, Ann Schmitz, Merle Colburn, Sue Hepp, Craig Peterman, and Nicole Meverden

**Absent:** Bob Kuhn

**Others Present:** Jan Dart, Mitch Groessl, Tom Levy, and Jim Rabas.

1. Paula called the meeting to order at 4:02 p.m.
2. May meeting minutes were approved. Motion by Craig; second by Ann. Motion carried.
3. **Treasurer's Report:** Merle reported that the car show income was \$1,720.00. Car Show expenses were \$1,219.00 leaving a net profit of \$500.50. A transfer of \$2000.00 from the money market account to checking was made to pay a couple of invoices: \$1500.00 to Link Media for Wine Fest advertising and \$268.93 to Inside Out Solutions for Wine Fest rack cards. Current checking balance is \$1,378.76; money market balance is \$31,751.93. Motion to accept treasurer's report by Ann; second by Nicole. Motion carried.

#### **Old Business**

4. **Calendar:** Jim reported on the progress of the 2018 calendar. He expressed deep concern over the difficulty of communicating with the sales representative for the calendar project. He felt that the calendars would arrive in 4 – 5 weeks. He also noted that the Chamber is liable for all calendar incurred expenses.

5. **Car Show:** There were 58 cars entered for the 2017 Car Show. The cool and windy day most likely contributed to small crowds and less cars entered. Jan said that registration inside Hotel Stebbins worked great! Was a very efficient process.

The Fire Department realized approximately \$1500.00 is sales per Mitch. Jim suggested that we waive the 15% of their sales noting what services they give to the community. The possibility of reducing it to 10% was discussed. No action was taken. Mitch stated that the next project for the Fire Department was replacing air bags for a cost of between \$15,000 - \$20,000. Perhaps CI of A would make a donation when the campaign is underway.

#### **New Business**

1. **Wine Fest:** There already are signs in three spots in the county. The \$1500.00 charge noted in the treasurer's report was for the electronic sign for this event.

2. **Pool Tournament:** Nicole reported on the progress of the Teen Area for **Shanty Days**. The committee has secured three bands and one soloist ... all volunteers. The lighting and sound will be handled by a Green Bay company.

She will be sending out a sponsor letter for help paying for games, drinks, and other expenses. A motion by Ann to give \$500.00 for this project; Craig second the motion. Motion carried. Piggly Wiggly will donate water and ice.

**3. TechSoup Report:** Merle said that after reading the report he doesn't need QuickBooks as long as Derin continues as bookkeeper for CI of A.

**4. Website:** Jan brought up that Sue is donating her time to work on the CI of A website. Discussion followed regarding payment or a stipend for her services. The only other cost for the website is the Host (*GoDaddy*) and Domain (*URL or address*). Todd Lohenry had great difficulty getting information from Mike Glime to get access to the host, e-mail address used, credit card number, and passwords. Sue reported that she paid an additional \$67.00 to Todd for functions that were not working properly. Motion by Ann to reimburse Sue the \$67.00; Nicole second. Motion carried.

**5. Petty Cash:** Merle asked if it was possible to have petty cash rather than writing checks for everything. Ann made a motion to have \$50.00 in petty cash; Craig second. Motion carried.

**6. Finances:** A suggestion was made to consider what we plan to do with the money that we have, and how much should be held in reserve for expenses.

Next Meeting: NO meeting in July

Meet: Wednesday, August 23 at 4:00 p.m. (*Boat Club*)

Motion made by Nicole to adjourn at 4:50 p.m.; Merle second. Motion carried.

Respectfully Submitted,  
Sue Hepp, Secretary