



**Board Meeting Agenda – Wednesday, March 9, 2022**

**In-person at Memorial Building, Council Chambers, or Zoom**

**Call Meeting to Order – Lori Barry, President**

**Ice breaker – What activities would you like to see at Fun Fest?**

**1. Consent Agenda – all reports emailed**

1. Secretary Report – Ashley Walker
2. Treasurer Report – Sheila Ruchti
3. Marketing Committee Report – Ashley Walker
4. Membership Committee Report – Lori Barry

**2. Old Business/Committee Reports**

1. Update from FHS – Mark Kenney
2. 2022 Membership Drive status – Jessica Helms
3. Bylaws update – Lori Barry

**3. New Business**

1. Roll call vote for items approved at February's meeting
  - Consent Agenda – all reports emailed - Ruchti made a motion to approve, 2<sup>nd</sup> by Miles
    - Secretary Report – Ashley Walker
    - Treasurer Report – Sheila Ruchti
    - Marketing Committee Report – Ashley Walker
    - Membership Committee Report – Lori Barry
  - A \$500 budget was discussed for the Escape Room event – Ruchti made a motion to approve, 2<sup>nd</sup> by Miles.
  - Chamber Bucks Update (see attachment) - There was a discussion on opening a new account for Fennimore Bucks. The current account has never been reconciled. In order to fully understand the balance on the account, Ruchti recommended starting fresh with a new account. Walker made a motion to approve, 2<sup>nd</sup> by King.
  - There was additional discussion on adding Jessica as a signer to the new Fennimore Bucks account. Miles made a motion.
  - Cash Management
    - The Board discussed providing online banking and QuickBooks access to Barry, Bender, and Walker. King made a motion to approve.

**Adjourn – Next board meeting –April 14, 4:00 pm, in the Council Chambers**