



Board Meeting Agenda/Minutes – Thursday, February 10, 2022

In-person at Southwest Tech or Zoom

Lori Barry, Holly Straka, Hayley Bender, Sheri King, Jessica Helms, Ashley Walker, Sheila Ruchti, Peggy Miles, Jenna Govier

Call Meeting to Order – Lori Barry, President - Meeting called to order at 4:05 pm by Barry.

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

1. Consent Agenda – all reports emailed - Ruchti made a motion to approve, 2nd by Miles

1. Secretary Report – Ashley Walker
2. Treasurer Report – Sheila Ruchti
3. Marketing Committee Report – Ashley Walker

The Board reviewed list of events outlined by Marketing Committee.

4. Membership Committee Report – Lori Barry

The Board discussed emailing 2021 Chamber members to discuss 2022 membership.

2. Old Business/Committee Reports

1. Update from FHS – Mark Kenney
2. Kick Off to 2022 – Jessica Helms
3. 2022 Membership Drive status – Jessica Helms
4. Bylaws update – Jessica Helms

The Bylaw committee will be meeting with Atty. Eileen Brownlee to continue to understand and update bylaws.

5. 2021 Partnerships – Chamber Presence
 - A. FIEDC
 - B. Schools (K-12) & SWTC
6. Room tax discussion

There was a discussion on room tax and continuing to explore room tax as a revenue source for the Chamber.

3. New Business

1. 2022 events and budget

A \$500 budget was discussed for the Escape Room event – Ruchti made a motion to approve, 2nd by Miles.

2. 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, 2nd by King.

There was additional discussion on adding Jessica as a signer to the new Fennimore Bucks account. Miles made a motion.

3. 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 – March 9, 4:00 pm, at Southwest Tech Updated on 3/9/22 to Memorial Building, Council Chambers