



Board Meeting Minutes – Wednesday, March 9, 2022

In-person at Memorial Building, Council Chambers, or

ZoomCall Meeting to Order – Hayley Bender, Vice President

Attendees: Miles, Friederick, Bender, Helms, Straka, Glass, Stewart, King, Ruchti, Abing

Ice breaker – What activities would you like to see at Fun Fest? Carnival Rides, Bands, Face Painting, Caricature, Hammerschlagen, Dancing, Bean Bag Tournament

1. Consent Agenda – all reports emailed - Miles made a motion to approve the consent agenda. Second by Glass. All in favor, motion carried

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 - **invoices will be sent to those who have not paid but were members in 2021**
3. Bylaws update – Lori Barry - **Ruchti made a motion to utilize savings to hire Boardman and Clark to research 501c6 status and assist with revising by-laws. Seconded by King. Motion carried unanimously.**

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, 2nd by Miles
 - Secretary Report – Ashley Walker
 - Treasurer Report – Sheila Ruchti
 - Marketing Committee Report – Ashley Walker
 - Membership Committee Report – Lori Barry
 - **Glass made a motion to approve consent agenda, minus the Secretary Report, 2nd by Bender. Motion unanimously carried.**
 - **Glass made a motion to approve the Secretary Report with the amendment of the year from 2021 to 2022 and to strike the additional comments from minutes. Govier 2nd. Motion unanimously carried**
 - A \$500 budget was discussed for the Escape Room event – Ruchti made a motion to approve, 2nd by Miles. **Glass made a motion to approve \$500 for the Escape Room, Miles 2nd. Motion unanimously carried**
 - 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. **Glass made a motion to approve opening a new account at MidwestOne, 2nd by Stewart. Motion unanimously carried**
 - There was additional discussion on adding Jessica as a signer to the new Fennimore Bucks account. Miles made a motion. **Glass made a motion to add the CDM and the Treasurer as signer on the Fennimore Bucks account. 2nd by Stewart. Motion unanimously carried**

- Cash Management
 - The Board discussed providing online banking and QuickBooks access to Barry, Bender, and Walker. King made a motion to approve.
 - Glass made a motion utilize a Cash Management System with CFB and allow additional viewers of the Chamber Officers and CDM. 2nd by King. Motion unanimously carried
 - Glass made a motion to allow additional viewers to the QuickBooks account – the Chamber Officers and the CDM. 2nd by Bender. Motion unanimously carried

Adjourn – Miles made a motion to adjourn, 2nd by Bender.

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